



MEETING MINUTES

4.2.2014

5:00-7:00 pm Lido Isle A
Student Center UC Irvine
Spring Quarter Week 1

Present

Maricela Gonzalez
Lauren Jiang
Nicole Larson
Megan Tom
Stephanie van Ginkel



1. Administrative – 30 minutes
 - a. Approve Week 10 Meeting Minutes

Motion to approve Meeting Minutes Week 10 Winter 2014 - APPROVED

4 YES 0 NO 0 ABSENT

- b. Commissioner Updates
 - Megan
 - i. Presentation of Meeting Minutes Week 10
 - ii. Submitted Winter 2014 project descriptions to Adam to post on TGIF website
 - Maricela
 - i. Processing Care-a-thon check requests
 - Lauren
 - i. Planning intern meeting discussion for this weeks intern meeting
 - ii. Coordinating with Jason over Spring Quarter promotional items
 - iii. Checking on dining hall ads to see if they can be re-used this quarter
 - Nikki
 - i. Dmitry emailed March 28th of resignation due to class conflict with Board meeting
 - ii. Intern meetings have been set for odd weeks at 5pm
 - iii. Application for Sustainability Commissioner open until Week 3 Monday
 - iv. Other Commissioner applications are open Monday Week 5 and close Friday, Week 7
 - v. Have transition materials ready Week 5 at Board Meeting
 - vi. Going over bylaws to check for errors
 - vii. Received post-event report from Linda (Ride on Anteaters)
 - viii. Received email for proposal to install hydration stations in Science Library
 - ix. Signed CKI Dance-a-thon Contract 4/1
2. Project Applications –30 minutes
 - Sustainability Pathway
 - ✓ Requested mugs, tote bags, recycled notebooks, pens and food

Motion to approve My Sustainability Pathway for \$1200.00 for promotional items - APPROVED

4 YES 0 NO 0 ABSENT

- Stroke Awareness
 - ✓ Requesting quote from UCI Catering for event; event needs to have majority UCI students
 - ✓ *Tabling until next week*

Motion to end meeting – APPROVED

5 YES 0 NO 0 ABSTAIN