



BOARD MINUTES

Student LEAF

Date / time 2/12/2015 7:00 PM | 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. Leichter, Advisor | Guest: [Name, Title]

Time	Item	Owner
7:01	Call to Order	L.Kowalski

Presidential Updates

T. Petersen Vice President

- A. Meeting with Jenna Finnley tomorrow at 10am about housing and dining projects- will have an update next week.
- B. Relay for Life: will likely send Jared to their meetings. We may potentially get our registration fee waived if we work the event and sort trash. Will pass along updates as they come.
- C. Hockey game can do an announcement about us at the game during intermission

	<ol style="list-style-type: none"> A. Hiring updates: no new applications B. We will be canvassing a class than many of us have tomorrow C. Tips on getting proposals: canvassing classrooms is always successful. Also going to meetings with other campus orgs. D. Met with Green Team this week, they suggested a lot of potential projects that we can keep in mind 	S. Duncan
7:07	<p>Treasurer</p> <ol style="list-style-type: none"> A. 	C.Fernandez

Time	Item	Owner
7:38	Public Relations A. Saturday is the Hockey game that is hosting LEAF- just to clarify B. Still trying to have an event with Brain Games soon C. Will be having info event in UC on Wed 18 th morning- no decided time yet	G. Washam
[Time]	Street Team Director- Not present	J. Collins
7:47	University Relations A. RHA meeting update: Working with them to get a representative to attend our meetings. We are trying to get them to change a bylaw to require it. Bylaw is currently being reviewed and we will eventually know the verdict.	J. Valdez
7:51	Grant Coordinator	K. Fletcher
[Time]	Grant Projects A. We have been experiencing issues with our Qualtrics surveys (Applications, Proposals). We will have it fixed soon.	
	A.	
	A.	
	B.	
	C.	

New Business

