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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