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# Board Meeting Agenda

## March 19, 2018

## 5:30 PM

Type of Meeting: Board of Directors

Location: Hallway, SUB

Meeting Facilitator: Devon Goldie

Attendance: Nicole, Naomi, Ryan, Josh, Vincent

1. Call to order – 5:39 PM
2. Acknowledgement of Traditional Territories  
   Recognizing we are visitors on the traditional unceded Coast Salish territories (Lekwungen & W̱SÁNEĆ peoples)
3. Check In
4. Program Updates
   1. Finance & Grants
      1. Paperwork
   2. SPUD Food Box / Garden
      1. When to end SPUD for the summer? End of the semester.
      2. SPUD next year
         1. Meet with SPUD about problems
         2. Look into Good Food Box
   3. Events (Movie Nights, Workshops, etc.)
      1. Earth Fest for September
         1. Ideas:
            1. Over Sustainability Work
            2. Free concert – Luke Wallace, Electric Sex Panthers
            3. Free food. Maybe collab with the cabbage and/or the garden?
            4. Mark you own laundry detergent workshop
            5. Make your own potted plant?
            6. Seed paper card making
            7. Edible plant workshop
            8. Green movie in the quad? Wall-e! Snack station.
            9. Email OCPS
   4. Campaigns
      1. Love My Mug/Change the Cup
         1. ES 415 group project update
         2. Levi – video idea. APPROVED.
         3. Where do we go from here?
            1. Meeting with Residence Services. Ryan will contact.
            2. Meeting with the UVSS Board of Directors about the SUB – Email Dale. First week of April.
            3. Stunt/prank – Signs on the trees
            4. Chalking
            5. Print Infographic
   5. Media
5. Other ideas/thoughts
6. Adjournment –