



MEETING MINUTES

2.19.2014

5:00-6:00 pm Aliso Beach A
Student Center UC Irvine
Winter Quarter Week 7

Present

Maricela Gonzalez
Lauren Jiang
Nicole Larson
Megan Tom
Dmitriy Nikitin



1. Administrative – 30 minutes
 - a. Approve Week 6 Meeting Minutes

Motion to approve Meeting Minutes Week 6 Winter 2014 - APPROVED
5 YES 0 NO 0 ABSENT

- b. Commissioner Updates
 - Megan
 - i. Presentation of Meeting Minutes Week 6
 - Maricela
 - i. Processing check requests
 - ii. Keerthana from Bike Club bought bike lights
 - iii. Michelle is meeting with Stephanie to buy items for National Public Health Week
 - Dmitriy
 - i. Emailed Nicky from GSRC to update TGIF contact email, website is also being updated
 - ii. Bought water bottles and cups for Careathon event
 - iii. Received email from Katherine Walsh, a representative from the CA Higher Ed Sustainability Conference who requested poster presentations from college campuses with TGIF groups. Contacted Fuel Cell and Aquaponics about creating posters for this project.
 - Lauren
 - i. Presented 4 new t-shirt designs from Nancy
 - ii. New U responded back about advertising with the possibility of having twice a quarter ads
 - iii. Reserving kiosk space for advertisement Week 3 of Spring Quarter
 - Nikki
 - i. Contacted Sunny about post-event report for Fit for Green event
 - ii. Requested Fuel Cell project update
 - iii. Received check request from V-Day
 - iv. Edited project application to include question asking if applicants have applied before
 - v. Present at the Costa Rica panel Feb. 20 @2:30
 - vi. Signed contract with Relay for life Feb. 19th
2. Project Applications –30 minutes
 - 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
 - ✓ *T-shirts and LED lighting are being funded with the stipulation that TGIF logo is present on T-shirts and provided from TGIF t-shirt company*

Motion to approve Kenya Dance for \$5238 – APPROVED
5 YES 0 NO 0 ABSTAIN

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