



Winter Quarter 2017 Week 6

15 February 2017

SGSM Conference Room

Board Members Present:

Roxana Ayala

Emily Majorkiewicz

Ruth Priscila Morales-Toledo

Paola Romero

Tyler Valdes

1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz
 - Updated Drive
- Accounting: Paola Romero
- Marketing: Tyler Valdes
 - At boothing last week, a TGIF representative from UCLA visited
 - Will try to set up a meeting between Stephanie and this representative
 - Found out about a mini grant system there, with a more simple application to replace small items to be more sustainable so that more organizations apply
 - Was thinking we should meet with the representative
- External Affairs: Roxy Ayala
 - Got an email to do a funding workshop for Wednesday, March 1st from a Peer Advisor from Campus Orgs, let Roxy know if you wish to participate
 - Got an email from Bailey asking if we want to participate in boothing for Earth Week
- Sustainability: Jamie Hearn
 - Absent, sent proxy votes
 - Updated applications for Commissioner positions
 - Undergraduate Bicycling representative is coming to our next board meeting so we can give him feedback on why we didn't fund/what he can do to receive funding
 - We will need to do a Bylaw Review at the end of the quarter, maybe Week 9 depending on how many apps we still have to discuss
 - Just FYI: Sustainability Commissioner apps open Week 1 of Spring close Week 3, while other Commissioner positions open Week 4 and close Week 6
- ASUCI: Stephanie van Ginkel

2. Projects to vote on:

- National Public Health Week
 - Jamie: thorough app, well written, makes strong connection to sustainability through environmental health, already has logo on marketing items
 - Roxy: Thorough application
 - Emily: Metrics is unique, incorporates data during the event
 - Ruth: Trader Joe's oranges come in plastic bags, can we ask them to buy oranges in bulk, also bananas seem a bit pricier than normal
 - Tyler: Thorough application with a clear timeline
 - **Vote: 5 In Favor, 0 Opposed, 0 Abstain**
- Relay for Life
 - Jamie: Questions biodegradable equipment, organic food, invoice for water canteens, copy of survey, more info needed

- Roxy: The total asked for at the top is different than the amount at the bottom, also requesting for composting bins even though they are provided
- Ruth: Vague with “organic” food descriptions
- Paola: Audience mostly not from UCI
- Emily: The survey should be included in the application, and should be presented during the event
- Will ask them to specify what they’re asking for
- **Tabled**
- Renewable 3D Printing
 - Jamie: A few years ago, we funded 3D printers and the people who applied took them home for personal use after the year was over, wants them to come in for an interview to our next board meeting before we vote, has a lot of reservations
 - Roxy: Unclear about the printer is for
 - Paola: Project is entirely worked on by undergraduates
 - Emily: Purpose for printers is very unclear
 - **Tabled**

3. Projects under review:

- UCI Alternative Spring Break
 - Jamie: Need our logo on flyers and marketing materials, detailed food budget, loves the connection to mental health and the environment
 - Roxy: Is a past participant, the program has required that students pay to attend in the past, banner is very expensive, but not sure if it’s sustainable, would only consider funding marketing since it applied to a larger community, water bottles have been purchased so logo may not be on bottles
 - Emily: Confused about why t-shirts are in marketing , no food links provided
 - Paola: Already bought the t-shirts, so the TGIF logo cannot be added
 - Ruth: On the event website, the cost for a person to participate is \$200 to cover lodging and transportation
 - Tyler: Prices do not match up at the top and bottom, wants to ask about the different sites of the event, okay with gloves
 - Will ask them if they’ve added logos to all of their items, if they require participants to pay, and for links to food, about price discrepancies, the different sites of the event
 - **Tabled**
- Green Room Certification
 - Jamie: Why are they power strips and solar chargers needed? Also, TGIF logo needs to be on the decals.
 - Roxy: Confused about the power chargers as well
 - Tyler: Decal needs our logo

- **Vote: 5 in Favor, 0 Opposed, 0 Abstain**