



# BOARD MINUTES

Student LEAF

*Date | 1/22/2018 5:00 PM | Meeting called by C. McQueen*

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

Time	Item	Owner
5:05	Call to Order	
5:05	Presidential Updates: -Let's get rolling quick -Applications, get people involved	C. McQueen
5:10	Vice President: -Momentum recycling -interest in working with LEAF	S. Bechtel
5:15	Grant Coordinator -Nutrition department wants to borrow blender bike -need to order replacement part for blender -Projects! -stairwell lighting -hand dryers in resident halls -thermostat limiters -Phase 5 bottle fillers (roughly 10,800) -Discuss renewal process -get started ASAP -this years info, engagement, hiring, need to push projects -there is concern -try to meet with Michelle soon! -Sharepoint site? -Proposals for zen garden and veggie garden	K. Fletcher
5:35	Vote: Phase 5 bottle filler Called to a vote by: K. Fletcher Seconded by: C. McQueen	

Time	Item	Owner
	<p>For: 7</p> <p>Against: 0</p> <p>Unsure: 0</p> <p>Notes: Vote passes, process getting started</p>	
5:30	<p>Green Team:</p> <ul style="list-style-type: none"> <li>-Zen Garden</li> <li>-Ross Bulletin board?</li> <li>-Smart flower <ul style="list-style-type: none"> <li>-info on Chavez center</li> </ul> </li> <li>-Carbon Cube at UC for Earth week?</li> <li>-March 20<sup>th</sup> Frolf</li> <li>-Presidential search meeting update</li> </ul>	M. Lee
5:45	<p>Public Relations:</p> <ul style="list-style-type: none"> <li>-Posters are here!</li> <li>-1<sup>st</sup> event will be in February <ul style="list-style-type: none"> <li>-upcycle?</li> </ul> </li> <li>-Themed Earth Week? <ul style="list-style-type: none"> <li>-3 R's</li> <li>-Student summit?</li> </ul> </li> </ul>	T. Boen
6:00	<p>Secretary:</p> <ul style="list-style-type: none"> <li>-Website update <ul style="list-style-type: none"> <li>-Suggestions?</li> </ul> </li> <li>-Meeting next week TBD</li> </ul>	Z. King
6:15	<p>McKinstry:</p> <ul style="list-style-type: none"> <li>-Good energy sustainability for 2017</li> <li>-Put signs on recycling for better knowledge?</li> <li>-Earth hour March 24<sup>th</sup></li> <li>-Tour of Ross Hall</li> </ul>	Alison Schwabe
6:30	<p>Public comment:</p> <p>Earth Guardian partnership brought up</p> <ul style="list-style-type: none"> <li>-Need more communication between groups, but still need a separation.</li> <li>-Feb 1<sup>st</sup> Trivia night at Cheba Hut 7:00 PM</li> </ul>	

General Notes: