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]

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7:04	Call to Order	L.Kowalski	
	Presidential Updates	T. Petersen	
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	Guest Speakers		
7.05			
7:05	<ul> <li>Vice President</li> <li>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.</li> </ul>	S. Duncan	
7:09	<ul> <li>Treasurer</li> <li>A. Financial Reportsome new purchases (mugs, bags). Promotional item be used as such. Also USB chord and food for Street Team Meeting</li> <li>B. Presentation of the New Budget SP 2015</li> <li>C. 3 Year Report Updates been collected and sent to everyone for com and input.</li> <li>D. 3 YearReport Narrativemeeting with Kirk to review analysis of budget</li> <li>E. AVP Meeting Scheduledwith Michelle Quin- about how LEAF wants to renewal. We could go through an election the student body, or could be a board override where we would just present to the Directors.</li> </ul>	ment nove forward with pr there	ו the pr
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7:26	<ul> <li>Public Relations <ul> <li>A. Planning event for next week with Brain Games- will have to be postponed to the 18<sup>th</sup>.</li> <li>B. Offering help with the dining projects and coordination with Weld county and the school</li> <li>C. Hasn't ordered water bottles yet- will soon.</li> <li>D. We will re-inventory the "supply closet" in Parsons hall as a group on Friday the 20<sup>th</sup> at 4:15 pm</li> </ul> </li> </ul>	G. Washam
7:36	<ul> <li>Street Team Director (studentleaf@unco.edu, julianna.m.collin@gmail)</li> <li>A. Got email and Google doc to work and has started communicating successfully</li> <li>B. Would like to do more engagement events on campus just to collect names and participants</li> <li>C. Wants to build street team to help with Earth Week and any other event. Will spread the word and make a FB post.</li> </ul>	J. Collins
7:43	<ul> <li>University Relations</li> <li>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.</li> </ul>	J. Valdez
7:47	Grant Coordinator A M/ j/ -j/ j/ bh -j/ j/ j/ b m/ j/ C M/ j/ C M/ j/ j/ b m/ j/ b m/ j/ b m/ j/ b m/ j/ b m/ j/ b m/ j/ b m/ j/ b m/ j/ j/ j/ j/ j/ j/ j/ j/ j/ j	K. Fletcher

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[Time]	Grant Projects	
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	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

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