



MEETING MINUTES

2.6.2013

5:00-7:00 pm Woods Cove C

Student Center UC Irvine

Winter Quarter Week 5

Present

Hassaan Afzel

Katie Chansler

Stephanie Van Ginkel

Lena Hu

Nicole Larson

Dmitriy Nikitin

Alan Truong

Dorothy Tung



1. Administrative – 60 minutes
 - a. Approve Meeting Minutes

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

Motion to appoint Nicole Larson as the new Marketing Commissioner - APPROVED
4 YES 0 NO 0 ABSENT

- b. Commissioner Updates
 - i. Alan
 - i. CALPIRG check request submitted and approved last week
 - ii. Ongoing project with TGIF t-shirts
 - iii. Will submit reservation to place TGIF logo at Student Center kiosk
 - iv. Completed advertisement with Nancy to publish in New U advertisement
 - v. Ordering products for Planting & Pot Decorating with DIY Craft and Art today
 2. Hassaan
 - i. Presentation of Meeting Minutes Week 4
 - ii. Scavenger hunt project shifted
 - a. Added discussion to agenda for next week's Intern Meeting
 - b. Will contact Event Services regarding regulations/rules for activities of event
 - iii. Received response for paperless marketing application
 - a. Interest from ICS Student Council to work on creating a sustainable application
 - i. Engineering students to apply to design this application
 3. Dmitriy
 - i. Discussed possible project with Anne (UCI Facilities) and Chun (ASUCI Garden Commissioner) to remove ashtrays from campus and reuse as garden planters
 - ii. Relay for Life hydration stations approved for event
 - iii. Attending Sustainability Council meeting tomorrow at 5PM
 4. Katie
 - i. TGIF Fridays trial run last Friday was a success

- a. Received numerous sustainable ideas
- b. Too much coffee left over; will purchase less next time
- c. Will provide sign in sheet this Friday to correlate ideas with email addresses and names
- ii. TGIF Fridays this week, 12-2PM; will email interns for availability to booth
- iii. Attended Legislation Council last week
 - a. Final version of by-laws submitted
 - b. Decision will be ready by next week
- iv. Presentation in Middle Earth last week
 - a. Will be contacted soon to place recycling bins in Middle Earth
- v. Will attend Sustainability Council meeting this Friday to present recently approved TGIF projects
- vi. Received an input-ready PDF project application from Aaron
- vii. DIY Knitting project was successful; next project – Planting & Pot Decorating
- viii. KUCI requested an interview with TGIF
 - a. Conflicts with Commissioner Meeting time
 - b. Will be able to submit a prerecorded interview
- 5. Stephanie
 - i. Considering renovating conference room into a “smart” room; will discuss with Lena; possible for Commissioner Meeting use
 - ii. Reminder to post by-laws online after approval
- 6. Lena
 - i. Collaborating with Art Board to teach students to eat healthy
 - a. Interested in teaming up with TGIF
 - b. Project will take place around late March
 - ii. Vendor Fair opens next week

2. Project Updates – 30 minutes

- b. Zot Trot Spring Triathlon and 5K
 - 1. Group promotes sustainability and active lifestyle
 - 2. Previous year – 15 undergraduate participated; Current year – 14 UCI students and faculty
 - 3. Race takes place this Sunday, February 10th
 - 4. Item to be funded: bike racks (\$400)
 - 5. TGIF will have a booth at the event



Motion to approve \$400.00 for “Zot Trot Sprint Triathlon & 5K” – APPROVED
3 YES 2 NO 0 ABSTAIN

- c. Better Buildings Case Competition
 - 1. Conflict: Unable to fund for airfare of trip
 - i. Airfare is costly per person as well as high carbon footprint per person
 - 2. Other funding options: possibly an educational presentation after return from trip

Motion to approve \$4,100.00 for “Better Buildings” – NOT APPROVED
0 YES 5 NO 0 ABSTAIN

- d. Ken-Ya Sing
 - 1. Projected to reach out to many people; past project Ken-Ya Dance resulted in good turnout
 - 2. Items to be funded: T-shirts and water bottles
 - 3. TGIF logo must be displayed on water bottles and t-shirts

Motion to approve \$5,000.00 for “Ken-Ya Sing 2013” – APPROVED
5 YES 0 NO 0 ABSTAIN

- e. Costa Rica: Global Sustainability and Cultural Immersion Program
 - 1. Expanded greatly within the past year with support of faculty and students
 - 2. Majority of funding: room reservation - \$1,400
 - 3. Food is a vital component
 - i. Contingent on approval of *sustainable* food from UCI Catering
 - 4. Raffling off prizes creates incentive to attend
 - 5. Poster boards must be of recycled material

Motion to approve \$4,200.00 for “Costa Rica: Global Sustainability and Cultural Immersion Program” – APPROVED
5 YES 0 NO 0 ABSTAIN

- 3. Project Applications – 30 minutes
 - b. Students for Integrative Medicine (SIM)
 - 1. Application approved last year for its interesting topics
 - 2. Lectures and speeches made by professors relating in health and alternative medicine fields
 - 3. Low turnout last year
 - 4. Require links for products requested and further elaboration on items



-Table discussion to next week

c. Pause for a Cause

1. Requested \$1,900
2. Contest to produce public service announcements advocating campus smoking policies and negative effects of smoking on environment and health
3. Will interview applicants next week

-Table discussion to next week

4. Tasks to be completed by next meeting on February 13th 2013, Aliso Beach A

- i. Dmitriy
 - a. Search for recycled Post-it notes and provide links to products
 - b. Update Facebook page
- ii. Alan
 - a. Continue working on TGIF t-shirts
 - b. Submit TGIF logo to Student Center kiosk
- iii. Hassaan
 - a. Finalize Meeting Minutes from Week 5
 - b. Research ideas and options for scavenger hunt project
- iv. Nicole
 - a. Discuss Marketing with Alan to catch up to speed
 - b. Email Stephanie to set up meeting
 - c. Set up office hours with interns
 - d. Decide best option to utilize Marketing budget
- v. Katie
 - a. Attend Sustainability Council meeting this Friday

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