



## **Spring Quarter 2016 Week 1**

30 March 2016

Lido Isle A

### **Board Members Present:**

Jamie Meakalia Hearn

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

Paola Romero

Tyler Valdes

## 1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Accounting: Paola Romero-Ceron
- Marketing: Jamie Hearn
  - Week 10 last quarter Hall program occurred
  - Prof. Ferguson presented
  - Gave away succulents and reuseable water bottles
  - Wanted to do photobooth this quarter
  - Student center ad is up
  - Bus ad will start running next week
  - Ad should be up at the arc
- External Affairs: Fatima Lopez
  - Applications for board are on the newsletter
- Sustainability: Krista Linzner
  - Board applications now open
  - Will work on bothing at Student Center
  - Need to approve bylaws today and talk about retreat
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel

## 2. Projects to vote on:

- Costa Rica Outreach Program
  - Krista: Food to come from Trader Joe's
  - Tyler: Program divided into research and outreach committees to connect what happens in the program to the students
  - Infographic presentation about energy usage
  - Jamie: Application is a bit vague, but some clarification might be necessary
  - Awaiting clarification
- AirEaters: Environmental Data Recorders
  - Project managers presented the project to the sustainability fair
  - Krista: Can make stipulation to have TGIF logo on website
  - Can ask for logo to be on the flyers as well
  - Does not look like tax and shipping was included in the budget
  - Will ask about it and revisit the application again later
- Dodge for Dollars
  - Social aspect is nice, but TGIF hasn't funded shirts or room reservations
  - Poor outreach
  - Doesn't connect to sustainability in any way
  - Vote: 5 opposed, 0 approved, 0 abstain

## 3. Vote on new by-laws

- Unpaid marketing assistant
- Simple majority is now just majority

- 3 proxy votes a year
- Projects cannot ask for funds that are not assigned to something
- Vote to eliminate bylaw preventing TGIF from funding room booking
  - Since changes need to be made, will vote next time

#### 4. Retreat planning

- Can reimburse drivers with funds, but each person should give \$20
- Can sleep outside
- Can do a sustainability activity and take pictures of events
- Interpretive hikes and pollen hikes near by
- Can leave by 10 a.m. the next morning
- Food/ dinner possibilities: hot dogs, hamburgers, s'mores, muffins for breakfast, then can have lunch at 1 or 2pm