Board Minutes

Student LEAF

Date|9/17/2018 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 |  |
| 4:00 | Presidential Updates:   * Switch Club- focus on energy – unbiased look at sustainability   + Byron Straw and President of Switch coming on October 1 * Swag is in Chelsie’s office * IDs for access to Bishop Lehr (Kirk) | Z. King |
| [Time] | Vice President:   * In talks with video club and script for Sprinkler Video | M. Wike |
| [Time] | Grant Coordinator:   * PVA Breakdown – costs of lights retrofit   + Phases instead of all at once   + Printed forms (with environmental return) * Future Project Proposals   + Breaking down and write up for each one before voting | E. Scott |
| [Time] | Green Team:   * Dining Services Update   + Holmes now need 3 water bottle fillers (one for staff)   + Need more info on how to submit proposal (better)   + Where are the remaining fillers going to be?     - Already funded to finish campus- would this be covered | J. Jenkins |
| [Time] | Treasurer: | T. Rapport |
| [Time] | Public Relations:   * Send volunteer schedules * Swag on the way * Name tags on the way * Early October for event | T. Boen |
| [Time] | Secretary: | L. Van Es |
| [Time] | Advisor:   * Checking on projects/proposals from last year   + PVA lights   + Frolf Discs   + Solar Flower – contact Cesar Chavez about interest   + Gardens at APASS and WGEC are approved and funded | C. Romulo |
| [Time] | Public Comment:   * Interest in doing a Story on Student LEAF   + We exist   + Funded by Students   + Anyone can propose projects * Bear in Mind – Podcast   + We’d like to be involved * Calendar.unco.edu – adding events to university calendar | Nate Haas |
| [Time] | Vote:  Called to a vote by:  Seconded by:  For:  Against:  Unsure:  Notes: |  |
| 4:35 | Adjournment | Z. King |
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General Notes: