



Spring Quarter 2016 Week 3

13 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
 - Funding log in TGIF folder now
- Marketing: Jamie Hearn
 - Ordered seed paper, is shipping soon, will get it by the photo competition
 - Are making 1st, 2nd, and 3rd place packets, with eco-friendly prizes
 - Will design a raffle
 - Could make an instagram for TGIF
- External Affairs: Fatima Lopez
- Sustainability: Krista Linzner
 - Retreat approaching
 - Itinerary is now up
 - Will buy most equipment and groceries this Friday
 - Everyone should bring their own plates
 - Boothing for Earth Week is underway
 - Interns are doing a video project, may contact board for participation
 - Board applications are opening on Monday
- Assistant Marketing: Tyler Valdes
 - First hall event tomorrow (4/14/16) at 7pm at Mesa Court
 - Will give away bottles, bags, and succulents
- ASUCI: Stephanie van Ginkel

2. Special guests from Hyperxite

- Solar energy powered system, high performance through high speed
- System brings down efficiency requirements
- Pods in tubes provide high performance for low drag
- Idea to save people from driving around
- Another mode of transportation
- Initiative to introduce idea for hyperloop, making a prototype
- Developing technologies for future study and use
- Replicating airplane conditions to sea-level
- Qs:
 - Finances: Did organization include a list of sponsors?
 - Did, is included in the application
- Have raised seventy thousand dollars so far
- Hope to display project on campus when competition is over, or reuse frame for next year
- Overall impact on undergraduates will be prestige to heighten the name of UCI
 - How will be displayed to general student population?
 - Making documentary about the project
 - Next year's students can also present it
- Would be first pod to be entered into the competition

- Competition in Hawthorne by LAX

3. Projects under review

- Earth Week Native Food Fest
 - Shuttle Prices went down, totals are the same
 - **Vote: 5 In Favor, 0 Opposed, 0 Abstain,**
- Earth Week (2nd application)
 - Event encompasses sustainability
 - **Vote: 5 in favor, 0 Opposed, 0 Abstain**
- Hyperxite
 - Were willing to market with TGIF
 - Krista will contact Stephanie for budget detailing, will get back to next week
- SEA Success
- Relay for Life, Colleges Against Cancer
 - Budget list seems vague, equipment is not specified
 - Budget list does not match budget on application
 - Sustainable items seem questionable
 - May fund reusable water bottles
 - Have multiple sponsors
 - Not sure what credit card fees are
 - Will ask organization to clarify
- Costa Rica Symposium
 - Room booking, coordinators say that funds for booking are necessary for project to occur
 - **Vote: 5 In favor, 0 Opposed, 0 Abstain**