



MEETING MINUTES

11.7.2012

5:00-7:00 pm Lido Isle B

Student Center UC Irvine

Fall Quarter Week 6

Present

Hassaan Afzel

Katie Chansler

Dmitriy Nikitin

Alan Truong

Dorothy Tung



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

Motion to approve Meeting Minutes Week 5 Fall 2012 - APPROVED
4 YES 0 NO 0 ABSENT

- b. Commissioner Updates
 - i. Alan
 1. Clubs statuses on check request
 - a. TEDx turned in request
 - b. Lu'au: still waiting for response, gave last warning, or else close their account
 - c. DIY: closed account
 - d. Jam-N-Jam: still waiting for response
 2. Anteater in Action
 - a. Instead of having posters, they should verbally publicize their project
 - b. Link our website on their page
 - ii. Hassaan:
 1. Presentation of Meeting Minutes Week 5
 2. By-laws will done by tonight, send out for review
 3. Interns: Email Dorothy & Arwa to set up office hours
 - iii. Dmitriy
 1. Ask Mesa & Middle Earth community council to set up meeting time for us to make an announcement
 2. TGIF Facebook page: Huntington beach cleanup event posted
 3. Emily & Rosie emailed back
 - a. Once dates settled, they will contact us back
 - iv. Katie
 1. TGIF banner has been received
 2. New file boxes & office supplies
 - a. Give to interns to label tomorrow at intern meeting
 3. Pocket Ecosystems: signed contract with them, still need to be processed
 4. CORE funding presentation: talked about how to receive funding
 5. Issues with booking room for intern meeting tomorrow, for now meeting is in AGS room



6. Intern agenda
 - a. Show interns the project applications and go over projects we are working on right now
 - b. Give a tour around ASUCI
 - c. Come up with marketing ideas
 7. Purchase a new projector
 8. Discussion of buying intern t-shirts & commissioner t-shirts
 9. Talked to Melissa about ink-recycling, still need to hear back about posting posters in dorms
-
2. UCI Race Car Engineering
 - a. Should set requirements for them to meet before we decide to fund them
 1. Extend these requirements to following years if project is presented again
 1. Must have high visibility car decals
 2. Require car to be on campus (booth + car), 3 times per quarter
 3. Must be boothing at Celebrate & Reggaefest with racecar
 4. Try boothing with them to create more publicity for TGIF & racecar (if Parking allows racecar on campus)
3. Interview with Fit for Green
 - a. Eight (8) elliptical machines working, looking to expand it
 - b. Create a how-to instructional video on website and kiosk to instruct people on how to be use devices
 - c. Working on mobile app to activate machine, which records user data
 - d. Kiosk has three continuous display of information
 1. Hassaan
 1. Add display of TGIF logo & projects information on monitors
 2. Add visual of TGIF info on elliptical machines/treadmills
 - e. Incentives
 1. Create t-shirts, prizes that can be given away at ARC with TGIF logo
 2. Create competitions for increased usage of machines
 - f. Have not spent any money since last time's funding
 - g. Will add TGIF logo on their Facebook page and website
 - h. Follow up with TGIF magnets, stickers, if allowed to be put at ARC
 - i. Conflicts
 1. Usage is going down, there is a need to create more promotional events, publicize and booth more
 2. Were not present at Late Night at the ARC



3. We need to come up with TGIF logo design/animation to put on their display

4. Think Pink

- a. Request for pink t-shirts, towels, or wristbands
- b. T-shirts, organic; we can do a material substitution and cover 10-20% of funding
- c. Ask them to give exact item quantity and suggest organic t-shirts
- d. *Tabled to next week*

5. UCI Race Car Engineering

- a. Not a new initiative
- b. What we are funding doesn't necessarily support sustainability directly
- c. Events not on campus
- d. Great publicity for TGIF because competition will be in Nebraska as well
- e. Benefits undergraduate engineering students primarily

Motion to approve on \$7,500.00 for UCI Race Car Engineering Formula SAE Electric – NOT APPROVED

2 YES 2 NO 0 ABSENT

4. Tasks to be completed by next meeting on November 14th 2012, Lido Isle B:

- a. Alan
 - i. Continue to contact people on the list
- b. Hassaan
 - i. Send meeting minutes to Patrick
 - ii. Send by-laws to commissioners for review
 - iii. Set up office hours with interns (Next Tuesday, November 13th, 2012, 1-2PM at ASUCI Office)
- c. Dmitriy
 - i. Send email to Emily & Rosie about projects we are working on, update them on everything

Motion to end meeting – APPROVED

4 YES 0 NO 0 ABSENT