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 |
|  |  |  |

General Notes: