



Fall Quarter 2016 Week 4

17 October 2016

SGSM Conference Room

Board Members Present:

Roxana Ayala

Jamie Hearn

Emily Majorkiewicz

Ruth Priscila Morales-Toledo

Paola Romero

Tyler Valdes

1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz
- Accounting: Paola Romero
 - Met with Stephanie last week
 - Formulated steps to make check requests
 - Will be updating funding logs
- Marketing: Tyler Valdes
 - Boothing tomorrow
 - Nancy will be getting back with the flyer detailing how to apply for funding tomorrow
 - Stephanie will be ordering office supplies to improve logistics tomorrow, will be getting stands for paper/poster
 - Still working on ordering sweatshirts and t-shirts
- External Affairs: Roxy Ayala
 - Will be working on the second newsletter tonight
 - Will be taking any sustainable event suggestions
- Sustainability: Jamie Hearn
 - Is working on booking a room for intern meetings
- ASUCI: Stephanie van Ginkel

2. Projects under review:

- Students of Color Conference Fall
 - UCI undergrad turn out is large at 400/700 students in attendance
 - Survey method a bit unclear whether it is going to be online or in person during the event
 - Tyler: Funding tote bags should be completed on a case by case basis
 - Roxy: Most students already have some sort of bag to use for storage
 - Jamie: Using tote bags would not prevent plastic bags from being used in this case
 - Will fund all but the tote bags and name tags because they would not contribute to sustainability
 - **Vote: 5 In Favor, 0 Opposed, 0 Abstain**
- UCI Fall Sustainability Fair
 - Responded with the link to their survey
 - Survey is a bit confusing, Q1 should be simplified, and Q2 should be rewritten
 - Survey fixed and improved
 - **Vote: 5 In Favor, 0 Opposed, 0 Abstain**

3. Intern Program Planning

- Scheduled interviews for next Monday

4. Meeting with Baja Representative

- Areas addressed: outreach to undergraduates, greater effort in marketing, status of TGIF funds, other sources of sponsorship