



## **Winter Quarter 2016 Week 10**

9 March 2016

Lido Isle A

### **Board Members Present:**

Jamie Meakalia Hearn

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

## 1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Accounting: Paola Romero-Ceron
- Marketing: Jamie Hearn
  - Fixed sign designs
  - Kiosk will be set up for week 2 and 3 Spring quarter
  - Shuttle ads can stay up for up to a month, we will probably have them up in April
  - Tomorrow is the Mesa court housing sustainability presentation, board and interns are invited
  - More social media outreach since boothing began
- External Affairs: Fatima Lopez
  - Asked if TGIF can fund speaker fees (we can't)
- Sustainability: Krista Linzner
  - Deadlines are now Mondays for next quarter
  - Revisions to the bylaws, will not allow room reservations to be funded, made revisions to the job descriptions
  - Intern banquet last night
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel

## 2. Projects to vote on:

- Student Housing Celebration and Costa Rica Symposium
  - Jamie: Likes that they will be working with seasonal foods, which will make visitors more inclined to do so themselves
  - UCI catering is the vendor
  - Can't fund the room
  - Vote: 5 in favor, 0 opposed, 0 abstain
- TedxUCIrvine
  - Response received from TedxUCIrvine
  - They will only provide Noonerz for speakers
  - They will reserve 51% of tickets for students
  - Krista: If event off campus is funded, it's fair to fund transportation
  - Paola: Likes their approach in maximizing the ways that they can be sustainable and that they are having one of UCI's sustainability figures
  - Vote: 5 in favor, 0 opposed, 0 abstain
- Costa Rica Program
  - Emily: Should specify sustainable food items
  - Jamie: May ask what housing programs there have been before
  - Paola: application has room for more development
  - Will need to ask the questions

## 3. Intern Program Planning