



# MEETING MINUTES

## 11.5.2014

5:00-7:00 PM Veggie Grill  
UC Irvine  
*Fall Quarter Week 4*

Present

Nicole Larson  
Janice Lee  
Krista Linzner  
Drei Nguyen  
Asia Lee



- ✓ Administrative – 20 minutes

**Motion to approve Week 4 Minutes – seconded by Janice**

**5 YES 0 NO 0 ABSENT**

a. Commissioner Updates

- Janice – Sent minutes to Adam and Stephanie, project description to Nicole.
- Drei – Designed shirts, talking to Nancy to refine (showed us some of the different designs).
- Krista – Made spreadsheets for Google Drive.
- Asia –
  - ✓ Shared Google Calendar to TGIF board.
  - ✓ Signed up for Amuse Me App (app for sharing events/sales on campus) for TGIF.
  - ✓ Friday – 11am-12pm @CORE Office G306 – Funding 101 Workshop
  - ✓ Will share TGIF powerpoint with board and info for Amuse Me (for Drei)
- Nikki
  - ✓ Meeting with Hydration Station Project to sign contract tomorrow.
  - ✓ Intern interview currently happening – emailing selected interns this weekend.
  - ✓ Working with Stephanie to finish payroll set-up to officially put board on payroll.
  - ✓ Completed survey for student sustainability committee at University of Illinois (for sustainability organizations in universities)
  - ✓ Emailed Brown Bag Project
  - ✓ Sustainability Committee Friday 9-11AM Moss Cove
  - ✓ Costa Rica responded to email:
    - a. Drei, Asia: boothing on campus might be a good idea.
    - b. Not expanding a lot from last year.
    - c. Asia: maybe a video showing people about make-your-own shampoo.
    - d. Asked for products to take to Costa Rica (around \$60, but this doesn't go back to campus at all), poster board material, shampoo materials (\$500), food (\$3750), room reservation (\$1800).
    - e. We all agree that room reservation is too much to ask – maybe they should look into other avenues first (fundraising, other grants on UCI)

- ✓ Project Applications – 50 minutes

**Motion to vote on Costa Rica Symposium Project \$4250.00**

**Motion by Nikki, Seconded by Drei**

**Stipulation:** Not funding room or travel products. Must also include sustainable menu and further outreach.

5 Yes 0 No, 0 Abstain

Climatepedia

- It is sustainability themed, which is good.
- We funded them last year (for web site) and 700 pens (should have some left)
- Blender, shirts, pens, pins, etc. seem unnecessary/unrelated to the website, but it seems useful for marketing purposes.
- Leaning towards not funding chairs, fliers, or blender, possibly pens.
- Could probably fund banner.



Brown Bag Theater

- None of us really like it , not really related to sustainability.
- Last year had to vote line by line on their budget.
- All of their students are grad student investors
- Total budget \$14,000 – only \$3500 accounted for in the listed budget.
- Will email brown bag and Climatepedia.