



Winter Quarter 2016 Week 3

20 January 2016

Lido Isle A

Board Members Present:

Jamie Meakalia Hearn

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

Drei Nguyen

1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Accounting: TBD
- Marketing: Jamie Hearn
 - Intern meeting went well
 - Boothing today, had many people's emails, wheel was successful with El Nino questions, pens and scantrons given out
 - Will work on ordering chapstick and succulents this week
 - Found 60 succulents for \$70 on Amazon
 - Housing contact still hasn't replied, Tyler emailed RAs, thinking of doing a program with them about TGIF, would like to bring food, something vegetarian possibly
 - RAs will survey halls to find out how many would come, will bring t-shirts, date TBA
 - Boothing prizes: gift basket for hashtag photo contest with backdrop and props, succulents, bamboo utensils
- External Affairs: Fatima Lopez
- Sustainability: Krista Linzner
 - Accounting application on website, advertise it, closes on January 29th at 5pm
 - Met with Racecar
 - Meeting with Climatepedia tomorrow
 - Still have around \$100k in reserves
 - Boothing for Care-A-Thon February 25th
 - Worked on Accounting Application
- Assistant Marketing: Tyler Valdes
- Intern Coordinator: Drei Nguyen
 - Clarified intern tasks, intern meeting went well
 - 3 interns did not attend, but will present next time
 - Irene suggested talking to KUCI, or a video project during spring quarter
 - Krista: Could film it during the retreat
- ASUCI: Stephanie van Ginkel

2. Projects to vote on:

- Chinese Association Culture Night
 - Board: Confusing application
 - Emily: Event does not seem sustainable, no efforts seemed to be made to make the event sustainable
 - Jamie: Can ask to re-submit their budget
 - Fatima: Raffle prize is the only thing that would include something sustainable along with pamphlets
 - Krista: Some items look like they were already ordered
 - Motion to vote: In Favor: 0, Opposed: 4, Abstained: 0
- Pause for a cause

- Drei: Most students don't smoke anyway. Event and organization is not very well known.
- Krista: May fund tote bags, would not fund sunglasses, they did not talk about the food being sustainable. Will ask them to specify environmental effects of smoking, and if they have a clearer idea of outreach.
- Fuel Cell Senior Design Project
 - Research oriented, low outreach
 - Krista: Works towards the zero carbon theme, would want them to outreach more
 - Will ask them specific questions about budget, voting postponed
- UCI Ecological Preserve
 - Krista: An educational place, and more people should know about it
 - Emily: Should ask questions about higher cost of signs, where they will be
 - Voting postponed until questions answered

3. Intern Program Planning

4. Review Bylaws