



## MEETING MINUTES

**10.16.2013**

5:00-7:00 pm Lido Isle A

Student Center UC Irvine

*Fall Quarter Week 3*

### Present

Nicole Dizon

Maricela Gonzalez

Lauren Jiang

Nicole Larson

Dmitriy Nikitin

Tony Tizcareno

Dorothy Tung



1. Administrative – 45 minutes
  - a. Approve Meeting Minutes

**Motion to approve Meeting Minutes Week 2 Fall 2013 - APPROVED**  
**5 YES 0 NO 0 ABSENT**

- b. Commissioner Updates
  1. Dorothy
    - i. Presentation of Meeting Minutes Week 2
    - ii. Project descriptions still in progress
  2. Maricela
    - i. Joe Harvey, Director of Arroyo Vista, informed that UZ low shower heads for Sustainable Showers project were defective; currently using old showerheads and reordering new ones
  3. Dmitriy
    - i. Discussed with Abby and Marisa regarding creating contact list for students interested in sustainability on campus
    - ii. Will link Go Green: Guide to Sustainability to TGIF website so applicants have more information on sustainability
  4. Nicole
    - i. Update on Hydration Stations in Mesa Court
      - a. Only half of funds used because of applicants found lower priced contractor
    - ii. Unable to reserve kiosk for advertising; booked all quarter
    - iii. Emailed Natasha from New U, trade advertisement space all used up
      - a. Will try to get in contact with Nancy to reserve advertising space in the future
  5. Nikki
    - i. Contacted Stefan from The Garden Initiative, waiting on response for ashtray project
    - ii. Received updated budget on rollover projects from Stephanie
      - a. SISL – closed
      - b. Hydration Stations – closed
      - c. Relay for Life – closed
      - d. Sustainable Showers – in process of being complete



- iii. Ashley Louis, Campus Organization Resources & Education Consulting, presenting funding workshop for clubs Tuesday, Week 5 at 11AM
  - iv. Electric Bus Demo next Monday, October 21 from 12PM-2PM
  - v. Discussed with Wendell Brase about long term infrastructure
    - a. Sustainable transportation/shuttles
  - vi. Presented designs for TGIF business cards; plan to order approximately 500
  - vii. Meeting minutes and agenda all posted on website
  - viii. Updated project application by converting into Word Document format and eliminated unneeded questions
  - ix. Intern Interviews, next week, Monday, Tuesday, Thursday
    - a. Sent out interview sign up list to interns
2. Project Applications – *75 minutes*
- a. Carpool to Rookie Tournament
    2. Requested funding for gasoline money to carpool to Rookie Tournament and bumper stickers - \$110
    3. Unsustainable source of fuel, does not reduce impact on environment

**Motion to approve \$110.00 for Carpool to Rookie Tournament – NOT APPROVED**  
**0 YES 5 NO 0 ABSTAIN**

- b. Ants in Your Plants Garden Irrigation System
  2. Requested funding for the installation of an effective drip irrigation system - \$2,828.66
  3. Already received adequate funding from before and has not been spent yet

**Motion to approve \$2,828.66 for Ants in Your Plants Garden Irrigation System – NOT APPROVED**  
**0 YES 5 NO 0 ABSTAIN**

- c. Kickin' Green
  2. Requested funding for organic t-shirts and reusable water bottles for Club Soccer
  3. Replaced plastic water bottles with aluminum ones
  4. Sent in design for t-shirt
  5. Requested quantity for approximately 100 members



**Motion to approve \$1,311.00 for Kickin' Green – NOT APPROVED**  
**2 YES 3 NO 0 ABSTAIN**

6. Reasons for disapproval
  - i. No reduction of resources used
  - ii. Lack of educational aspect or greater impact on overall campus
  
- d. Guide to Shopping Green
  2. Requested \$532.80 for reusable grocery bags as a giveaway item to reduce usage of plastic bags
  3. Will request a design to be displayed on bags and the source for purchase of bags
  4. Location of event and expected outreach unknown  
*–Tabled discussion to next week*
  
- e. Human Powered Airplane
  2. Similar application and items requested as from Spring Quarter
  3. New item: printing and binding of final report
  4. Require update from Stephanie on the status of funds from last Spring Quarter  
*–Tabled discussion to next week*
  
- f. Motorcycle Engineering
  2. Requested \$5,009 for the refit of a motorcycle with a modernized and efficient motor

**Motion to approve \$5,009.00 for Motorcycle Engineering – NOT APPROVED**  
**0 YES 4 NO 1 ABSTAIN**

3. Reasons for disapproval
  - i. High cost per student
  - ii. Limited student reach
  - iii. Small impact on carbon footprint of UCI campus
  
- g. AIAA, Design Build Fly
  2. Requested funding for \$10,364 for equipment parts to build electric powered airplane

**Motion to approve \$10,364.00 for AIAA, Design Build Fly – NOT APPROVED**  
**0 YES 5 NO 0 ABSTAIN**

3. Reasons for disapproval
  - i. No attempt to build a sustainable product
  - ii. Does not really promote to other undergraduates on campus



**Motion to end meeting – APPROVED**

**5 YES 0 NO 0 ABSTAIN**