



## MEETING MINUTES

**10.23.2013**

5:00-7:00 pm Lido Isle B

Student Center UC Irvine

*Fall Quarter Week 4*

### Present

Nicole Dizon

Maricela Gonzalez

Lauren Jiang

Nicole Larson

Dmitriy Nikitin

Dorothy Tung



- I. Administrative – 60 minutes
  - a. Approve Meeting Minutes

**Motion to approve Meeting Minutes Week 3 Fall 2013 - APPROVED**  
**5 YES 0 NO 0 ABSENT**

- b. Commissioner Updates
  1. Dorothy
    - i. Presentation of Meeting Minutes Week 3
    - ii. Project descriptions still in progress
  2. Maricela
    - i. Meeting up with Colleen from Late Night at the Arc to reimburse for t-shirts
  3. Dmitriy
    - i. Chun from Real Food Challenge planning collaboration project with Theta Psi, sustainability fraternity
      - a. Expected application to come soon

**Motion to approve Lauren Jiang as new 2013-2014 Marketing Commissioner -**  
**APPROVED**  
**4 YES 0 NO 1 ABSTAIN**

4. Nicole
  - i. Working on Marketing Commissioner transition material for Lauren
5. Nikki
  - i. Closed Relay for Life account
  - ii. Ordered 1000 TGIF business cards for \$50.00
    - a. Will arrive next week
  - iii. Offered suggestion to ‘Guide to Green Shopping’ applicants to purchase aluminum bottles as a more sustainable alternative
    - a. Expected quantity of attendees – 130
    - b. Received purchase link for bottle and tote bag design
    - c. Event to occur in Interim Classroom Facility
  - iv. Costa Rica Program now accepting applications; learn about sustainability in Costa Rica over Spring break
  - v. Intern Interviews this past Monday, Tuesday; last day Thursday
  - vi. Attended Solar Decathlon 2013 – competition between college teams to build sustainable houses



- a. Idea for interns to attend fieldtrips to similar events such as Solar Decathlon in future
2. Project Applications – *60 minutes*
- a. Green & Fit/Guide to Shopping Green
    2. Project to educate about reducing plastic use and giveaway of aluminum bottles and tote bags
    3. Green & Fit – aluminum bottles
    4. Guide to Shopping Green – tote bags
    5. Require more information about boothing and will suggest to change design to fit more to general undergraduate population

*-Tabled discussion to next week*
  - b. Human Powered Airplane
    2. Ongoing project that received funding from last Spring quarter
    3. New changes made for request of funding in addition to similar items requested from last Spring quarter
      - i. Printout and binding of final report
      - ii. “Sustainable Transportation” propaganda

**Motion to approve \$9,975.00 for Human Powered Airplane – NOT APPROVED**  
**0 YES 5 NO 0 ABSTAIN**

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