



MEETING MINUTES

10.15.2014

5:00-7:00 PM ASUCI Conference Room
Student Center UC Irvine
Fall Quarter Week 2

Present

Nicole Larson
Janice Lee
Krista Linzner
Drei Nguyen
Asia Lee



1. Administrative – 30 minutes

- a. No meeting minutes from last week.
- b. Commissioner Updates
 - Nikki
 - ✓ Working on confirming TGIF ex-officios for the year and will send updates to them after each deadline.
 - ✓ Overview on the voting procedure – motion to vote, second, those in favor, those opposed, and those abstain.
 - ✓ Listed expectations on board members keeping themselves accountable and roles within the board.
 - ✓ Will check on TGIF rollover accounts from last year for Krista.
 - ✓ Creating intern folders and interview sheets.
 - ✓ Working on room reservation for board meeting – SC&ES appointment on Oct. 23.
 - ✓ Finished updating TGIF google drive, which will be updated frequently with applications, contracts, etc.
 - Janice
 - ✓ Responded to email from Karina at Cross Cultural Center.
 - Drei
 - ✓ Posted about TGIF internship on Facebook.
 - Krista
 - ✓ Emailed Preny from Flying Sams (no response yet).
 - Asia
 - ✓ Went to Sustainable Cities first meeting.
- c. Commissioner goals for the year:
 - Nikki
 - ✓ To expand the TGIF intern program, reach out to more students, and encourage projects that have more long-term impacts.
 - Janice
 - ✓ To encourage more out-of-the-box thinking with project ideas and to reward creativity in some way at the end of the year.
 - Drei
 - ✓ Start planning ideas to have a big TGIF event at the end of the year, such as an eco-friendly concert or festival.
 - Krista
 - ✓ To make the best and fullest use of TGIF funding.
 - Asia
 - ✓ To reach out to more on-campus organizations and to show how great a resource TGIF is.
- d. Intern Updates
 - Application set to close Oct. 17 at 5:00 pm.
 - Will continue to advertise the position via Facebook, other social media, and announcements on campus.

2. Project Applications –15 minutes

- DIY Green Harry Potter Wands



- ✓ All commissioners agree it is a low-cost, creative idea.
 - ✓ DIY requesting posters, recycled paper, and soy paint.
 - ✓ Nikki: In the past, TGIF has not funded posters, fliers, etc. because it sends the wrong message regarding waste of paper.
 - ✓ *Stipulation: TGIF will not pay \$1.00 for posters.*
- Water Filtering Stations
 - ✓ Nikki: reminder that future decisions regarding hydration stations will depend on precedence, so commissioners should be careful of what to decide now. Also, need to consider that hydration stations, while helpful, may require upkeep in the future, and it is unclear who will have to pay those costs.
 - ✓ Concern regarding the low cost of the hydration stations as written currently in the project application.
 - ✓ Project requesting installation of additional water stations in the following locations: 2nd floor of Ayala Science Library, Computer Science and Information Building I, and Social and Behavioral Sciences Library
 - ✓ Must be discussed in further detail at next meeting.

Motion to approve amount of \$75.32 for DIY Green Harry Potter Wand Project - APPROVED
5 YES 0 NO 0 ABSENT

- Asia seconds
- YES: Nikki, Asia, Janice, Drei, Krista
 - ✓ *Stipulations: DIY Club must pay for their own posters (\$1.00). Also, a post-event report and progress reports that must be submitted to TGIF promptly following the event, including photos of the event and an attendance sheet/attendance statistics.*