



## **Winter Quarter 2017 Week 4**

1 February 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
- ASUCI: Stephanie van Ginkel

## 2. Project interviews

- 8:30 am: Christian Phan (ESW Solar Car)
  - Members of Engineers for a Sustainable World founded this year
  - One of their projects is Solar Car, all projects made by students
  - Solar Car project purpose to spread awareness about solar power
  - There will be an outreach aspect not restricted to only engineering majors, will be open to all undergrads
  - Currently 30 to 40 active members working on the group, what they're working on is divided based on their academic background
  - Are expecting more to join the team with more outreach
  - Group not comprised of seniors working on projects but an organization working on many projects
  - Will be participating in sustainability events
  - Are hoping to share research with other solar groups
  - May display solar cars once they have been made
  - Solar education project timeline: Will have a marketing chair in the future, plan to educate local high schools
  - Will also be messaging local companies to ask for part donations
  - Will make mini vlogs about the progression of projects, and will be including logo for any posters that are made
  - Will model the solar car projects after other universities, which improve cars every few years
  - Usually all items are reusable
- 9:00 am: Stacey Morales (Waste Audit and Community Outreach)
  - Project summary: waste audits are done in the housing communities to see if audits are successful at avoiding placing trash in landfills
  - 36% of the communities participate whereas 80% of the campus participates
  - Is not a competition about who can save the most, is just for data collection
  - Will incorporate an outreach booth into the program to educate students about reducing their waste impact
  - Will be following up with booth participants by emailing them
  - The booth activity will be some sort of challenge
  - Plan to advertise with the housing newsletter, the GSRC newsletter, and posters in housing halls and dining halls

- During move-in weekend and the end of the year, students fill out a survey to see how much they have learned about sustainability

### 3. Projects to vote on:

- Wildflowers at UCI Permaculture Research Area: Intro Wildflowers Planting and Seed Harvesting
  - Tyler: Budgets do not match throughout the application
  - Will inquire about budget
  - **Tabled**
- The Undergraduate Bicycle Education and Encouragement Program
  - Jamie: Cannot fund gift-cards, rentals, transportation, software, reimbursements for actors
  - No request for catering from Pippin has been filed yet
  - Roxy: Water bottle give away during lectures doesn't make sense
  - **Vote: 0 In Favor, 5 Opposed, 0 Abstain**
- UCI's Green Room Certification
  - Jamie: CLL has access to poster making room, can make posters instead of putting that in the budget, budget should be explained more
  - Roxy: Results measurement end of the year survey is confusing if incentives are to be given out during the event
  - Tyler: Application is missing a timeline, should have CLL representative come into a meeting for examples of budget specification
  - Will ask applicant for details about the decal
  - **Tabled**
- Baja Repeal
  - Same letter submitted to TGIF twice
  - **Vote: 0 In Favor, 4 Opposed, 0 Abstain**

### 4. Projects under review:

- UC Women's Caucus Leadership
  - Registration closes tomorrow, will update board about participation later
  - **Tabled**
- ESW Solar Car
  - Jamie: This project seems far more inclusive than other engineering projects in the past
  - Many people are involved from different backgrounds
  - Cannot fund registration
  - **Vote: 5 In Favor, 0 Opposed, 0 Abstain**
- Dance for a Chance
  - Trivia questions and boothing plan looks good
  - **Vote: 5 in Favor, 0 Opposed, 0 Abstain**
- Waste Audit and Community Outreach
  - Tyler: Should request survey before voting
  - **Tabled**

- UC Irvine Alternative Break
  - Emailed back pictures of an invoice, but didn't update application yet
  - **Tabled**
- Reuse Art Competition
  - Sent updated budget without room reservation
  - Have reusable food containers, tote bags, letters
  - Tote bag prices don't make sense
  - Will ask them to clarify
  - **Tabled**