



Winter Quarter 2016 Week 5

03 February 2016

Woods Cove C

Board Members Present:

Jamie Meakalia Hearn

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Accounting: TBD
- Marketing: Jamie Hearn
 - Boothed with recycling theme
 - Sorting different waste
 - around 20 people came
 - Starting with succulents and chapsticks next week
 - Facebook resolutions going well
- External Affairs: Fatima Lopez
 - Slides for board presentation
- Sustainability: Krista Linzner
 - Signing a lot of contracts, meeting with Climatepedia
 - Application went down early on Friday, but got it back up
 - Fatima going to sustainability fair
 - May get rid of deadlines, may have them on Mondays next year
 - MEChA reapply
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel

2. Projects to vote on:

- Ecological Reserve re-apply
- Global Sustainability Education Poster Session
 - TGIF has not funded room reservations before
 - Did submit post event report
 - Will find all minus room reservation
 - Vote: 4 In favor, 0 Opposed, 0 Abstain
- MEChA reapplication
 - all volunteers are UCI students this time, and there are more than last time
 - T-shirts and ink are not sustainable
 - may ask them to go back to water bottles to promoting sustainability
 - can ask them and do a virtual vote later on

3. Intern Program Planning

4. Review Bylaws