



## MEETING MINUTES

**10.17.2012**

5:00-7:00 pm Lido Isle B

Student Center UC Irvine

*Fall Quarter Week 3*

### Present

Hassaan Afzel

Katie Chansler

Lena Hu

Stephanie Van Ginkel

Dmitriy Nikitin

Alan Troung



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

**Motion to approve Meeting Minutes Week 2 Fall 2012 - APPROVED**  
**4 YES 0 NO 0 ABSENT**

- b. Commissioner Updates
  - i. Alan
    1. DIY Craft Account Closure; \$86 back to TGIF funds
    2. Interns
      - a. Can perform check requests
  - ii. Hassaan:
    1. Presentation of Meeting Minutes Week 2, internship outline and internship contract
    2. Having a deposit for TGIF solar charger loans
      - a. Process: Email TGIF, bring printed email to Stephanie with \$10 deposit
    3. Intern goals
      - a. Perform basic research
      - b. Take meeting minutes
      - c. Create digital archive for TGIF
  - iii. Dmitriy
    1. Met with Manny from CALPIRG
      - a. Brainstorm ideas for project submission
      - b. Will contact again in three weeks
    2. Intern goals
      - a. Meet with 50 organizations
      - b. Create event calendar
  - iv. Katie
    1. Meeting with Kevin Ansel next Wednesday
    2. Greg Conway is our new Graduate Student Ex-Officio
    3. Intern goals
      - a. Should design t-shirts
        - i. Refer to Nancy for clean-up of design
      - b. Ask for t-shirt quotes
- c. Stephanie Updates



- i. Titles for interns
  1. For example: Sustainability Research Intern
- d. Intern Interview Updates
- e. Bylaw Revision
  - i. Updated revisions will be discussed October 18<sup>th</sup>
    1. Streamline application also

**Motion to approve removal of Ashleigh Richardson from Assistant Marketing position and all subsequent TGIF affairs – APPROVED**

**4 YES 0 NO 0 ABSENT**

2. Anteaters in Action – *10 minutes*
  - a. Fund the events that are sustainable
  - b. Transportation for all events; promotes sustainability, also volunteering
  - c. Putting a sign on the side of the bus
    - i. Alan will find out through Anteater Express
  - d. Shuttle advertisement pricing needed
  - e. *Table to next week's meeting*
3. MobileWorld – *10 minutes*
  - a. The t-shirts have already been made and the TGIF logo is already on it
  - b. *Find out cost difference between organic and non-organic; table to next week's meeting*
4. Pocket Ecosystem – *10 minutes*
  - a. Possibility of purchasing at a local store versus Amazon
  - b. Can the reusable items be borrowed? Where will they end up?
    - i. Will be used at "DATspace"
  - c. *Table to next week's meeting*

**Motion to approve AV Garden Volunteer Program - NOT APPROVED**

**0 YES 4 NO 0 ABSENT**

Reason for disapproval:

High cost per undergraduate student

Insufficient plans for TGIF publicity

Low applicability of product



5. Tasks to be completed by next meeting on October 24<sup>th</sup> 2012, Lido Isle B
  - a. Alan
    - i. Continue to contact funded projects, send bucket list items to Hassaan
  - b. Hassaan
    - i. Send out meeting minutes, finalize the intern contract, and set the intern meeting agenda
  - c. Dmitriy
    - i. Make plans to attend meetings, send bucket list items to Hassaan
  - d. Katie
    - i. Scan by-law revisions to Hassaan, send bucket list items to Hassaan

**Motion to end meeting – APPROVED**  
**4 YES 0 NO 0 ABSTAIN**