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# Board Meeting Agenda

## November 27, 2017

## 5:30 PM

Type of Meeting: Board of Directors

Location: Room B028, SUB

Meeting Facilitator: Devon Goldie

Attendance:

1. Call to order
2. Acknowledgement of Traditional Territories  
   Recognizing we are visitors on the traditional unceded Coast Salish territories (Lekwungen & W̱SÁNEĆ peoples)
3. Check In
4. Volunteer Appreciation
   1. Brunch – Bubby’s? Floyd’s? Saturday at 10 AM.
5. Program Updates
   1. Finance & Grants
   2. SPUD Food Box / Garden
   3. Don’t Eat Red Meat
   4. Events (Movie Nights, Workshops, etc.)
      1. Bike Pub Crawl next semester - January
   5. Campaigns
      1. Love My Mug/Change the Cup
         1. Update
            1. Trailer for the video?
         2. Release date TBD
         3. To do:
            1. Write Petition
            2. Business Plan
            3. Promotion

Stickers

Classroom talks

Snapchat

Posters

Media Release – everyone!

New Year’s Resolution – Bring your own mug

UVSS Board

Email all executives

* + - * 1. Stakeholder meeting – January
  1. Media
     1. Send me sustainability memes
     2. Sustainable DIY gift ideas!
     3. Make memories, not trash

1. Other ideas/thoughts
2. Adjournment