

## 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 Leichter

**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. Have we performed a cycle count 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 so
    - 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