



# MEETING MINUTES

## 11.19.2014

5:00-7:00 PM ASUCI Conference Room  
UC Irvine  
*Fall Quarter Week 7*

Present

Nicole Larson  
Janice Lee  
Krista Linzner  
Drei Nguyen  
Asia Lee



✓ Administrative – 20 minutes

a. Commissioner Updates

- Janice – Met with Stephanie to get on the UCI payroll.
- Drei – Emailed Ann about reusable tote bags. She’s still looking into what can be done to get TGIF the tote bags.
- Krista – Made the folders and updated the spreadsheets.
- Asia – Updated the Google Calendar (transferred several of the GRSC events from their calendar to the TGIF one). Asked Nikki about quarterly newsletter and what should go on the newsletter besides approved projects and deadline for next project applications.
- Nikki – Costa Rica and DIY to come in to sign contracts during this meeting.
  - ✓ Art Lab, Climatepedia, and Brown Bag all responded to emails. Racecar applicants have not replied yet.
  - ✓ Updated the Google Drive (for interns – sign-up sheets for presentations, etc.)

**Motion to approve Week 6 Minutes – seconded by Janice**

**5 YES 0 NO 0 ABSENT**

b. Project Applications

- Climatepedia –
  - ✓ It is a good website, but they have several requests for funding that seem irrelevant.
  - ✓ Line-by-line down the budget:
    - a. Bamboo chairs are unnecessary.
    - b. They can most likely get blenders from somewhere else (the blender they are requesting have minimal eco-friendly aspects).
    - c. T-shirts: 50 T-shirts for \$850.00 way too expensive.
    - d. Received 700 pens last spring but are asking for 700 more – where did they all go?
    - e. Will not fund paper and poster board.
    - f. 50 water bottles – leaning towards no.
    - g. No for T-shirts, even if they’re cheaper (funded by vendor).
    - h. Agree to fund banners, 50 custom tote bags, 500 custom pins, and 500 stickers.

**Motion to Vote for Climatepedia \$335.80 – seconded by Krista**

**5 YES 0 NO 0 ABSENT**

**Yes: Nikki, Asia, Janice, Krista, Drei**

**For: 500 pins, 500 stickers, 50 Custom Tote Bags, and banners.**

**Motion to Vote for Art Lab Total of \$250.00 - seconded by Asia**

**For \$150 flyers on seed paper, \$50 mural materials, \$50 organic yarn**

**5 YES 0 NO 0 ABSENT**

**Yes: Nikki, Asia, Janice, Krista, Drei**

- Brown Bag
  - ✓ Revised Application is essentially the same with vague descriptions.
  - ✓ Nikki will email again for clarification about the individual parts of their budget (their previous reply did not adequately describe where funding would be going).



- Scheduling for meeting next week (Tuesday @11 if people answer- otherwise meeting cancelled). Janice will not be able to attend.