



## MEETING MINUTES

**10.24.2012**

5:00-7:00 pm Lido Isle B

Student Center UC Irvine

*Fall Quarter Week 4*

### Present

Hassaan Afzel

Katie Chansler

Lena Hu

Dmitriy Nikitin

Tessa Shates

Alan Troung

Dorothy Tung

Stephanie Van Ginkel



1. Administrative – 30 minutes
  - a. Approve Meeting Minutes

**Motion to approve Meeting Minutes Week 3 Fall 2012 - APPROVED**  
**4 YES 0 NO 0 ABSENT**

- b. Commissioner Updates
    - i. Alan
      1. 42 bins ordered for Zero Waste Bins
      2. TGIF banner will be ordered from ASUCI
    - ii. Hassaan:
      1. Presentation of Meeting Minutes Week 3
    - iii. Dmitriy
      1. Going to meet with Jasmine Blackburn manager UCI Health Center
        - a. Possible funding for NO Tobacco day, Cigarette-butt Clean Up day
    - iv. Katie
      1. Person in charge of Facebook page: Dmitriy
      2. Intern meeting tomorrow @ 6pm
  - c. Stephanie Updates
  - d. Intern Updates
    - i. Will be sent out later tonight
    - ii. Interns will be assigned to visit projects each quarter; focus on effectiveness of funding after approval
    - iii. Choice of tasks listed in Bucket List
    - iv. Intern meetings will occur bi-weekly; once every two weeks
  - e. Bylaw Revision
    - i. Updated revisions will be submitted upcoming week at Legislative Council: Tuesday, October 30<sup>th</sup>
2. Anteaters Ink-Cartridge Recycling Program – 10 minutes
  - a. Requirement of a design for poster submitted to TGIF by next week
  - b. Clarify pricing of items for project
3. Anteater's in Action – 10 minutes
  - a. Cannot purchase space on the side of the shuttle; designated for other advertisers
  - b. Banner can only be put up temporarily when bus is in place
  - c. There should be a visibility of project funding for these events



- d. TGIF will purchase a banner with logo
  - i. Will be used during Anteater in Action volunteer trips
  - ii. Other projects in the future

**Motion to approve \$2,110 for Anteater's in Action - APPROVED**  
**4 YES 0 NO 0 ABSENT**

- 4. Mobile World – *10 minutes*
  - a. Event has already occurred prior to application submission
    - i. Logo was printed on t-shirts
  - b. Conflict:
    - i. “Organic t-shirts” purchased are technically not organic, EcoSmart with only 5% recycled polyester

**Motion to approve \$1,438.46 for Mobile World - NOT APPROVED**  
**0 YES 3 NO 1 ABSTAIN**

Reason for disapproval:

Incorrect product information provided

Sustainable merit of t-shirts is insufficient

- 5. UCI Race Car Engineering – *10 minutes*
  - a. Requesting funding of components for an electric car
  - b. TGIF logo will be placed on the car itself
  - c. Conflict:
    - i. Past two years the visibility and attendance of the project has not been optimal; race occurs off campus, low undergraduate turn-out
    - ii. This project is not a new initiative; items requested do not fulfill any new sustainability standards
  - d. *Project applicants will be interviewed at next week's meeting*
- 6. Tasks to be completed by next meeting on October 31<sup>st</sup> 2012, Lido Isle B
  - a. Alan
    - i. Continue to check up on funds
    - ii. Plan for marketing interns
  - b. Hassaan
    - i. Send out meeting minutes
    - ii. Consolidate by-law revisions
    - iii. Continue to update Bucket List



- c. Dmitriy
  - i. Set up meetings with Middle Earth and Mesa Court community councils
  - ii. Request to join Emily on Environment Institute presentations
- d. Katie
  - i. Scan by-law revisions to Hassaan

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