

## **BOARD MINUTES**

Date | time 4/9/2015 7:00 PM | Meeting called by T.Petersen

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. Leichlieter , Advisor | Guest: [Name, Title]

Time	Item	Owner
7:04	Call to Order	T.Petersen
7:05	Presidential Updates A. Relay - 6pm: Tomorrow night in the Campus Rec center. No confirmation about the waste station tent from Dining. Green Team may be there until midnight. B. Bingo Slides: Powerpoint for BINGO night in Earth week C. Binder Meeting April 23 <sup>rd</sup> for training purposes D. Housing likely will not hang-up our sustainability tip posters but will hang up our Earth Week schedule posters.	T. Petersen
	Guest Speakers	
7:10	<ul> <li>Vice President</li> <li>A. Bears Kick Butts with CPE on April 17<sup>th</sup> from 8am-11am. All over campus, whenever a cigarette butt is picked up a green, informational flag will replace it</li> <li>B. Jed from housing would like a few LEAF board members to present to a student affairs practitioner visiting from a foreign country next Tuesday at 11:15 am.</li> </ul>	S. Duncan
7:15	Treasurer A. Finance Report a. Purchases made i. 88% in overall spending, have about \$4000 to spare ii. \$51,000 in Grants left B. Board Binders a. Purchased	C.Fernandez

Time	Item	Owner
	Public comment	
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