

BOARD MINUTES

6:00 PM |

J. Mithun

J. Mithun, President | K. Donlon, Vice President | J. Fletcher, Grant Coordinator | M. Powers, Treasurer | A. Price, Secretary | J. Collins, Public Relations | J. Valdez, Street Team Director | Jared Valdez, Director of University Relations | R. Jurin, Advisor | K. Leichter, Advisor | Guest: [Name, Title]

Time	Item	Owner
6:47	Call to Order	J. Mithun

6:48 Presidential Updates

- A. Chalk A Lot Event this Saturday from 8am-6pm
 - 1. Let Jessica know by tomorrow (Friday) ip4sica

Time	Item	Owner
	<ul style="list-style-type: none"> B. Setting up a booth this upcoming week- will keep you updated! C. Getting in touch with Cyrus about where to order. Any ideas for swag? D. Tie Dye event before it gets too cold! 	
[Time]	Street Team Director	J. Valdez
[Time]	University Relations	J. Valdez
7:02	<p>Grant Coordinator</p> <ul style="list-style-type: none"> A. Ross TV Update <ul style="list-style-type: none"> 1. Chris Vegter said to turn the box on in the back and it will work 2. Find out how we edit it B. Passwords for social media. <ul style="list-style-type: none"> 1. Check with Julie to see if any worked 	K. Fletcher
7:02	<p>Grant Projects</p> <ul style="list-style-type: none"> A. Occupancy Sensor Project <ul style="list-style-type: none"> 1. Tom Giggy, head electrician, is getting a quote on cost. Its looking like \$600-\$1000 per room. There are 53 occupants in Belford hall. 2. There's an app to calculate ROI that we're looking into 	
	New Business	
	<p>Votes</p> <p>Motion Brought to a Vote by:</p> <p>Motion Second by:</p> <p>In Favor:</p> <p>Against:</p> <p>Abstentions:</p> <p>Ruling:</p>	
7:14	<p>Secretary Updates</p> <ul style="list-style-type: none"> A. First.Last emails- I will get then ASAP 	
	<p>Public Comment:</p> <ul style="list-style-type: none"> A. Dina- Chalk A Lot: Green Team will be there and need volunteers. Can we get more recycling bins on campus? B. Ellen- Sean Work: Internship about carbon footprint program in the state. Cut carbon emissions by 30% by 2030? 	

