## **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. Leichlieter, Advisor | Guest: [Name, Title]

Time	ltem	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	ltem	Owner	
	<ul><li>B. Setting up a booth this upcoming week- will keep you updated!</li><li>C. Getting in touch with Cyrus about where to order. Any ideas for swag?</li><li>D. Tie Dye event before it gets too cold!</li></ul>		
[Time]	Street Team Director	J. Valdez J. Valdez	
[Time]	University Relations		
7:02	Grant Coordinator  A. Ross TV Update  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.  1. Check with Julie to see if any worked	K. Fletcher	
7:02	Grant Projects  A. Occupancy Senor Project  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	g	
	New Business		
	Votes  Motion Brought to a Vote by:  Motion Second by:  In Favor:  Against:  Abstentions:  Ruling:		
7:14	Secretary Updates  A. First.Last emails- I will get then ASAP		
	Public Comment:  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?		