

Date | time 11/5/2014 12:00 AM | 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. Leichlieter, Advisor | Guest: [Name, Title]

i	len en e	a /	
7:04	Call to Order	L.Kowalski	
	Presidential Updates	T. Petersen	
	A. (3)10 B. (4)1/		
	C. by fav D. by the - than		
	Guest Speakers		
7:05	Vice President A. Hiring Updates: working on reviewing the application that we did get. No new updates since. We were asked by Laura Connelly to speak in her class soon. We will find a proper time asap.	S. Duncan	
7:09	Treasurer	C.Fernandez	
	 A. Financial Reportsome new purchases (mugs, bags). Promotional item be used as such. Also USB chord and food for Street Team Meeting B. Presentation of the New Budget SP 2015 	s will	
	C. 3 Year Report Updathas been collected and sent to everyone for com and input.		
	D. 3 YearReport Narrativemeeting with Kirk to review analysis of budget E. AVP Meeting Scheduledwith Michelle Quin- about how LEAF wants to r renewal. We could go through an election the student body, of could be a board override where we would just present to the Directors.	nove forward with r there	the pr
	14 -15		

T EN	E n	a v
7:26	 Public Relations A. Planning event for next week with Brain Games- will have to be postponed to the 18th. B. Offering help with the dining projects and coordination with Weld county and the school C. Hasn't ordered water bottles yet- will soon. D. We will re-inventory the "supply closet" in Parsons hall as a group on Friday the 20th at 4:15 pm 	G. Washam
7:36	Street Team Director (studentleaf@unco.edu, julianna.m.collin@gmail) A. Got email and Google doc to work and has started communicating successfully B. Would like to do more engagement events on campus just to collect names and participants C. Wants to build street team to help with Earth Week and any other event. Will spread the word and make a FB post.	J. Collins
7:43	University Relations A. RHA Meeting recap: talked about Carbon Rally (though we will call it something about water bottles). Michael from Student Senate gave presentation to RHA to change amendment to encourage/require the civic engagement chair to attend our meetings. Student senate will vote on the topic next week. Will also encourage the liaison of the board as well.	J. Valdez
7:47	Grant Coordinator A	K. Fletcher

E n	len	a v
[Time]	Grant Projects	
	TV Project: Talked with Chris Vegter. TV stand will be ordered. We still need to put together the presentation that will be displayed on the TV	
	New Business	

8:01 Earth Week

A. Get response back from Student Senate ExeBo 20.6C . -3.63(-4.6/Pt)-(BT3 1 Tf0 Tc 0 Tw 1.023 0.7(52) -3.63(-4.6/Pt)-(BT3 1 Tf0 Tc 0 Tw -3.63(-4.6/Pt)-(BT3 1 Tf

E n	lan		a /	