



MEETING MINUTES

11.12.2014

5:00-7:00 PM SSL 140
UC Irvine
Fall Quarter Week 4

Present

Nicole Larson
Janice Lee
Krista Linzner
Drei Nguyen
Asia Lee



- ✓ Administrative – 20 minutes

Motion to approve Week 5 Minutes – seconded by Janice

5 YES 0 NO 0 ABSENT

a. Commissioner Updates

- Janice – Went to Funding 101 Workshop – will post up flyer with information.
- Krista – Will make intern folders.
- Drei – Scheduled meeting with Nancy. Will post T-shirt designs for interns to vote on. Asked if we should start boothing next week – Nikki needs to book a spot, so we need to know their availabilities first (Doodle poll).
- Asia
 - ✓ Shared Google Calendar.
- Nikki
 - ✓ Emailed 11 accepted interns. All of them have accepted.
 - ✓ Shared Facebook intern page, shared intern Google Drive with interns, set up poll to set up intern meetings – Thursday at 5PM (Weeks 7 and 9) with make-up meetings Wednesday at 4PM (also Wks 7 and 9).
 - ✓ Went to Sustainability meeting (Drei was also there) – there are several possible relevant meetings (Asia will keep track of them).
 - a. ESS seminar series, GSRC Gather Films, Anteaters Go Green Blog (UCI GSRC.wordpress.com), Newkirk Center Programs (used for networking with alumni – need to look into this more), possible collaborations between GSRC and TGIF.
 - ✓ Anne from Facilities – gave away bags. We can talk with her to get some of the bags from her to use for marketing (gave them to everyone in Housing – reusable shopping bag that you can use as a trashcan/recycling bins with pictures of everything you can recycle) – Drei will email Anne about where she got them.
 - ✓ New posts on the Facebook page (recycling experiment video, from Sustainability Committee – text Facilities about broken sprinklers, etc. to get water issues dealt with around campus).
 - ✓ Intern meeting ideas?
 - a. Krista – introducing them to applications.
 - b. First few meetings will deal with going through folder/procedures.
 - c. Will also give a quiz on procedures
 - ✓ Nikki emailed Climatepedia, and they replied. Tabling it until we get post-event report from Spring 2014 Project.
 - ✓ Emailed Brown Bag with new application information.
 - ✓ Sent Costa Rica contracts.
 - ✓ Krista will now be in charge of keeping track of post-event reports (as a part of spreadsheets).

- ✓ Project Applications – 70 minutes

a. Art Lab

- Asia, Janice – Not a very thorough application (vague).
- Drei – good that it was specifically sustainability focused but doesn't agree with funding for LED lights.



- Asia- “Boost on publicity” – not necessary for us to fund. Also, difficult to visualize the mural. Where would it go? How are they going to promote sustainability with this project (will they let everyone who stops by know that the materials are eco-friendly)?
- Nikki will ask them questions:
 - ✓ How many team T-shirts are they buying?
 - ✓ Can they elaborate on the seed paper?

b. DIY Photo Prints

- Asia – Also having trouble visualizing this one. How will they get people involved since there was not much publicity. Also, requesting a lot of boards – do that many people show up? – 44 people went to Harry Potter Wand DIY night.
- Making photo prints – transferring photo onto canvas (no frames or photos).
- So far, we are leaning towards not funding posters.
- Drei – should we let them have paintbrushes? Don’t they still have the ones we funded last time?
- The event is today. Can’t really ask questions – can ask how many people showed up.
- Nikki – Eco friendly bowls? We can at least fund their boards (\$132.970, no shipping). Not for bowls, paintbrushes, posters.

Motion to vote for DIY photo prints 132.97 for Eco Artist Boards – Made by Nikki, seconded by Janice.

5Yes 0 No 0 Absent

c. Drive Out Hunger

- Asia – How will they publicize? What are they funding for? What group is guaranteed to go (freshman)? What activity/entertainment do they plan on having? If people have to pay, how will they make sure they go?
- No more Mesa field or Commons available for venue, just portables. Would probably be held near the basketball courts.
- Janice - Food trucks aren’t Zero Waste.
- Nikki – we may not even be allowed to fund it since it involves donating money to a non-profit. The money has to go back to a school (students are still paying for food tickets). Students are paying more for something they’ve already paid for in their tuition.

Motion to vote for Drive Out Hunger – Made by Nikki, seconded by Krista

1 Yes 3 No 1 Absent

Yes – Janice

Abstain – Asia

No – Krista, Nikki, Drei

d. Racecars - Epsilon, Delta, Baja, Savage, Zeta

- The applications are all essentially the same with slight variations (a few specify engines that are electrically powered or use natural gas).
- Maybe we shouldn’t fund their whole car – just parts that are eco-friendly
- Some of them specify eco-friendly parts, but we will need to talk to them to elaborate on their parts.
- Nikki will email them with questions.
- They need more publicity.
- Would it be sustainable without us?



- Different seniors every year taking apart cars, using the outside as the “recycled parts”.
- Drei – ask them to be more transparent about what parts specifically are sustainable (not just steel, etc.)
- Nikki will email them with the following questions:
 - ✓ How else are you implementing outreach?
 - ✓ Specifically list all the sustainable parts of your car.
 - ✓ Please think of ways to involve more students (such as by bothing on Ring Road)