



Winter Quarter 2016 Week 6

10 February 2016

Woods Cove C

Board Members Present:

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Accounting: TBD
- Marketing: Jamie Hearn
 - Tyler did boothing this Wednesday
 - gave away succulents
 - did recycling game
 - meeting next week for housing event
- External Affairs: Fatima Lopez
 - Attended to sustainability committee meeting
 - Went to UCI facilities project meeting about plans for future projects
 - Students present their ideas, has support from staff and faculty
 - Will submit event to newsletter
- Sustainability: Krista Linzner
 - interviews tomorrow for accounting position
 - signed many contracts
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel

2. Projects to vote on:

- Ecological Reserve re-apply
 - Jamie: their reply and explanation makes sense
 - The signs will last a long time so funding is actually reasonable
 - Vote: 4 in favor, 0 opposed, 0 abstain
- Solar Charging Stations
 - TGIF cannot fund because project is not by an undergraduate student
 - Vote: 1 in favor, 3 opposed, 0 abstain
- Science Extravaganza
 - mostly targeted to middle school students, outreach is poor
 - Vote: 0 in favor, 4 opposed, 0 abstain

3. Intern Program Planning

4. Review Bylaws