

## **BOARD MINUTES**

Student LEAF

Date | 2/5/2018 5:00 PM | Meeting called by C. McQueen

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

Time	Item	Owner
5:00	Call to Order	C. McQueen
5:09	Presidential Updates: -2 new applicants -Meeting with Michelle Quinn -Bear news wants to do a piece on LEAF	C. McQueen
5:10	Vice President: -Bear Pantry	S. Bechtel
5:12	Grant Coordinator:  -Project proposals for Michelle  -\$500K for possible projects  -Recycle bin project  -refined to 2 halls for \$69K  -Lighting retrofit in Lawrenson	K. Fletcher
5:17	Green Team: -Updated answers on questionnaire -New numbers from questionnaire	M. Lee
5:18	Public Relations:  -February upcycling  -needs sweaters!  -last week of Feb  -Swag orders this week!  -Event on the 28th	T. Boen

Time	Item	Owner
5:23	Treasurer: -Table with expenses, have about \$162K to spend this year	K. Dorman
5:25	Common Good Composting:  -wants to work with UNC  -need equipment bought by LEAF  -Trailer roughly \$25K  -Also needs a part time position  -Talk to Robin (dining services) on Wednesday  -Multiuse trailer	Jeff Schmidt
5:35	Nate wants to know about bear pantry and how we are planning on helping.  Earth week? Themed recycling	Public Comment

General Notes: