



MEETING MINUTES

12.03.2014

5:00-7:00 PM HH
UC Irvine
Fall Quarter Week 9

Present

Nicole Larson
Krista Linzner
Drei Nguyen
Asia Lee



a. Commissioner Updates *10 minutes*

- Janice – Updated Week 8 minutes.
- Krista –
 - ✓ Will email Stephanie about emails she is not getting.
 - ✓ Total, we have spent \$21,023.01 so far. Remaining: \$102.437 + \$7,500 from ASUCI.
- Drei –
 - ✓ Emailed Corey with shirt design.
 - ✓ The next best time to booth is this Friday or next Wednesday (12/10).
- Asia – No new updates.
- Nikki –
 - ✓ Sent Racecars their contracts (5 separate contracts).
 - ✓ Intern meetings this week – TGIF quiz, contract activity.
 - ✓ No longer accepting project applications.

b. Project Applications *80 minutes*

- The Green Beans Project
 - ✓ Will enforce the phase-out of the disposable cups (Krista will monitor this as a member of CHP).
 - ✓ Everyone leaning towards yes.

Motion to Vote on The Green Beans Project for the amount of \$554.00 - Seconded by Krista.

Stipulation: Must phase out the disposable cups.

4 YES 0 NO 1 ABSTAIN

Yes – Nikki, Janice, Asia, Drei

Abstain – Krista (feels biased as a CHP student).

- Southeast Asian Success Youth Conference
 - ✓ Does not seem related to sustainability – just seems like a way to get free T-shirts.

Motion to vote on the Southeast Asian Success Youth Conference t-shirts for the amount of \$2500.00 – Seconded by Janice

0 YES 5 NO 0 ABSTAIN

No – Nikki, Janice, Krista, Asia, Drei

- Asian Pacific American Awareness Conference
 - ✓ Room booking seems expensive and unnecessary.
 - ✓ What is the purpose of the “self-assembled” buttons? – Is it for the purpose of demonstrating sweatshop labor or environmental reasons? → Not necessarily more environmentally friendly.
 - ✓ Sweatshop labor is not necessarily related to UCI’s carbon footprint.
 - ✓ Nikki okay with paying for food (organic, local businesses for sandwiches).
 - ✓ Not paying for posters/papers.
 - ✓ Nikki and Krista don’t see the point of the buttons.

Motion to vote on Asian Pacific American Awareness Conference for the amount of \$500.00 for 250 sandwiches. – Seconded by Asia.

4 YES 1 NO 0 ABSTAIN

Yes – Nikki, Janice, Krista, Asia



No – Drei (Doesn't see the point of just funding the sandwiches)

- Crescent Clinic
 - ✓ iPads – We had another request for Ipads last year from the drama department asking for ipads, but this might not necessarily be eco-friendly for UCI students, but ipads might make more sense in a hospital setting, where patients can sign forms rather than print them out (Asia against funding iPads).
 - Would need to make sure that the iPads are being used for the purpose of the clinic and not just by the students.
 - ✓ We do not fund travel costs and OCTA passes, webpage management.
 - ✓ Recycling containers, compostable cleaning materials, lightbulbs seem good.
 - ✓ Laptops – seem reasonably cheap.
 - ✓ Will email asking about why they need iPads.
- Sustainable Water Bottles for Cross Cultural Center 40th Anniversary.
 - ✓ They don't seem to have added very much new information to their new application from last time.
 - ✓ Nikki will ask them to think of other ideas besides water bottles.
- Lambda Phi Nu: An Effort in Sustainable Marketing
 - ✓ Leaning towards funding banner but not T-shirts.

Motion to vote on Lambda Phi Nu: An Effort in Sustainable Marketing for the amount of \$200.00 for a banner. – Seconded by Krista.

Stipulation – Will not pay for T-shirts.

5 YES 0 NO 0 ABSTAIN

- Brown Bag
 - ✓ Yes – Framing, lids, framing, plywood, paint, floor materials, paint, prop rental/purchases, prop construction materials, costume purchases/rentals/shoes, 3 lamps, alginate, plates/utensils/cups, juice/food for production banquet, 600 programs, reusable banner for the amount of \$6,928.25
 - ✓ No to everything else listed.

Motion to vote on Brown Bag for the amount of \$6,928.25 for the above listed items– Seconded by Asia

5 YES 0 NO 0 ABSTAIN

- Good to Be Green
 - ✓ Water bottles and totes – might suggest they consider different marketing items.
 - ✓ We all agree that totes are good.