



## MEETING MINUTES

**10.10.2012**

5:00-7:00 pm Lido Isle B

Student Center UC Irvine

*Fall Quarter Week 2*

### Present

Hassaan Afzel

Katie Chansler

Lena Hu

Dmitriy Nikitin

Ashleigh Richardson

Alan Troung

Stephanie Van Ginkel



- I. Administrative – 50 minutes
  - a. Approve Meeting Minutes

**Motion to approve Meeting Minutes Week 1 Fall 2012 - APPROVED**  
**4 YES 0 NO 0 ABSENT**

- b. Commissioner Updates
  - i. Alan:
    1. Talked to TEDxUCIrvine; have not looked into their funds
    2. Hydration Stations – half remaining, check on update
    3. DIY Crafts; \$86 left, but have spent it; need to submit receipts
    4. No response from Jam-N-Jam
  - ii. Ashleigh:
    1. Shocktoberfest advertisement
    2. Ordered bins; should be here on October 16<sup>th</sup>
    3. Fit For Green did not fulfill “Recommendations” under their contract, should have been “Requirements”
  - iii. Hassaan:
    1. Presenting Meeting Minutes Week 1 and internship outline
  - iv. Dmitriy
    1. Attending group meetings for Anteaters for Recycling, VDC Council Meeting, Real Food Challenge, CALPIRG, Public Health Brigades
  - v. Katie: Meeting with Katherine Hubert from UCI Dining regarding their plans for this year, have Green Caption program,
    1. October 24<sup>th</sup> - National Food Day at Middle Earth - TGIF can booth at that
    2. Wendell and Demersion: focus on energy conservation, student life, want to see ARC pool via solar panels
    3. Zot Wheels: there’s a three-hour limit, and only four locations
    4. Ex-officios – still looking for a graduate student representative and faculty member representative
- c. Stephanie Updates
  - i. Accounts need to have receipts when receiving reimbursements
  - ii. Find advocacy organizations



1. Perhaps tighten rules on skateboarding rather than outlaw it; skateboarding is a common sustainable personal transportation
  2. Hassaan
    - a. Need for more bike racks; find the right channels for that
  - d. Intern Interview Updates
    - i. No extension of Marketing Commissioner Application
      1. Alan will be current Interim Marketing Commissioner
  - e. By-law Revision
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2. Water Battle of Middle Earth – *20 minutes*
    - a. *Interview with Melissa Falkenstien – Director of Capital Projects in Housing*
      - i. Aquacue dashboard – reveals a 5% water reduction
      - ii. Funding after reimbursement
        1. Continue into Mesa Court; however that will be in the ballpark of \$130,000
        2. \$55,000 by provided by Housing; \$19,000 by IRWD
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3. Anteaters in Action – *20 minutes*
    - a. Interview with Skyla Zhang
      - i. Sustainability workshops per destinations; outlines submitted during presentation
      - ii. Over 50 people will be going to the first event
      - iii. Restriction of students for Santa Ana Zoo: 35 students
      - iv. One shuttle can only transport about 40 people per shuttle
        1. The rest are placed on a waiting list
      - v. *Skyla will submit numbers of students that attend upcoming events*
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4. Review Middle Earth Water Battle – *10 minutes*
    - a. Unsure about the disbursement of funds
    - b. Project allocation of money should be submitted

**Motion to approve Middle Earth Water Battle - NOT APPROVED**  
**0 YES 4 NO 0 ABSENT**

Reason for disapproval:

Funding will not be going towards this actual project

Undergraduate opinion unclear about the costs

Insufficient plans for TGIF publicity



5. Review Anteaters in Action – *10 minutes*
  - a. Transportation is a big issues, however, a shuttle to a location would be more sustainable than separate cars
  - b. Check on numbers of students participating
  - c. *Table discussion to next week's meeting*
  
6. Review Anteater's Ink-Recycling Program's Reapply Form – *10 minutes*
  - a. Requesting \$2,451 rewarded last academic year, but not withdrawn
  - b. *Have the project lead come in next week for interview*
  
7. Tasks to be completed by next meeting on October 17<sup>th</sup> 2012, Lido Isle B
  - a. Alan
    - i. Provide update on project spending
  - b. Hassaan
    - i. Send out meeting minutes
    - ii. Formalize internship outline and contract
  - c. Dmitriy
    - i. Attend upcoming club meetings
  - d. Katie
    - i. Fix "Recommendations" to "Requirements" on contract

**Motion to remove Ashleigh Richardson from Assistant Marketing Position – TABLED TO WEEK 3**

**Motion to end meeting – APPROVED**  
**5 YES 0 NO 0 ABSTAIN**