



Fall Quarter 2016 Week 8

14 November 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
- Marketing: Tyler Valdes
 - New profile picture on Facebook
 - New cover photo in progress
 - Retractable sign has arrived
 - Will be boothing Thursday
- External Affairs: Roxy Ayala
 - Newsletter went out today, last one of the quarter will come out week 10
- Sustainability: Jamie Hearn
 - Has completed contracts for all approved projects
- ASUCI: Stephanie van Ginkel

2. Projects under review:

- AirEaters
 - Drone costly and explanation for them vague
 - Post Event Report seems to be missing
 - Will also ask them to come in and explain specific items
- Energy Conservation Program: Smart Plug
 - Plugs are exclusively for those living in the sustainability house
 - TGIF cannot fund travel to bring people to work
 - Lease fee implies that the entire outcome will be temporary
 - Application as a whole confusing
 - Will ask them to come in and explain the project in person

3. Intern program planning

- Next meeting this Wednesday
- Will do ice-breakers and teaming