



MEETING MINUTES

11.26.2013

5:00-7:00 pm ASUCI Conference Room

Student Center UC Irvine

Fall Quarter Week 9

Present

Maricela Gonzalez

Lauren Jiang

Nicole Larson

Megan Tom

Dorothy Tung



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

Motion to approve Meeting Minutes Week 8 Fall 2013 - APPROVED
5 YES 0 NO 0 ABSENT

- b. Commissioner Updates
 1. Dorothy
 - i. Presentation of Meeting Minutes Week 8
 - ii. Project descriptions still in progress
 2. Maricela
 - i. Sunny from Fit & Green and Guide to Shopping Green project picked up items for project
 3. Dmitriy
 4. Lauren
 - i. Turned in dining hall napkin dispenser advertisement last Wednesday
 - ii. Stephanie responded about New U contract and said to ask Nicole
 - a. If approved by Nicole, state how often to include TGIF advertisement in New U
 - iii. Will discuss with Nicole Dizon regarding boothing materials
 5. Nikki
 - i. Still in process of signing contract with Erica from Brown Bag Drama
 - ii. Finalized room reservation for Winter Quarter
 - a. Aliso Beach for majority of quarter
 - iii. Intern Meeting
 - a. Jason presented last week
 - b. Interns given quiz testing knowledge of By-Laws
 - i. Maricela collecting quiz results; will make copies and hand to Stephanie to make a learning outcome from results
2. Project Applications – 30 minutes
 - a. Experimental Testing of Proton-Exchange Membrane Fuel Cell Efficiency and Durability
 2. Senior design project testing the efficiency of hydrogen energy fuel cells
 3. Contains aspects of sustainability



4. No outreach to students on campus
5. Will invite group in next week

–Tabled discussion to next week

b. Hydration Station in AIRB

2. Requested funding for installation of hydration stations in Anteater Instruction and Research Building
3. Goal to decrease school's demand for plastic production by moving away from outside vendors

Motion to approve \$3330.69 for Water Refilling Stations – APPROVED

5 YES 0 NO 0 ABSTAIN

YES – Dorothy Tung, Maricela Gonzalez, Dmitriy Nikitin (absent vote), Lauren Jiang, Nikki Larson

c. Costa Rica Symposium

2. Successful event with TGIF funding last year
3. Sustainable products for Costa Rica trip - \$50.00
 - i. Biodegradable shampoo, conditioner, soap, bug spray, sunscreen
4. Products for Symposium in Spring
 - i. Catered food - \$3,500.00
 - ii. Room reservation & equipment - \$2,000.00
 - iii. Presentation supplies - \$100.00
5. Stipulation: group must allow TGIF to booth at symposium event

Motion to approve \$5,650.00 for UC Irvine Global Sustainability Exploration and Cultural Immersion Program – APPROVED

5 YES 0 NO 0 ABSTAIN

YES – Dorothy Tung, Maricela Gonzalez, Dmitriy Nikitin (absent vote), Lauren Jiang, Nikki Larson

d. Light for Bikes

2. UCI Bike Club requested funding for USB rechargeable LED bike lights
3. Promotes sustainable means of transportation and safe riding by using bike lights at night
4. Budget
 - i. 39 front bikes lights - \$858.00
 - ii. 39 rear bikes lights -\$858.00

Motion to approve \$1,716.00 for Lights for Bikes – APPROVED

5 YES 0 NO 0 ABSTAIN



YES – Dorothy Tung, Maricela Gonzalez, Dmitriy Nikitin (absent vote), Lauren Jiang, Nikki Larson

5. Light Up the Streets
 - i. Ride on Anteaters requesting USB rechargeable bike lights
 - a. Rechargeable lights preferable over battery operated lights because if not properly disposed can be hazardous to earth
 - ii. Promotes safe bike riding and awareness of bicycle laws
 - iii. Budget
 - a. 15 USB rechargeable head and tail bicycle lights

Motion to approve \$600.00 for UC Irvine Global Sustainability Exploration and Cultural Immersion Program – APPROVED

5 YES 0 NO 0 ABSTAIN

YES – Dorothy Tung, Maricela Gonzalez, Dmitriy Nikitin (absent vote), Lauren Jiang, Nikki Larson

- iv. Concrete Canoe
 - a. Sustainable focus in using recycled and reusable materials in concrete mix and display presentation
 - b. Budget includes other items except for recycled and reusable materials for concrete mix
 - i. Will ask group why recycled material was not included in budget and invite in next week

–Tabled discussion to next week
- v. Aquaphonics
 - a. Goal of project to produce a self-sustaining system that addresses sustainable methods of growing food
 - b. Requested total amount of \$10,000
 - i. Materials for aquaphonics system - \$4701.07
 - ii. Publicizing in New University – varies
 - iii. Miscellaneous supplies for aquaphonics system - \$249.05
 - iv. Electricity costs – pending
 - v. Will invite group in next week

–Tabled discussion to next week

Motion to end meeting – APPROVED

5 YES 0 NO 0 ABSTAIN