Board Minutes

Student LEAF

Date|9/10/2018 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 |
| --- | --- | --- |
| 4:00pm | Call to Order | Z. King |
| 4:00 | Presidential Updates:* AASHE Conference Proposal to send two people
	+ Apply for reimbursement through student senate
	+ October 2-5
* Changing Bylaws
	+ Updating and changing positional requirements
	+ Trying to get funding to pay all Board Members
	+ Send Time commitments to Zak
 | Z. King |
| [Time] | Vice President:* Creative ways to reach students
	+ Weekly podcast/video blast
	+ A memorable slogan (#WWND, etc)
	+ Solid colored wrist bands (similar to LIVESTRONG – iconic)
 | M. Wike |
| [Time] | Grant Coordinator:* Frolf baskets- lights for nighttime
* Sun blocked by trees or tops of baskets
	+ [For bottom of baskets](https://www.amazon.com/Westinghouse-Solar-Ground-Driveway-Stainless/dp/B07B9MG3VB/ref%3Dasc_df_B07B9MG3VB/?tag=hyprod-20&linkCode=df0&hvadid=242244856008&hvpos=1o3&hvnetw=g&hvrand=6433055851346879505&hvpone=&hvptwo=&hvqmt=&hvdev=c&hvdvcmdl=&hvlocint=&hvlocphy=9028925&hvtargid=pla-466958669964&psc=1)
	+ [For top of basket](https://www.homedepot.com/p/GreenLighting-2-3-8-in-Solar-Integrated-LED-Black-Chain-Link-Fence-Post-Cap-2-Pack-TN-1163612/301003057?cm_mmc=Shopping|G|Base|D27L|Multi|NA|PLA|ExteriorLighting|71700000038718130|58700004245149811|92700035277638892&gclid=CjwKCAjwoMPcBRAWEiwAiAqZhwrZ0arWwvxfIuKXUO8rFRpNbjX4WTRchfi2HYgt3ChABGlzo4OlkxoC9n4QAvD_BwE&gclsrc=aw.ds&dclid=CMz63rG6p90CFYotaQod-U0Lcw)
	+ [Tee pad lights (1)](https://www.lakelite.com/products/4pk-solar-dock-dots/?gclid=CjwKCAjwoMPcBRAWEiwAiAqZh2sNzDaZSrvbGVEm_v7ai8WhzVySD4Jv32lohgoSvzk9bvQh2ldV6BoC_AsQAvD_BwE) [(2)](https://www.amazon.com/Lights-Solar-Powered-Outdoor-Lighting-Regular/dp/B078P1N99L/ref%3Dasc_df_B078P1N99L/?tag=hyprod-20&linkCode=df0&hvadid=241971459773&hvpos=1o5&hvnetw=g&hvrand=1541508845168473827&hvpone=&hvptwo=&hvqmt=&hvdev=c&hvdvcmdl=&hvlocint=&hvlocphy=9028925&hvtargid=pla-469814948376&psc=1)
* PVA lights – updating tech
	+ Housing lights – retrofit more expensive
	+ Staging lights – retrofitting without gels to be more sustainable
	+ Get in contact with whoever will submit a proposal
* Single trash Can Conversion
	+ Reuse bins or buy something for outside the bins to connect them
	+ Split existing bins
 | E. Scott |
| [Time] | Green Team:* Attending Dining Services meetings Tuesdays at 12:05 in Holmes
* Holly Wainscott is the replacement for Robin
* Waterbottle fillers at Holmes
	+ Write a proposal
	+ Center for Women’s and Gender Equity needs one as well
* Needs access to Bishop Lehr for storage
 | J. Jenkins |
| [Time] | Treasurer:* Send receipts when ordering online
* Colorado Switch Energy Alliance – starting to develop clubs in Universities
	+ Understanding the future of energy and social justice aspect of energy
	+ Byron Straw – contact for more information
 |  T. Rapport |
| [Time] | Public Relations:* Schedule volunteering at a table in the UC
* Nametags needed for Zak and Joelle
* Earth Week
	+ Increase attendance
	+ RHA and Greek Life
	+ Student Senate
 | T. Boen |
| [Time] | Secretary:* Still need pronouns for website
* Sending follow up emails after meetings with tasks for the next week
 | L. Van Es |
| [Time] | Vote: Allocate $2500 to send two people to go to AASHE Conference October 2-5Called to a vote by: Z. KingSeconded by: M. WikeFor: E. Scott, J. Jenkins, T. Rapport, L. Van Es, T. BoenAgainst:Unsure:Notes: |  |
| 4:55pm | Adjournment  | Z. King |
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General Notes: