



Fall Quarter 2015 Week 6

06 November 2015

Lido Isle A

Board Members Present:

Jamie Meakalia Hearn

Sanam Kakkad

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

Drei Nguyen

1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Accounting: Sanam Kakkad
- Marketing: Jamie Hearn
 - ordered wheel
 - Tent, 1 plastic banner, 1 paper banner, 150 business cards, 150 pens, 100 pens, 100 scantrons, 4 different shirt designs
 - most shirts from last year's design
 - Activity for boothing on Friday: pictures of 5 appliances, ranking how much power everything uses
- External Affairs: Fatima Lopez
- Sustainability: Krista Linzner
 - folders for new interns
 - Booth will be space 5 on Ring Mall
 - 10 am to 2 pm
 - 10 interns 1st intern meeting Monday at 6 pm at HH 224
 - Marketing commission for internship program
- ASUCI: Stephanie van Ginkel
- Drei Nguyen:
 - Fall quarter may be too early for commissions
 - Spring quarter weekly meeting?
 - Interns would get more hands on experience
 - Plan out events for boothing

2. Project Applications Under Review:

- UCI Racecar
 - Baja
 - Fatima: Research based, is sustainable because they're making it lighter, but not really sustainability based.
 - Drei: response talked about workshops, would like to make their outreach grow
 - Vote to fund partially
 - Will fund the engine, brake caliper and pads, gearbox
 - Vote: 5 in favor
 - Delta
 - CNG fuel
 - Competition for most distance per \$1
 - Vote: 5 in favor
 - Electra
 - All electric car
 - Sanam: more sustainability based because it is electric
 - Emily: Should fund electric parts
 - Will partially fund electric motors, batteries, motor controllers
 - Vote: 5 in favor

- Savage
 - Partially fund for data acquisition system and sensors
 - Vote: 4 in favor 1 opposed
- Campus Beautification
 - Jamie: Sticks necessity (?)
 - Krista: Sticks can help with safety
 - Fatima: Measurability issue, sentence was not finished
 - Funding in full
 - Vote: 6 in favor
- Inspire to Act Student Led Congress
 - Krista: Bylaws say we cannot fund \$250 to help them fund other projects, okay with venue funding since the event is all about sustainability.
 - Emily: venue issue
 - Fatima: Venue not that much of an issue since it is on campus.
 - Krista: May ask question about how to make the food more sustainable and about how many students are participating (application says 15 and 75)
 - Vote to ask the questions before voting
- Change Thru Games
 - Jamie: Organization giving away items may be an issue
 - Fatima: Many things are just item replacement.
 - Krista: Bylaw says we must fund at a minimum of \$100 for replacement items. Circle K may apply again in the future, and then we would not be able to fund them if we fund this project.
 - Vote: 4 in favor 1 opposed

3. Programming for first intern meeting

- Drei will send agenda for this

4. Boothing plans

5. Review Bylaws