



## MEETING MINUTES

1.30.2013

5:00-7:00 pm Lido Isle A

Student Center UC Irvine

*Winter Quarter Week 4*

### Present

Hassaan Afzel

Katie Chansler

Lena Hu

Dmitriy Nikitin

Alan Truong

Dorothy Tung

Stephanie Van Ginkel



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

**Motion to approve Meeting Minutes Week 3 Winter 2013 - APPROVED**  
**4 YES 0 NO 0 ABSENT**

- b. Commissioner Updates
  - i. Alan
    - i. Will submit invoice for FFG soon
  2. Hassaan
    - i. Presentation of Meeting Minutes Week 3
    - ii. Scavenger Hunt
      - a. Event Services requires a signer (Lena) present at meeting for project proposal to be signed
      - b. Will continue working on project; projected for Week 1 or 2 of Spring Quarter
    - iii. Produced QR codes that link to TGIF home page with Nancy
      - a. Applicable for Marketing items
  3. Dmitriy
    - i. Emailed newsletter to remind followers about TGIF Fridays
    - ii. Scheduled meeting with Anne next Tuesday at 2PM
    - iii. Updated Facebook page with relevant events
    - iv. Recommendation from Aaron to create TGIF email on Google account for events calendar
    - v. Colleges Against Cancer
      - a. Discussed possible funding of water stations, canteens, sustainable foods, and composting bin at Relay for Life
      - b. Idea: present a bike that generates electricity for event
        - i. Light tower currently source of energy for event
    - vi. TGIF Fridays
      - a. Will purchase 50 blue books and scantrons
  4. Katie
    - i. Presented by-laws to Legislation Council
      - a. Legislation Council requested to revise quorum that was changed from 4 to 3
      - b. Must be submitted by Sunday, 5PM
    - ii. TGIF Fridays: received foam board for Friday event
    - iii. Intern meeting tomorrow night; will discuss TGIF Instagram and TGIF Fridays
    - iv. Retreat postponed to next weekend
    - v. Application will be reformatted; Adam will convert to a downloadable PDF
    - vi. Marketing Commissioner



- a. Will interview remaining applicants
- vii. Presentation will be held in Middle Earth after Meeting to publicize TGIF

2. Project Updates – *20 minutes*

b. Think Pink

1. Project supports battle against breast cancer
2. T-shirt design received by applicant
3. Will email response by tonight
4. Dimensions of TGIF logo to be put on back of shirt
  - i. Width: 11 inches

**Motion to approve \$4,260.00 for “Think Pink” – APPROVED**

**4 YES 0 NO 0 ABSTAIN**

c. DIY Craft and Art

1. Requested \$211
2. Equipment: art supplies, plant seeds, pots
3. Publicity items: poster paper
4. Funding request fulfills selection criteria

**Motion to approve \$211.00 for “Planting & Pot Decorating with DIY Craft and Art” - APPROVED**

**4 YES 0 NO 0 ABSTAIN**

d. Ink Recycling

1. Posters regarding recycling ink cartridges will be posted in campus communities
2. Received finalized budget for project
3. Approved by all campus communities (Mesa Court, Middle Earth, VCC)

**Motion to approve \$48.00 for “Ink Recycling” – APPROVED**

**4 YES 0 NO 0 ABSTAIN**

3. Project Applications – *50 minutes*

b. Power Save Green Campus

1. Will hold presentations at UCI after return from trip
  - i. Discuss methods to achieve sustainability
  - ii. Promote sustainability in halls through presentations to resident advisors and students
2. Issue: Unable to fund for airfare of trip  
*Table discussion to next week*

c. Zot Trot Spring Triathlon & 5K

1. Interview with Sasha Richey
  - i. Proposed rental of Gemini timing system for record of races
    - a. More accurate compared to previous timing systems used
    - b. More cost effective



- c. \$10,000 to purchase a system
- ii. Event occurs next Sunday, February 3<sup>rd</sup> on campus; open to all
  - a. \$60 registration fees for UCI students
  - b. Registration fees cover costs of event
  - c. Previous year: \$12,800 in costs; TGIF contributed \$5,000
- iii. Changes from last year
  - a. Organized on campus to reduce costs
  - b. Attempt to promote sustainability and use of renewable energy
- iv. Other funding sources
  - a. Team fundraisers and club sports
  - b. Partnered with Bike Religion and REI
    - i. Partnership offers prizes (gift cards, water bottles)
- v. Publicity: advertising flyers on campus, email list, Zotmail alert, publicizing in housing communities

*Table discussion to next week*

- d. Costa Rica: Global Sustainability and Cultural Immersion Program
  - 1. Interview with Emily McVey
    - i. Expanded immensely from last year; research performed in Costa Rica and presented upon return from trip
    - ii. Funding needed for symposium
      - a. Attempting to present to wider range audience of UCI undergraduate and surrounding community
        - i. Goal: reach out to at least 500 people
      - b. Shares knowledge and culture of sustainability onto campus
      - c. Changes: open to students, not just faculty/administrators
    - iii. Publicity
      - a. Publicizing in housing communities
      - b. Flyers displayed on campus
      - c. Spread by word of mouth and collaborating with organizations

*Table discussion to next week*

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