



Fall Quarter 2015 Week 8

18 November 2015

Lido Isle A

Board Members Present:

Jamie Meakalia Hearn

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

Drei Nguyen

Tyler Valdes

- (Week 7 Facebook Poll) Racecar Baja changing their budget because they have already been funded for their engine (\$500)
 - They proposed a CVT transmission (\$300) and brake master cylinders (\$200)
 - All in favor: 5, Opposed: 0, Abstain: 0

1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Marketing: Jamie Hearn
 - Working with Tyler to go to sustainability club group meetings to talk about TGIF
 - Picture and hashtag contest next quarter
 - Posting images on Facebook to promote TGIF page
 - could go to the research seminars in the ESS department and promote TGIF
 - Drei: Could give the department flyers before seminar if not enough time to speak.
- External Affairs: Fatima Lopez
 - Added interns to TGIF
 - To reach out to campus organizations about TGIF's available funding
- Sustainability: Krista Linzner
 - Revised Baja's contract
 - Has not signed with GSRC yet
 - Working with Aaron to update TGIF website
 - Will send emails to exoficios about project updates
 - Rachel Harvey hosting Sustainability Co-Curricular workshop tomorrow for housing
- Intern Coordinator: Drei Nguyen
- Marketing Assistant: Tyler Valdes
- ASUCI: Stephanie van Ginkel

2. Project Applications Under Review:

- Solar powered aquaponics
 - Only issue is ongoing funding, as things may break
 - We should inform them that they would need to reapply for funding for replacements
 - Vote: In Favor: 4, Opposed: 0, Abstain: 0 (Sanam absent)
- Khmer Student Coalition Conference
 - Krista: T-shirts are one time use, usually only worn once in public
 - Drei: TGIF has never funded brochures and posters
 - Jamie: TGIF did not fund GSRC catering
 - Food is sustainable

- Vote: In Favor: 4, Opposed: 0 , Abstain: 0 (Sanam absent)
- Brown Bag Theater Company
 - Krista: Post eventum report from last year never received, does not engage many UCI students
 - Items they are asking for are unsustainable, and are asking for funding for labor
 - Emily: Audience is primarily high school students
 - Fatima: No long term outcome
 - Vote: In Favor: 0, Opposed: 4, Abstain: 0 (Sanam absent)
- Fox Feet Theatre Company
 - Will not vote because it is not a real application
- Concrete Canoe
 - We funded them last year
 - Has not made advancements in the last few years
 - Items are not really sustainable, or do not seem relevant to sustainability
 - Vote: In Favor: 4, Opposed: 0, Abstain: 0 (Sanam absent)

3. Intern Meeting Schedule for Week 9

- Activities to do with TGIF and bylaws
- Pop-quiz, icebreakers, sign-ups for presentations
- gift packets
- Go over practice application
- Make it mandatory for at least one person to be at every intern event
- Krista: It would be good for interns to post pictures instead of writing articles
- Drei: Interns could post pictures about events on Facebook
- Might need to change intern meeting time next quarter, email with doodle to be sent about winter availability

4. Bothing update

- Bothing scheduling for Friday
- Will host the electricity game, and give away scantrons

5. Review Bylaws

Virtual Meeting Week 9 November 25, 2015:

1. Commissioner & Administrative Updates:
 - No booting next week
 - last intern meeting of the quarter went well, no more until winter quarter
 - signed contracts for Aquaponics, GSRC and Concrete canoe
 - no board meeting week 10, last meeting until winter quarter week 1
 - Secretary: Emily Majorkiewicz – approve meeting minutes
 - Accounting: Sanam Kakkad
 - met with Noel from Climatepedia but he still needs to fix his invoices in order to purchase materials
 - set up meetings with Bushra and Nawid for next week so they can purchase things as well
 - Marketing: Jamie Hearn
 - Week 9 booting went well! We got around 15 emails and gave out pens and scantrons.
 - Will be giving interns shirts to wear at booting at next booting event.
 - Wheel came in, will be talking about game ideas for next quarter
 - External Affairs: Fatima Lopez
 - Sustainability: Krista Linzner
 - ASUCI: Stephanie van Ginkel
2. Project Applications Under Review:
 - MECha de UCI
 - Fatima: Would want to fund the water bottles partially but it seems like the event might be targeting HS students more than UCI students. Seems like a good way to educate about reducing carbon footprint but not enough undergrad attendance.
 - Emily: Agree with Fatima. The target audience seems to be primarily high school students. Wouldn't mind partially funding if they could incorporate UCI students more.
 - 5 Opposed, 0 abstain, 0 in favor
 - Foxfeet theater
 - Motion to Vote:
 - 5 Opposed, 0 abstain, 0 in favor