



Spring Quarter 2016 Week 2

06 April 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
 - Working on funding log
 - Will get post-event form emails next week
- Marketing: Jamie Hearn
 - Ads are up in the shuttles
 - Meetings with Tyler on Friday at 3:00pm in Social Sciences Gateway, will talk about what to do with the photo competition
 - Will have prizes, still need to determine what to give away
 - Trying to get TGIF ads on screensavers at CSL and Gateway
 - Will order seed paper this week
 - Planning on getting solar backpacks and phone chargers to give away for boothing/prizes
- External Affairs: Fatima Lopez
- Sustainability: Krista Linzner
 - 8 responses to retreat poll so far, will close tonight
 - Board application will be up after April 15th when the sustainability commissioner application closes
 - Interns are getting in pairs and making projects
 - Earth Week is next week
 - Are not boothing during Wayzgoose
- Assistant Marketing: Tyler Valdes
 - April 21st Thursday 7-9pm Mesa Court sustainability workshop
 - Another RA was wondering if another workshop could be held earlier, may do April 14th
- ASUCI: Stephanie van Ginkel

2. Projects to vote on:

- Costa Rica Outreach Program
 - Updated the dates and descriptions of the program
 - Food budget slightly increased
 - Will be doing a pledge
 - **Vote: 5 in favor, 0 opposed, 0 Abstain**
- AirEaters: Environmental Data Recorders
 - Krista: Responded and said that there is a 8% buffer in their total asking amount
 - May just put a lump sum for their budget
 - **Vote: 5 In favor, 0 Opposed, 0 Abstain**
- TedX Budget Revisal:
 - Less to shuttling, more to garden kit prize and lighting
 - **Vote 5 in favor, 0 Opposed, 0 Abstain**
- Student Led Congress
 - Krista: Cannot fund mini funds for student projects because the budget is not specified.

- Will need to talk to program coordinators and work with applicants
 - *Tabled for next week*
 - SeaSuccess
 - Audience is high school students
 - Can ask the applicants if they can make the majority of the audience be UCI students
 - Not sure where the program will be held
 - *Tabled for next week*
 - Earth Week Planting Session
 - Outreach is not very high right now, but will most likely be in the future since it is an ongoing project
 - There will be student involvement during the project
 - Intro class seems like a one time event, will be more in the future
 - **Vote: 5 in favor, 0 Opposed, 0 Abstain**
 - Hyper Xcite
 - We should ask a representative to come and explain the project more
 - Group is building a small scale model
 - Trying to gain recognition for UCI
 - Potentially solar powered
 - Project is also happening over the summer
 - *Tabled for now*
3. Vote on new by-laws
- Next year's board will make precedent for funding rooms
 - Next year the marketing assistant position will be unpaid
 - 3 proxy votes per voting member
 - **Vote: 5 In Favor, 0 Opposed, 0 Abstain**
4. Retreat planning