



MEETING MINUTES

2.12.2014

5:00-6:00 pm Aliso Beach A
Student Center UC Irvine
Winter Quarter Week 6

Present

Maricela Gonzalez
Lauren Jiang
Nicole Larson
Megan Tom
Dmitriy Nikitin
Stephanie Van Ginkel



1. Administrative – 30 minutes
 - a. Approve Week 5 Meeting Minutes

Motion to approve Meeting Minutes Week 5 Winter 2014 - APPROVED
5 YES 0 NO 0 ABSENT

- b. Commissioner Updates
 - Megan
 - i. Presentation of Meeting Minutes Week 5
 - Maricela
 - i. Go over past project descriptions to ensure accurate reporting
 - ii. Notify groups that she is available as a resource
 - Dmitriy
 - i. Worked on presentation for intern meeting tomorrow on “greenwashing”
 - Lauren
 - i. Cacti have arrived for booting
 - ii. Waiting back on new designs from Nancy that feature dining halls
 - iii. Waiting to hear back from Tony about New University ad
 - iv. Request for TGIF ad to be put on Kiosk
 - Nikki
 - i. Darren and Michael participated in filming for Student Health 101
 - ii. Assistant Marketing will be Jason Hedy; Lauren and Nicole will help transition him into new position
 - iii. Met with Public Health Week and Careathon to get contract signed
 - iv. Talked with Relay for Life about having water truck there, they suggested use of Rowland Hall. Received tentative design of water bottle
2. Project Applications –30 minutes
 - CORE Goes Green
 - ✓ Requesting 1000 bamboo pens to pass out on Ring Road to promote organizations on campus

Motion to approve CORE Goes Green for \$833.41 meeting – APPROVED
4 YES 1 NO 0 ABSTAIN

- Kenya Dance
 - ✓ Sponsoring a dance competition to raise money for Kenyan education; all advertising will be digital through Facebook and Twitter in an effort to minimize paper waste
 - ✓ *Tabling until last year’s contract can be reviewed to see what items were approved and disapproved*
- Relay for Life
 - ✓ Not funding credit card fees or solar powered trash cans; alternative would be to get bins from Student Services

Motion to approve Relay for Life for \$3700 – APPROVED
5 YES 0 NO 0 ABSTAIN

Motion to end meeting – APPROVED
5 YES 0 NO 0 ABSTAIN