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=asc_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=asc_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 2-5  Called to a vote by: Z. King  Seconded by: M. Wike  For: E. Scott, J. Jenkins, T. Rapport, L. Van Es, T. Boen  Against:  Unsure:  Notes: |  |
| 4:55pm | Adjournment | Z. King |
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General Notes: