



## **Fall Quarter 2015 Week 1**

30 September 2015

Lido Isle A

### **Board Members Present:**

Jamie Meakalia Hearn

Sanam Kakkad

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

- Introductions
- Roles of Commissioners
  - Emily - Secretary
    - Meeting minutes
    - Project approval updates
  - Sunam - Accounting
    - Funding detail
    - Brief checking process introduction
  - Jamie - Marketing
    - Fall boothing scheduling needs to be arranged
    - Promotional items in the office
  - Fatima - External Affairs
    - Facebook Posts
    - Add interested students to the mailing list
    - Calendar for events that T.G.I.F. could attend
- Boothing on Friday October 2nd, 2015 for Know Tomorrow
  - Possible activities
- Intern applications are out
  - Interviews after October 16th
  - Selection at end of quarter
- Project deadlines: October 7, October 28, and November 18th
- General procedure for voting
  - Read application
  - Share opinions and come to consensus
  - Motion to vote on the project, project Seconded, then voting takes place
  - Stipulations may be added and specified prior to voting
  - Questions may be asked to group before voting
  - Reply within 2 weeks
- Once votes are cast
  - Run downs of why project is approved or rejected
  - Check request to be submitted
  - Poster must be submitted before the end of the quarter
- By law review
  - Voting procedure
  - Allocation of funds
  - Project Selection
  - Records and reports
- Goals for this year
  - Make the best of funding
  - Each commissioner have a voice
  - More awareness about TGIF
  - TGIF open to every undergraduate students
- Attendance mandatory, read applications beforehand, responsibility to the organization

- Run-down of the intern program
  - Commissioners to help out with intern activities
  - How many interns
  - Intern roles
    - Each intern to have a role (Photography, social media, reporting, member accountability)
    - Interns can shadow commissioner
    - Search for Assistant Marketing Commissioner