



MEETING MINUTES

3.5.2014

5:00-7:00 pm Aliso Beach A
Student Center UC Irvine
Winter Quarter Week 9

Present

Maricela Gonzalez
Lauren Jiang
Nicole Larson
Megan Tom
Dmitriy Nikitin
Jason Hedy



- Voted on Theatrical Tablets 2/27 requested by UCI Drama Department for the use of downloading scripts.

Motion to approving Theatrical Tablets

0 YES 5 NO 0 ABSENT

1. Administrative – 30 minutes
 - a. Approve Week 8 Meeting Minutes

Motion to approve Meeting Minutes Week 7 Winter 2014 - APPROVED

5 YES 0 NO 0 ABSENT

- b. Commissioner Updates
 - Megan
 - i. Presentation of Meeting Minutes Week 8
 - Maricela
 - i. Keerthana purchased rear and front bike lights, a check requ
 - ii. Received Sunny
 - iii. Brown Bag met with Stephanie Monday to purchase T-shirts
 - iv. Maricela will meet with girl's soccer team to purchase shirts Friday
 - Dmitriy
 - i. Met with Angela from Relay for Life to discuss having water at event
 - Lauren
 - i. Reserved kiosk in Student Center Terrace for Week 3 Spring
 - ii. Inquired about 3 ads in New U. for Spring
 - iii. Getting coffee traveler for boothing
 - a. Jason has confirmed new TGIF t-shirt design and met with Nancy to order
 - Nikki
 - i. Deadline for Winter Quarter applications has passed, all applications received from now on will be considered for Spring
 - ii. Working on program for intern meeting next Thursday
 - iii. In the process of compiling past project descriptions
 - iv. Commissioner applications will be sent out Week 1 of Spring
 - v. Signed contracts with Kenya Dance
 - vi. Tomorrow will be presenting at Costa Rica stakeholder's meeting
2. Project Applications –30 minutes
 - Black Soldier Fly Compost Bin
 - ✓ Requested funds for a composter to be used in the aquaponics system in the AV garden. The waste from the composter would be used to fertilize and sustain the aquaponics system already in place, funded from a previous TGIF project.

Motion to Approve Black Soldier Fly Compost Bin in

4 Yes 0 No 1 Abstain

- Know your Pour
 - ✓ To educate the campus on importance of responsible alcohol consumption. They requested to get funds for sustainable pint glasses to be given away at biweekly Trivia Nights held in the Anthill Pub.



Motion to Approve Know your Pour

0 Yes 4 No 1 Abstain

- Honduras Care Package
 - ✓ Global Brigades is sending off 15 students to Honduras to build sustainable water systems over Spring Break. They have requested funding for reusable water bottles, shampoo and conditioner bottles and gloves.

Motion to Approve to Honduras Care Package

4 Yes 0 No 1 Abstain

- Sustainability Pathway
 - ✓ Requested funding for a panel event where students would be able to hear about opportunities in how to get involved in sustainable fields. Following the panel, students would be able to meet with sustainable organizations on campus and discuss over food and drinks.
 - ✓ *Tabled for later discussion*
- Ciclavia
 - ✓ Requested funding for 30 t-shirts that will be given away to members of the club to wear at the LA biking event, "Ciclavia".
 - ✓ *Stipulations: "Ciclavia" be taken off the shirt, use TGIF shirt vendor, and with TGIF logo*

Motion to Approve Ciclavia for 30 Organic Shirts

3 Yes 1 No 0 Abstain

- UCI CKI Dance-a-thon
 - ✓ An all night fundraising event for the Pediatric Trauma Prevention hosted by UCI Circle K. Participants would enjoy dancing throughout the night as well as taking advantage of the various booths, a few having sustainable crafts and an educational program on sustainability.
 - ✓ *Tabled to learn more about the specific craft and educational program*
- Anteater's in Action: Green is the New Black
 - ✓ ASUCI hopes to partner with other on campus organizations in this community service outreach event of teaching sustainability to young children through green crafts using sustainable materials. They hope to be funded transportation via the Anteater shuttles and sustainable t-shirts for this outreach event.
 - ✓ \$616 Anteater Express fees, and 70 shirts

Motion to Approve AIA Green is the New Black T-shirts and Shuttles: \$1216

5 Yes 0 No 0 Abstain

- DEM Benefit Concert
 - ✓ Delta Epsilon Mu is hosting a benefit concert for the Children's Hospital of Orange County. In addition to the concert there will be other artists, vendors and booths at the event to promote this wonderful cause. They are requesting tables, LED Christmas lights, fliers and decorations for the events.

Motion to Approve DEM Benefit Concert

0 Yes 5 No 0 Abstain



- Stroke Awareness
 - ✓ Students from Dr. Cramer's lab have requested funding for postcards, water bottles, utensils and food for a picnic to increase stroke awareness among students. Students from Chapman and stroke victims will be at the event as well.
 - ✓ *Tabled until further discussion*

Motion to end meeting – APPROVED

5 YES 0 NO 0 ABSTAIN