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# Board Meeting Agenda

## March 5, 2018

## 5:30 PM

Type of Meeting: Board of Directors

Location: Room B118, SUB

Meeting Facilitator: Devon Goldie

Attendance: Nicole, Jessie, Devon, Kaia, Ryan

1. Call to order – 5:34 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
   2. SPUD Food Box / Garden
   3. Events (Movie Nights, Workshops, etc.)
      1. Earth Fest for September
   4. Campaigns
      1. Love My Mug/Change the Cup
         1. ES 415 group project
         2. To do:
            1. Table tomorrow at the fountain – 9:30-3:30
            2. Keep social media campaign going
            3. Press Release?
            4. Plant Paper for promo materials
            5. TVs in SUB and around campus
            6. Event night – like Pints for Pipelines (draw to win a free beer, performers, speakers)
            7. Sticker campus – bathrooms, garbage cans, benches, bus stops, backs of chairs in classrooms
            8. Chalking campus!
            9. Cup Drop? Off SUB or Library? Ask Levi?
            10. $5 back when you return a bin of cups.
            11. Collect reusable cups from students on moving day.
            12. Promote to other clubs and departments (ES, Geography, Sciences, Fine Arts, Anthropology, Philosophy, Engineering – Ryan’s Dad, Poli Sci)
            13. Business Plan
            14. Video – Ryan update
   5. Media
5. Other ideas/thoughts
6. Adjournment – 6:46 PM