



## **Winter Quarter 2017 Week 3**

25 January 2017

SGSM Conference Room

### **Board Members Present:**

Roxana Ayala

Jamie Hearn

Emily Majorkiewicz

Ruth Priscila Morales-Toledo

Paola Romero

Tyler Valdes

## 1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz
- Accounting: Paola Romero
- Marketing: Tyler Valdes
- External Affairs: Roxy Ayala
- Sustainability: Jamie Hearn
  - One intern has left the intern program
- ASUCI: Stephanie van Ginkel

## 2. Projects to vote on:

- Reuse Art Competition
  - Can't fund room bookings
  - Tyler: DIY supplies should be specified
  - Jamie: Funding a prize seems unnecessary, will ask them about the requested supplied
  - Tabled
- The Undergraduate Bicycle Education and Encouragement Program
  - Inventory on budget is unclear, will ask organization to clarify
  - Cannot fund stipend, or prizes
  - Tabled
- UC Irvine Alternative Break
  - Emily: Very few participants, 12 out of 14 at most, will be undergraduates. Not many people for the amount that's being requested.
  - Roxy: Maybe fund the marketing materials to reach a bigger audience.
  - Will have the group resubmit the application with invoices
  - Tabled
- Paris Climate Agreement
  - Jamie: Listed everything with invoices
  - Tyler: Maximum amount of 100 people would be great to have, and the event seems to be encouraging professors and students to work together. Should request logo on all marketing items.
  - **Vote: 5 In Favor, 0 Opposed, 0 Abstain**
- UC Women's Caucus Leadership
  - Will wait until the organization registers attendees to see how many undergraduates are attending
  - Tyler: Metrics portion was unclear
  - Tabled
- Engineers for a Sustainable World at UCI
  - Cannot fund registration fee, which is the majority of the budget
  - Budget is over \$10k, so organization will be asked to come in next week
  - Tabled
- Dance for a Chance
  - Roxy: Will be measuring by counting how many people visit the booth.

- Tyler: Group should send out the questions for the trivia quiz mentioned, and should say what is happening at the booth.
- Emily: Ask them to include invoices.
- Tabled
- Waste Audit and Community Outreach
  - Jamie: Application is difficult to read, will need to resubmit . Also, project manager must be a student.
  - Tabled
- Teaching Garden
  - Caters toward 1st and 2nd graders, not UCI undergraduates
  - **0 In Favor, 5 Opposed, 0 Abstain**

### 3. Intern program planning