



MEETING MINUTES

11.28.2012

5:00-7:00 pm Lido Isle B

Student Center UC Irvine

Fall Quarter Week 9

Present

Hassaan Afzel

Katie Chansler

Dmitriy Nikitin

Alan Truong

Dorothy Tung



I. Administrative

a. Approve Meeting Minutes

Motion to approve Meeting Minutes Week 7 Fall 2012 - APPROVED
4 YES 0 NO 0 ABSENT

b. Commissioner Updates – *30 minutes*

i. Alan

1. Check request statuses
2. Lu'au placed in a check request but only provided 2 out of 6 receipts
3. Jam-N-Jam still did not respond
4. Pocket Ecosystems and Anteaters in Action, still need follow up on them

ii. Hassaan

1. Presentation of Meeting Minutes Week 7
2. Working on file box scanning during winter break
3. Currently emailing groups and getting pictures to formulize quarterly newsletter, for Winter quarter
4. Bike storage idea: Emailed company, but no response yet.
 - a. Still need quote before talking to Parking and Distribution Services.
 - b. Type a formal report of data for why bike storage is good idea

iii. Dmitriy

1. Contacted Lena about water stations for Relay for Life
2. Relay for Life is able to borrow water stations for their event
3. Pauline (president) likes the idea and will fill out an application for funding before end of winter quarter

iv. Katie

1. Will email Nancy about putting TGIF logo on marquee at student center
 - a. Good marketing time to post during vendor fair
2. Need more people to sign up
3. Signing of contract with UCI Electric Racecar tomorrow: November 29, 2012
 - a. After signing, they immediately receive half of funding.



4. Intern meeting tomorrow night: Thursday, November 29 at 6 PM, Pacific Ballroom
 5. Possibly investing in our own TGIF projector for meetings & presentations
 6. Work on revising project application - Hassaan and Dmitriy
- v. Alan
1. Talk to interns about TGIF t-shirt designs
 2. Decision to reopen marketing intern application
 3. When reopened, need to publicize availability of position on Facebook page and ASUCI website
- vi. Stephanie
1. By-laws: rephrase a line in by-laws under Sustainability Commissioner
 - a. Board has decided to keep items pertaining to initial year
 2. UCI Electric Racecar
 - a. Will meet up tomorrow to sign contract.
 - i. Half of funds will be received and other half given after completing requirements
 3. Think Pink
 - a. Need to decide on TGIF design to be printed on t-shirts
 - i. Ask interns tomorrow for ideas of what to put for design
 4. CALPIRG Green Christmas project
 - a. Handing out fluorescent light bulbs to housing communities (Dartmouth Court, Stanford Court, Berkeley Court, etc) near campus to save energy
 - b. Requirements
 - i. Must use recycled gift tags and gift wrap; tags with TGIF logo printed or stamped
 - ii. Only give away light bulbs within UCI housing - must receive approval from housing first
 - c. Conflicts
 - i. Products might not ship on time and late scheduling of event; project occurs on the weekend before finals week

Motion to approve \$500.00 for “I’m Dreaming of a Green Christmas” - APPROVED
3 YES 0 NO 1 ABSTAIN

5. CALPIRG Green Knitting
 - a. Knitting crafts event, with organic yarn
 - b. Requirements



- i. Must have TGIF logo on their Facebook page and banner
 1. No funding for pamphlets and poster paper

Motion to approve \$212.65 for “DIY Craft and Art: Green Knitting” - APPROVED
4 YES 0 NO 0 ABSTAIN

6. Tasks to be completed by next meeting on November 14th 2012, Lido Isle B:
 - a. Dmitriy
 - i. Revise application
 - b. Hassaan
 - i. Format and revise application
 - ii. Email PDF of by-laws to Katie
 - iii. Upload meeting minutes to website
 - c. Alan
 - i. Check in with The New U about advertisements
 - d. Everyone
 - i. Provide new tasks to your interns

Motion to end meeting – APPROVED
4 YES 0 NO 0 ABSTAIN