



MEETING MINUTES

10.31.2012

5:00-7:00 pm Lido Isle B

Student Center UC Irvine

Fall Quarter Week 5

Present

Hassaan Afzel

Katie Chansler

Lena Hu

Dmitriy Nikitin

Alan Troung

Dorothy Tung



1. Administrative – 50 minutes
 - a. Approve Meeting Minutes

Motion to approve Meeting Minutes Week 4 Fall 2012 - APPROVED
3 YES 0 NO 1 ABSENT

- b. Commissioner Updates
 - i. Alan
 1. TEDx UCI check request turned in: \$1204 spent
 2. Luau Club, still waiting for response
 3. Growing Algae check bounced
 4. Zero waste bins still being worked on: \$500 left in account
 5. Fit for Green, tell them to come in next week at 6pm
 6. About \$123,000 funds left for this year, TGIF 2012-2013 funds reviewed
 7. TGIF banner finalized & ordered: 8x3 ft., \$78
 - ii. Hassaan:
 1. Presentation of Meeting Minutes Week 4
 2. Review/changes made to by-law revisions
 - a. Applications must be sent to Ex Officio members for review prior to Grant Making Committee's vote
 - b. By-law revisions moved to meeting tomorrow, Nov. 1st
 - iii. Dmitriy
 1. Met with Jasmine of UCI Health Center
 - a. By 2014, every UC campus will be tobacco free, trying to get student body & faculty to support
 - b. Planning for funding of world No Tobacco Day
 - c. No response from Emily or Rosie
 - d. Middle Earth & Mesa Court responded, go on Wed at 7pm community council meetings to announce projects
 - iv. Katie
 1. Legislative council moved to tomorrow: Nov. 1st at 5-7pm
 2. Bike Recycling, Anteater for Recycling (Valerie) & Theta Psi interested in participating
 3. Each commissioner needs to set up office hours with their interns
 4. Anteater Ink-Cartridge Recycling program poster reviewed, just needs TGIF logo on it



5. Place logo at top so it's more noticeable
 6. They still need to check with posting rules in dorms, so we still cannot vote on it
 7. Last Friday, sustainability meeting
 - a. Talked about what faculty is trying to do, update on diversion rate, up to 70%, which is good
 - b. Update on water conservation in freshman halls
 - i. Middle Earth battles to conserve water, water usage displayed on meters
 - c. Speaker series coming up on Nov. 8th
 - d. Project planned to increase bike racks & bike recycling
 8. VDC: possibly create projects like hydration stations
- v. Lena
1. Weekly blogs posted, in film
 - a. Alan: can utilize medium to announce TGIF funded projects
2. Comp[pass]ion Project Presentation - Leland Simpliciano – *20 minutes*
- a. Wants to apply for funding for a sustainability project
 - b. Goal: give power to students to work on issues that lower the quality of life
 - c. Sustainability project last year: turned plastic bottles into t-shirts, collected over \$300; 151 t-shirts given for collection of 3,020 bottles in less than a week
 - d. *New projects still in discussion stage*
3. TEDx UC Irvine – *10 minutes*
- a. \$1464.00 allocated; \$1204.00 spent on tote bags; \$260.00 remaining
 - b. Decided to spend remaining amount on canteens

Motion to approve \$260.00 of remaining TEDx budget to purchase canteens - APPROVED
3 YES 0 NO 1 ABSTAIN

4. Pocket Ecosystems – *10 minutes*
- a. Reviewed spending for purchase of tools for project; tools will be reused
 - b. Make sure they purchase items locally and stick to provided list of items in application; equipment must stay within group
 - c. Budget limit: \$400.00, possibly for higher locally priced items
 - d. Change date to Nov. 12th to finalize everything



Motion to approve \$400.00 for Pocket Ecosystems –APPROVED

4 YES 0 NO 0 ABSTAIN

2. Interview with UCI Race Car Engineering
 - a. Amount requested: \$20,000
 - b. Goal of race cars is to use least amount of fuel as possible to win
 - c. Last year: same 3 electric, gas, & CNG (natural gas) cars used
 - d. Conflict:
 - i. Location of event - held in Riverside, off campus, low undergraduate involvement
 - ii. Less exposure to undergraduates, more towards international competition for UC Irvine
 - e. Changes this year: greater exposure of electric vehicles
 - f. Funding also provided through course funding and endowment from professor
 - g. Successes: 2nd place in collegiate event last year
 - h. Majority of funding goes towards purchasing a new battery pack
 - i. Sustainability standards: improvement on battery
 - ii. Battery will be well-preserved and well-managed; reusable
 - i. *Table to next week's meeting*

Motion to end meeting – APPROVED

4 YES 0 NO 0 ABSTAIN