



Fall Quarter 2016 Week 9

21 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
 - Last boothing of the quarter took place last week
- External Affairs: Roxy Ayala
 - Will be sending out last newsletter next week
- Sustainability: Jamie Hearn
 - Found out that TGIF cannot fund drones for the Solar Airplane project
 - Will pick a time that everyone can attend for intern meetings
- ASUCI: Stephanie van Ginkel

2. Projects to vote on:

- Solar Airplane (Resubmission)
 - Outreach is still very small, the budget just changed
 - Most undergrads would not be aware of the project
 - **Vote: 0 In Favor, 5 Opposed, 0 Abstain**
- AV Garden Greenhouse
 - Roxy: From experienced, is concerned with amount of people who attend the gardens
 - Tyler: Garden is completely student-run, each student is assigned to a department and must come up with project
 - Stipulation: Organization should put TGIF logo on the green house
 - **Vote: 4 In Favor, 0 Opposed, 1 Abstain**
- HyperXite
 - Application is almost the same as before
 - New team leader
 - Group is still largely unknown to UCI undergraduates
 - Large amount of funds requested for a very exclusive group that will be working on the project
 - **Vote: 0 In Favor, 5 Opposed, 0 Abstain**
- Hang in There
 - Project stipulation: must add TGIF logos wherever possible
 - **Vote: 5 In Favor, 0 Opposed, 0 Abstain**
- UCI PHA Summit
 - Most items requested are promotional
 - TGIF cannot fund room bookings
 - **Vote: 5 In Favor, 0 Opposed, 0 Abstain**

3. Projects under review:

- AirEaters
 - Did not attend scheduled meeting at 5:10 p.m.
 - Parts of application still unclear, especially in areas about the purpose for the project
 - Will ask questions about how they are adding onto last year's project

- States that they would provide information gathered to those who request it
- Tabled
- Energy Conservation Program: Smart Plugs
 - Meeting
 - Project to measure energy consumption with Smart Plugs, data sent to a network to monitor changes, can program applications to turn on and off
 - For students to learn about how electricity students use each quarter
 - More of an educational projects to educate students and obtain data
 - Rewards through application use
 - Kiwi application said to obtain 50% more energy efficiency
 - Cost prevents large outreach
 - Will have the ability to determine amount of electricity used per house and per individual
 - App includes facts about energy consumption
 - Jamie: Plugs are temporary, which is the largest turn off
 - Emily: Organization doesn't seem to have a solid plan for what they would do with the data obtained.
 - Tyler: Plugs would only be available for the Sustainability house in Arroyo Vista
 - **Vote: 0 In Favor, 5 Opposed, 0 Abstain**