



Fall Quarter 2015 Week 5

28 October 2015

Lido Isle A

Board Members Present:

Jamie Meakalia Hearn

Sanam Kakkad

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

- Commissioner & Administrative Updates:
- Secretary: Emily Majorkiewicz – approve meeting minutes
 - Intern interviews going well
 - Marketing assistant question changed to have to do with sustainability
 - Different commissions for the interns?
- Accounting: Sanam Kakkad
- Marketing: Jamie Hearn
- External Affairs: Fatima Lopez
- Sustainability: Krista Linzner
 - boothing to be booked soon
 - Intern meetings will probably be Monday nights around 6:00pm
 - still waiting on Race Car applicants to respond
- ASUCI: Stephanie van Ginkel
- Project Applications Under Review:
 - UCI Race Car
 - Climatepedia
 - Application very similar to last year's
 - This year asking for the same promotional items as well as water bottles
 - Drei: Spoons and bowls are being used to sell something, which would be TGIF funding a fundraising project. Organizations did this in the past, but it is a little strange because students already have a \$3.50 fee.
 - Fatima: Climatepedia uses promotional items to promote sustainability and host events to increase awareness about climate change.
 - Krista: We may implement the \$100 clause for non-reusable items.
 - Pre-vote determined that the bowls and cutlery should be funded
 - Possible stipulation to put TGIF logo on the water bottles
 - Vote: 1 abstain, 5 in favor
- Discuss Intern Apps
 - So far everybody how has interviewed has been good
- Review Bylaws