



# BOARD MINUTES

Student LEAF

*Date|8/27/2018 4:00 PM | Meeting called by Z. King*

Z. King, President | M. Wike, Vice President | E. Scott, Grant Coordinator | T. Rapport, Treasurer | L. Van Es, Secretary | T. Boen, Public Relations | J. Jenkins, Green Team | K. Leichliter, Advisor | C. Romulo, Advisor |

Time	Item	Owner
4:00	Call to Order	Z. King
4:00	Presidential Updates: <ul style="list-style-type: none"> <li>• Bylaws - new positions to reflect ask for funding</li> <li>• AASHE - funding for conference (Student Senate Support)               <ul style="list-style-type: none"> <li>◦ APPA - higher Ed facilities officers (appa.org)</li> </ul> </li> </ul>	Z. King
[Time]	Vice President: <ul style="list-style-type: none"> <li>• Self tasking of advert</li> </ul>	M. Wike
[Time]	Grant Coordinator: <ul style="list-style-type: none"> <li>• Blendu bike parts</li> <li>• Dining shells and carabiners</li> <li>• Projects               <ul style="list-style-type: none"> <li>◦ gender garden, zen garden, solar grant, sprinkler</li> <li>◦ facilities bottle filler installs (Emmy reviewing)</li> <li>◦ idea : solar energy for lights on campus, naming sinks/water fountains so students can text with problems</li> </ul> </li> </ul>	E. Scott
[Time]	Green Team: <ul style="list-style-type: none"> <li>• inform students about the green boxes at dining               <ul style="list-style-type: none"> <li>◦ volunteering schedule</li> <li>◦ research George Mason University and how their to go boxes worked</li> <li>◦ water station in Holmes - proposal (who/what/where/etc)</li> </ul> </li> </ul>	J. Jenkins
[Time]	Treasurer:	T. Rapport
[Time]	Public Relations: <ul style="list-style-type: none"> <li>• tabling in the UC (when is everyone available)</li> <li>• thinking sustainably within the context of public perception and outreach</li> <li>• Maple Leaf Project - Logo, info, facts and paints               <ul style="list-style-type: none"> <li>◦ 50 or 60 leaves</li> </ul> </li> <li>• communal Outlook calendar - events and meetings, etc</li> <li>• videos on sprinklers - comical w/ raingear etc</li> </ul>	T. Boen
[Time]	Secretary:	L. Van Es

	<ul style="list-style-type: none"> <li>● to access first.last emails go to owa.unco.edu</li> <li>● put your bearmail and first.last in different browsers</li> <li>● ask for everyone's preferred email, name, and pronouns</li> </ul>	
[Time]	<p>Advisor:</p> <ul style="list-style-type: none"> <li>● Office Space - contacting people to see if office space can be in the same suite as Chelsie</li> <li>● STARS assessment - 2 undergrad and one grad student working on, research, etc</li> <li>● Gutter Bins - potential project (<a href="https://frogcreek.partners/gutter-bin/">https://frogcreek.partners/gutter-bin/</a>)</li> </ul>	C. Romulo
[Time]	<p>Mc Kinstry:</p> <ul style="list-style-type: none"> <li>● Bundling energy savings- guarantee to university <ul style="list-style-type: none"> <li>○ over 1 million saved in energy/utility costs</li> </ul> </li> <li>● People Power Planet- looks at people's behaviors <ul style="list-style-type: none"> <li>○ Turner Chiller Plant</li> <li>○ Control Issues</li> <li>○ Water Conservation</li> </ul> </li> <li>● Final Year of Engagement <ul style="list-style-type: none"> <li>○ 21% reduction in electrical use</li> <li>○ 18.5% reduction in building energy use</li> <li>○ 16% reduction in natural gas use</li> </ul> </li> <li>● Coal bag demonstrations, carbon cube, etc</li> <li>● Solar Grant <ul style="list-style-type: none"> <li>○ exact spot not decided</li> <li>○ aesthetic appeal v practicality</li> </ul> </li> </ul>	Mc Kinstry
[Time]	<p>Public Comment:</p> <ul style="list-style-type: none"> <li>● Public Outreach and social media presence <ul style="list-style-type: none"> <li>○ everyone needs to be involved and present</li> <li>○ document hours spent on different jobs - also justify funding</li> <li>○ universal hashtag to organize posts and collect info</li> </ul> </li> <li>● Social Media Brainstorming Meeting - sooner than later</li> <li>● unspecific posts too - "look at this picture taken by so and so heres how we keep the planet alive, etc"</li> <li>● Inventory of swag/shirts</li> <li>● LEAF posters everywhere - visibility</li> <li>● TV/Sustainability board in ROSS</li> </ul>	Public
5:30	Adjournment	Z. King

General Notes:

Business Casual dress for all officers at every meeting