



MEETING MINUTES

10.29.2014

5:00-7:00 PM Humanities Hall Rm 210
UC Irvine
Fall Quarter Week 4

Present

Nicole Larson
Janice Lee
Krista Linzner
Drei Nguyen
Asia Lee



- ✓ Administrative – 30 minutes

Motion to approve minutes from Week 2 and Week 3 - APPROVED

- ✓ Motion made by Nikki, seconded by Janice.

5 YES 0 NO 0 ABSENT

- Commissioner Updates
 - Janice
 - ✓ Read the intern applications. Many applicants chose the hydration stations as their favorite project, but this might be an indicator that the Water Filtering Stations are not a bad idea.
 - Drei
 - ✓ Currently making T-shirt designs and wants to focus on the draught (in one design, there are cacti all over the shirt with “Think globally, act locally” written on it). Can post up the draft of the design tonight.
 - Found a T-shirt website selling organic T-shirts, non-toxic/water-based ink (Mantis T-shirts) for \$8/shirt (without customization) and another company (Eco Conscious) that is affiliated with several eco-friendly organizations but is more expensive (\$14/shirt).
 - Nikki – we have been using the same vendor (Cory Manhattan) as ASUCI the past couple years for T-shirts (cheaper and with free delivery)
 - Krista
 - ✓ Nikki and Krista met with Stephanie about accounting.
 - Asia
 - ✓ Nicole from GSRC emailed back.
 - ✓ Can post on FB Mondays or Wednesdays.
 - Nikki
 - ✓ Signed contract for DIY project with Donna.
 - ✓ Emailed Costa Rica and Water Filtering Stations – Costa Rica has not yet replied.
 - ✓ Created Doodle poll for interns to sign up for interviews.
 - ✓ Sent out intern applications
 - ✓ Updated Google Drive.
 - ✓ Read emails from Art Lab.
 - ✓ Supposed to have guest in today’s meeting (Robert) for a project for Center for Environmental Biology but postponed to next week.
 - ✓ Booked HH 210 for all future board meetings.
 - ✓ Previous intern (Michael) studying abroad in Denmark with Swedish company, which makes wind turbines, emailed us with updates and asking whether we would be interested in getting involved. Also, asked if we would want a guest professor to come speak in a seminar-type setting. Nikki will skype with him to discuss this more (he didn’t send in an application, so it is unclear what his intentions are as to how to get the project/guest speaker set up).
- ✓ Project Applications – 50 minutes
 - Costa Rica Research Symposium
 - Water Filtering Stations
 - Hana Bary responded to email regarding project concerns:



- ✓ Proposed locations are based on student demand.
- ✓ Gooseneck system for CS1 was selected because it is the cheapest option and has a low probability of vandalism.
- Nikki: We need to consider that the project is being supported by Facilities, which may have its own motives for the stations, since they may help improve UCI's green image more than they actually make an impact.
- Janice: Leaning towards no unless there is a major stipulation advertising the new station. They should really try to educate the students about the existing water stations instead of just looking into the new stations. Would like to include an event or a series of events that would highlight existing stations while advertising the new ones. Looked up website with map, and there are already 29 stations on campus.
- Drei: A good idea for outreach would be a water bottle campaign – even just tabling for an extended period of time with fun activities and innovative ideas (for example, flavored waters, water tasting activity, special days where students only use hydration stations for water, plastic bottle monster).
- Nikki : We could add a stipulation that they need to plan an outreach event to submit to TGIF for approval before they get any funding.
- Unanimously agree the Sci-Lib. location is useful. Krista also likes the CS1 location, but the SSB location seems unnecessary. Should we fund all locations?

Motion to vote for Water Filtering Stations for \$7770.92 – APPROVED

- ✓ Motion made by Nikki, seconded by Asia.
- ✓ Stipulation – They must create a very effective outreach event which must be approved by TGIF prior to receiving any funding.

4 YES 1 NO ABSENT

- ✓ **Yes: Janice, Krista, Asia, Drei**
- ✓ **No: Nikki (there are too many stations)**