



MEETING MINUTES

10.03.2012

5:00-7:00 pm Doheny Beach C

Student Center UC Irvine

Fall Quarter Week 1

Present

Hassaan Afzel

Katie Chansler

Lena Hu

Dmitriy Nikitin

Ashleigh Richardson

Alan Troung

Stephanie Van Ginkel



1. Administrative - 15 minutes
 - a. Goals for projects this year
 - i. Large, long-term infrastructure projects
 - ii. Projects with student involvement
 - b. Website Updates
 - i. Banner will be updated
 - c. Intern and Marketing Commissioner Applications
 - i. No Marketing Commissioner applications submitted yet
 - ii. Intern applications submitted; group interviews will be held next week
 - d. Suggestions for Ex-officios
 - e. Stephanie Updates
 - i. A projector should be purchased for weekly Commissioner Meetings
 - f. Introduction – Lena
 - i. On behalf of Anteaters in Action
 1. Need funding for community service projects
 2. Majority of budget is transportation
 3. Transportation is a by-law issue
 4. Anteaters in Action is a part of ASUCI – funding will be deducted from \$7,500
 - a. Article IV. 13. of by-laws (2011)
 5. *Table discussion to next week*
2. Water Battle of Middle Earth– 25 minutes
 - a. Interview with Jaime Wan
 - i. “Battle” between halls at Middle Earth; halls with lowest water usage win
 - ii. The hall with highest percentage water reduction will receive a \$1,000 incentive award; money will go towards a charity of choice
 - iii. Aquacue software gives a graphic interface for each hall; informative data about water usage
 - iv. Already funded; requesting reimbursement
 1. Funding source: Irvine Water Ranch District
 2. Pilot Competition; hoping to expand to other college campuses
 - v. Marketing and Publicity
 1. IRWD Communities Relations team member will write an article, also presented in state-wide conference; publicity as a whole for UC Irvine
 2. Facebook, word-of-mouth, educational awareness workshops through community events organized by Community Councils within Housing

- b. Marketing and publicity for TGIF to the undergraduate population seems inadequate for the amount requested
 - c. Unclear about why reimbursement is being requested; the funding should be utilized for strictly sustainable projects, not directly to charities or further unknown allocation
 - d. *Set up interview with Melissa Falkenstein next meeting*
3. Tasks to be completed by next meeting on October 10th 2012, Lido Isle B
- a. Alan
 - i. Contact funded projects; record how much they have spent
 - b. Hassaan
 - i. Send out meeting minutes
 - ii. Create an internship outline
 - c. Dmitriy
 - i. Make a list of groups, committees and classes to visit and contact
 - d. Katie
 - i. Make intern interview schedule
 - ii. Find out about projector

Motion to end meeting – APPROVED
3 YES 0 NO 1 ABSENT