

BOARD MINUTES

Student LEAF

Date / time 11/5/2014 7:00 PM | Meeting called by T.Petersen

Board members

T. Petersen, President | S. Duncan, Vice President | J. Fletcher, Grant Coordinator | C. Fernandez, Treasurer | L. Kowalski, Secretary | G. Washam, Public Relations | M. Metcalfe, Street Team Director | Jared Valdez, Director of University Relations | R. Jurin, Advisor | K. Leichter, Advisor | Guest: [Name, Title]

Time	Item	Owner
7:02	Call to Order	T.Petersen
7:03	Presidential Updates A. No new updates since past meeting	T. Petersen
	Guest Speakers	
7:04	Vice President A. So far no applications for next semester B. Emailed Jessica Ray about Earth Week planning	S. Duncan

7:39 Treasurer

A. Current Financial Report: no new purchases or Grants have been past- nothing exiting our accounts. Currently gathering funds from student fees- will be getting more accurate estimate in the coming weeks.

B. Finance Executive Summary: creating budget narrative to re-cap

Time	Item	Owner
	Grants are highest priority financially speaking. Need to build student engagement to generate more proposals from students and keep a flow of progress. Need less talk, more action!	
7:06	Public Relations A. We should be doing some in class canvassing for hiring new members B. Still waiting to hear back from Dining about doing the Hot Chocolate event this Friday	G. Washam

7:08

Street Team Director

- A. Noticed that many groups on campus would appreciate a short presentation from LEAF at their own meetings in order to better

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Time	Item	Owner
	Umbrellas with solar panels and charging stations will be researched further.	
7:19	New Business	

Earth Week Committee:

Want to collaborate with as many groups as possible (potentially focus on at least one group every day. Maybe have each day focused on a specific Environmental issue. Very hopeful to work with Campus Greek Life.

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