



# MEETING MINUTES

## 1.22.2014

5:00-7:00 pm Lido Isle A  
Student Center UC Irvine  
*Winter Quarter Week 3*

### Present

Maricela Gonzalez  
Lauren Jiang  
Nicole Larson  
Megan Tom  
Dmitriy Nikitin  
Nicole Dizon  
Naomi Thomson  
Miguel Tapia  
Stephanie Van Ginkel



1. Administrative – 30 minutes

- a. Approve Week 1 and 2 Meeting Minutes

**Motion to approve Meeting Minutes Week 1 and 2 Winter 2014 - APPROVED**

**5 YES 0 NO 0 ABSENT**

- b. Commissioner Updates

- Megan
  - i. Presentation of Meeting Minutes Week 1 and 2
- Maricela
  - i. Linda submitted check request for Light Up the Streets
    - a. Actual exceeded request because tax was not included: new amount APPROVED
- Dmitriy
  - i. Attended Students for Sustainability meeting: presents opportunity for future intern events
  - ii. Spoke with Monica about Care-a-thon TGIF application
    - a. Trip to the NICU 8:30 – 10:30am Friday, Jan. 24
- Lauren
  - i. In the process of discussing TGIF shirt design with Nancy
- Nikki
  - i. Dmitriy and Lauren will lead next intern meeting with outreach and marketing being main focus
  - ii. Booked meeting rooms for Spring Quarter, and bothing for the remainder of Winter Quarter
  - iii. Alec from fuel cell will be in contact with Maricela soon for purchasing materials
  - iv. Linda from “Ride on Anteaters” (Light up the Streets project): bike maintenance booth not approved by Student Center, will have an information/donut fundraiser booth Jan. 28<sup>th</sup> 10-3pm
  - v. Keerthana from Bike Club at UCI (Lights for Bikes project): bike lights have not been purchased yet; once they are purchased they will booth

2. Project Applications – 1 hour and 30 minutes

- a. Careathon

- Requested funding for t-shirts, water bottles and organic food for the duration of the event
  - a. T-shirts: \$5250; Bottles: \$1300; Organic Trays: \$200
- Goal to raise money for the UC Irvine NICU and also raise awareness of the benefits of organic alternatives
- *Tabled until more specifics on bottle and where food is coming from*

- b. EWEEK Sustainable Souvenirs

- Requested funding for giveaway sustainable t-shirts and organic water bottles that will be distributed all weeklong



a. T-shirts: \$4375, Water Bottles: \$2234

- Request larger TGIF logo on shirt
  - *Tabled to learn more about past turnout*
- c. SISL 2014
- Funding for program includes funding for educational programs, shuttles, supplies and other accommodations etc
  - Request for SISL board to come in to hear more information about budget line items
  - *Tabled for more information about where past candidates are and what they're doing*

**Motion to end meeting – APPROVED**

**5 YES 0 NO 0 ABSTAIN**