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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