



MEETING MINUTES

10.30.2013

5:00-7:00 pm Lido Isle B

Student Center UC Irvine

Fall Quarter Week 5

Present

Maricela Gonzalez

Lauren Jiang

Nicole Larson

Dmitriy Nikitin

Dorothy Tung



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

Motion to approve Meeting Minutes Week 4 Fall 2013 - APPROVED
5 YES 0 NO 0 ABSENT

- b. Commissioner Updates
 1. Dorothy
 - i. Presentation of Meeting Minutes Week 4
 - ii. Project descriptions still in progress
 2. Maricela
 - i. Met up with Colleen from Late Night at the Arc to reimburse for t-shirts
 3. Dmitriy
 - i. Will publicize on TGIF Facebook page about the Youth Leading the World conference
 - ii. Will help Marisa publicize movie screening for Elemental, a film documentary covering environmental issues
 4. Lauren
 - i. Created TGIF Instagram, Tumblr, Twitter accounts
 - ii. Continuing projects started by Nicole
 - a. Advertising TGIF on napkins in dining commons
 - iii. Will discuss with Nancy regarding new designs and marketing ideas
 - iv. New U contract – must go through Office of President to use ASUCI’s advertising space or start our own contract
 - v. Week 1 Winter Quarter available for advertising in Student Center kiosk; will reserve as soon as possible
 5. Nikki
 - i. Still waiting on arrival of TGIF business cards
 - ii. Currently in process of reserving meeting room for Winter Quarter
 - iii. Intern Program
 - a. Completed Intern Interviews
 - b. Intern Meeting next Thursday, November 7 at 5PM in ASUCI Conference Room
 - c. Will assemble TGIF folder for interns containing TGIF material, By-laws, expected tasks
 - d. Plan to attend fieldtrips every other week
 - i. Arboretum, Farmer’s Market, Arroyo Vista Garden



- iv. Another Funding Workshop presented by Ashley on Tuesday, November 19 at 11AM
 - a. No one available to attend, will email Ashley information regarding TGIF
 - v. Received most recent updated version of By-Laws from Katie, previous Sustainability Commissioner
2. Project Applications – *30 minutes*
- a. Kickin’ Green Reapply
 - 2. New additions to application
 - i. Will booth and advertise on campus and games how club is going green with the help of TGIF
 - a. Approximate quantity of each item – 100
 - b. Will use extra items as giveaway prizes at games
 - Tabled discussion to next week*
 - b. Green & Fit/Guide to Shopping Green
 - 2. Changed design for tote bags and aluminum bottles to appeal towards general population
 - 3. 60 tote bags - \$532.80
 - 4. 80 aluminum water bottles - \$630.40
 - 5. Stipulations
 - i. Must submit pictures of event
 - ii. Sign in sheet to record number of attendees at event
 - iii. Booth on campus to publicize event

Motion to approve \$1,163.20 for Green & Fit and Guide to Shopping Green – APPROVED
5 YES 0 NO 0 ABSTAIN

YES – Dorothy Tung, Maricela Gonzalez, Dmitriy Nikitin, Lauren Jiang, Nikki Larson

3. To-Do by Next Week – *30 minutes*
- a. Dorothy
 - 2. Complete project descriptions
 - 3. Send short description of Secretary commissioner position to Nikki
 - b. Maricela
 - 2. Send short description of Accounting commissioner position to Nikki
 - c. Dmitriy
 - 2. Send short description of External Affairs commissioner position to Nikki
 - d. Lauren
 - 2. Send short description of Marketing commissioner position to Nikki



- e. Nikki
 - 2. Everyone: think of more ideas for Intern program and additional material to add to Intern folder

Motion to end meeting – APPROVED

5 YES 0 NO 0 ABSTAIN