Student LEAF Meeting Minutes

Date: October 9, 2013

Start Time: 7:00 am, Council Room @ University Center

In Attendance: Brian Gilmore, Jake Mitchell, Cyrus Fernandez, Brent Engel, Alex Armani Munn, Mackenzie

Metcalfe, Sophi Robbins, Kirk Leichliter

Not In Attendance: Kaitlin Spring, Richard Jurin

Workshop – Team Building Exercise

- 1. Chubby Bunny Challenge
 - a. Winners from 3 weeks ago were:
 - i. Jake, Alex, Sophi
 - b. Facing off with Brian
 - i. Judges are:
 - 1. Cyrus, Brent, Mackenzie
 - c. Rules
 - i. Only one round
 - ii. Stuff as many marshmallows into your mouth
 - iii. Each judge will ask the contestants to say "Chubby Bunny" in an accent picked by the judges
 - iv. The one that is the easiest to understand, wins

Officer Reports

President:

- 1) Items of Business
 - a. Bylaws/Governances
 - i. Revisions
 - 1. All done! Thank you all for your comments
 - 2. Added a piece towards the very beginning by purpose statement and mission
 - a. This part talks about goals and objectives for the year.
 - ii. President Elect Position
 - 1. Finished
 - iii. Street Team Director
 - 1. Finished
 - iv. Email with the bylaws has been sent out to everyone.
 - 1. Please review the everything in purple and email back any revisions by 10/16/2013
 - 2. Would like to have them voted on by 10/23/2013

- b. Receipts
 - i. Tie Dye Event
 - 1. Cyrus needs receipts or numbers that we spent on the dyes for this.
 - ii. Community Fest
 - 1. Same as above, Cyrus needs receipts or numbers

Treasurer:

- 1. Fund status.
 - a. \$106,290.74 as of 10/8/2013?
 - b. New Status? Kirk and Cyrus meeting soon to discuss leftover money from last year.
 - c. Havewe performed a cyclecount of our inventory yet?
 - i. If no, when?
 - ii. This needs to happen soon! Then the numbers need to be emailed to Cyrus.

Director of University Relations

- 1. Reports
 - a. Student Senate
 - b. RHA
 - c. Sustainable Steering Council
 - a. Gave a presentation, sent out slides
 - b. Jenny Larson quantifiables on Community
 - d. Y.E.S
 - a. Maintain

- i. Sprinklers
 - 1. Installed and in place
 - 2. Tour, info meeting with LEAF (Pat McDonald)
- ii. UC Water Bottle Filling Stations
 - 1. Status?
 - 2. Final Report needed
 - 3. Signage?
 - a. Joe sent a final draft, Brian has emailed it to you all to look at, please do
 - b. It will be raised off the wall slightly, the materials are brushed aluminum that was recycled, OSB finished wood, and brushed aluminum stand offs
 - c. Joe will make us a sample to approve before he makes the rest.
- iii. Dining Services Can Crusher
 - 1. Jenny ordered promo items... signs?
 - 2. Shipping from Australia?
 - 3. Notice of Award
 - a. Signatures have been received
 - b. Kirk has the notice of award
 - 4. Time of completion

b.

- iii. Planning
- iv. WE