



BOARD MINUTES

Student LEAF

Date | 1/9/2017 7:00 AM | *Meeting called by* [Name]

Board members

C. McQueen, President | S. Bechtel, Vice President | K. Fletcher, Grant Coordinator | K. Doorman, Treasurer | Z. King, Secretary | T. Boen, Public Relations | M. Lee, Green Team | K. Leichtliter, Advisor | M. Eiswerth, Advisor

Time	Item	Owner
5:13 PM	Call to Order	
5:14 PM	Grant Coordinator: <ul style="list-style-type: none"> Solar tables moved for better sunlight Bike Shelter for outdoor pursuit bikes (new bike racks) Visitor center wants to become more sustainable <ul style="list-style-type: none"> -Solar power trams? On the roof of the trams? GSA Zero Waste Position searches for Grant Coordinator Maries proposals (Green Team) <ul style="list-style-type: none"> -Solar Flower Demo <ul style="list-style-type: none"> Perhaps on a house (Caesar Chavez) -Metering contest between buildings? 	K. Fletcher
5:27 PM	Treasurer: <ul style="list-style-type: none"> Books being put on google docs to be more accessible for members Budget for projects 	K. Doorman
5:30	Green Team: <ul style="list-style-type: none"> Friday morning demo of Solar flower for PVA <ul style="list-style-type: none"> -8:30 AM -\$21K project -Considering houses around campus -2Kw Frolf event in October? Lights out on Turner Green Friday Sept 15th 8-9PM Community fest Sept 23rd Engagement Numbers in freshman 	M. Lee
5:50	President <ul style="list-style-type: none"> Name tags Order swag 	C. McQueen

Time	Item	Owner
	<ul style="list-style-type: none"> • Business casual dress at meetings • P-card access 	
5:55	Public Relations: <ul style="list-style-type: none"> • Collecting items with ARC/Goodwill • Facebook posting • CPE bingo or trivia • Hot chocolate giveaways 	T. Boen
6:00	Secretary: <ul style="list-style-type: none"> • Bios and Photos • New meeting time at 5:30 PM 	Z. King
6:20	Adjournment	[Owner]

General Notes: When talking about solar flower proposal, it was brought up that it would be better on a house than a campus building. Looking into PVA houses, as well as Caesar Chavez house on West Campus.