



## MEETING MINUTES

11.13.2013

5:00-7:00 pm Lido Isle B

Student Center UC Irvine

*Fall Quarter Week 7*

### Present

Maricela Gonzalez

Lauren Jiang

Nicole Larson

Dmitriy Nikitin

Tony Tizcareno

Dorothy Tung



1. Administrative – 45 minutes
  - a. Approve Meeting Minutes

**Motion to approve Meeting Minutes Week 6 Fall 2013 - APPROVED**  
**5 YES 0 NO 0 ABSENT**

- b. Commissioner Updates
  1. Dorothy
    - i. Presentation of Meeting Minutes Week 6
    - ii. Project descriptions still in progress
  2. Maricela
    - i. Waiting for check request from Real Food Challenge movie screening project
    - ii. Aluminum bottles and tote bags bought for Fit & Green and Guide to Shopping Green project; waiting for arrival
  3. Dmitriy
    - i. Paula Garb responded and will notify the Civic and Engagement students about TGIF
  4. Lauren
    - i. Received napkin dispenser design from Nancy
      - a. Will have it printed and sent to Dining Services
    - ii. No response on New U contract; emailed Tasneem again and will keep everyone posted
    - iii. Will print new poster to be posted in Student Center kiosk
    - iv. Interns
      - a. After presenting articles during Intern Meeting, request to have them post link to article on Twitter or write post about it on Tumblr
      - b. Collect photos from funded events and post on Instagram
      - c. Gather ideas from interns to present at booth
        - i. Will try to reserve boothing spot for Week 9
  5. Tony
    - i. ASUCI unable to reserve rooms for next quarter as well; will wait for reservations to open soon
  6. Nikki
    - i. Distributed TGIF business cards to commissioners
    - ii. Presented at Sustainability Committee last Friday



- a. Representatives from all sustainability organizations were present to announce updates
  - iii. Visited the Garden
    - a. Will be expecting application for funding sometime this year
  - iv. Real Food Challenge event tomorrow, Thursday, November 14 at SSH 100
    - a. Screening of *A Place at the Table* with panel of speakers from local food organizations
    - b. Will be receiving reimbursement of project funds
  - v. Intern Meeting last Thursday and Friday
    - a. Handed out Intern folders and set up Google Drive for interns to access documents
  - vi. Made first Ex-Officio update last Friday
    - a. Emailed Ex-Officios with TGIF updates and applications currently under review
2. Project Applications – 75 minutes
- a. Kickin' Green
    2. Updated application with the addition of boothing on campus to educate people about benefits of reusable water bottles and organic t-shirts
    3. Will use extra bottles and t-shirts as giveaway items at booth and games

**Motion to approve \$1,258.00 for Kickin' Green – APPROVED**

**4 YES 0 NO 1 ABSTAIN**

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

**ABSTAIN – Dmitriy Nikitin**

- b. Kenya Sing
  2. Concert held annually; requested funding for organic t-shirts and fliers and poster to be printed on recycled paper
  3. No reduction in production of material; no educational aspect on sustainability

**Motion to approve \$3,430.00 for Kenya Sing – NOT APPROVED**

**0 YES 5 NO 0 ABSTAIN**

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

- c. 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; have not yet received response from group
4. Items to be funded
  - i. Organic production t-shirts - \$7/36 shirts
  - ii. MDF & recycled wood materials - \$1,500
  - iii. Thrift store costumes - \$500
  - iv. Print Program on recycled paper with soy-based inks - \$125
  - v. Reusable/washable utensils & cups - \$55
  - vi. Local foods, organic - \$150

**Motion to approve \$2,582.00 for Brown Bag Theatre Company Presents “Yerma” – APPROVED**

**5 YES 0 NO 0 ABSTAIN**

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

- d. Integrative Medicine
  2. Still have no received a response regarding links and design for items and turn out of last year’s event  
*-Tabled discussion to next week*

**Motion to end meeting – APPROVED**

**5 YES 0 NO 0 ABSTAIN**