



## MEETING MINUTES

**11.6.2013**

5:00-7:00 pm Lido Isle B

Student Center UC Irvine

*Fall Quarter Week 6*

### Present

Maricela Gonzalez

Lauren Jiang

Nicole Larson

Dmitriy Nikitin

Tony Tizcareno

Dorothy Tung



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

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

- b. Commissioner Updates
  1. Dorothy
    - i. Presentation of Meeting Minutes Week 5
    - ii. Project descriptions still in progress
    - iii. Will resign as Secretary Commissioner starting Winter Quarter 2014 due to class conflicts

**Motion to approve resignation of Dorothy Tung as Secretary Commissioner and appoint Megan Tom as new Secretary Commissioner starting Winter 2014 - APPROVED**

**4 YES 0 NO 1 ABSTAIN**

**YES – Maricela Gonzalez, Dmitriy Nikitin, Lauren Jiang, Nikki Larson**

**ABSTAIN – Dorothy Tung**

2. Maricela
  - i. Sunny from Green & Fit and Guide to Shopping Green project unable to submit check requests due to inadequate amount of funds for purchase of products
  - ii. Bought reusable bags and bottles with Stephanie for Sunny instead
3. Dmitriy
  - i. Contacted Ashley and shared information regarding TGIF to present at funding workshop
4. Lauren
  - i. Attempted to book meeting room for Winter Quarter; requires authorized signer
    - a. Tony: will email Stephanie and request to have her book room
  - ii. Discussed with Nancy about information and design desired for advertisements on dining hall napkin dispensers
  - iii. Will request to have Chief of Staff email Nicole to include TGIF in the AS advertising space in the New U
5. Tony



- i. Discontinued holding All-Staff Meetings due extensive amount of updates from each office; will email updates out from now on
  - ii. Announced invitation for all of Administrative Affairs to attend basketball game on Friday together
6. Nikki
- i. Signed Green & Fit and Guide to Shopping Green contract with Sunny
  - ii. No reply from Kickin' Green and Kenya Sing regarding board's questions about projects
  - iii. Created Intern Folders for interns
  - iv. Marisa Arpels from Environment Institute holding Gather meeting (every Tuesday 12:30-1:30PM)
    - a. Executive Director from Green Project speaking

Project Applications – *60 minutes*

- b. Real Food Challenge Education Series: Food Insecurity in Orange County
  2. Educating students on issue of food insecurity with speakers from local food organizations
  3. Accompanied by screening of documentary film, *A Place at the Table*
  4. Requested Items
    - i. *A Place at the Table* public viewing edition at reduced rate - \$178.13
    - ii. Food - \$243.00
    - iii. Real Food Challenge T-shirts - \$360.00
  5. Will email Chun to consider alternative source of food, possibly from a sustainable outside source

**Motion to approve \$793.81 for Real Food Challenge Education Series: Food Insecurity in Orange County – APPROVED**

**5 YES 0 NO 0 ABSTAIN**

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

- c. Integrative Medicine Week
  2. Same event held every year, similar application and request of items
  3. Will request for links and design for items and rate of turn out from last year's event

*-Tabled discussion to next week*
- d. Language is Powerful



2. Requested organic t-shirts for campaign under Campus Climate commissioner gearing towards improvement of attitudes, behaviors, and standards of faculty, staff and students
3. First time event was put on last year, t-shirts were sold to public

**Motion to approve \$4,500.00 for Language is Powerful – NOT APPROVED**  
**0 YES 5 NO 0 ABSTAIN**

**NO – Dorothy Tung, Maricela Gonzalez, Dmitriy Nikitin, Lauren Jiang, Nikki Larson**

4. Reason for Disapproval
  - i. Not many aspects regarding sustainability with the only exception of organic shirts
- e. Brown Bag Theatre Company Presents “Yerma”
  2. “Yerma” will be company’s first full-length production with standards of green sustainability on set
  3. Will recommend less expensive t-shirt vendor (Manhattan Stitching) and ask for design on t-shirts
  4. Will invite group in next week to elaborate on each item requested  
*–Tabled discussion to next week*
- f. Meeting with Stefan from the Garden
  2. Invited Stefan to discuss the state of the Garden and upcoming events TGIF can participate in
  3. Irrigation System project – miscommunication of funds for previous application that requested for installation of irrigation system
    - i. Will have irrigation system installed this weekend with sufficient garden funds
  4. Will contact Anne Kreigoff, Facilities Management, regarding the reuse of ashtrays on campus as planters
  5. In the process of publicizing and marketing the Garden out to the public to gain more attraction

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