



Winter Quarter 2016 Week 7

17 February 2016

Lido Isle A

Board Members Present:

Jamie Hearn

Fatima Lopez

Emily Majorkiewicz

Paola Romero

1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Accounting: Paola Romero
- Marketing: Jamie Hearn
 - boothed and gave out chapstick
 - got people to like the Facebook page
 - will be giving out succulents and succulents at Care a thon
 - Housing programs will be pushed to next quarter
 - Care-a-thon set up may be at 5:00pm, may make a poll to see what interns are available
- External Affairs: Fatima Lopez
 - almost done emailing all of the organizations
- Sustainability: Krista Linzner
 - Talked with Stephanie about changing by-laws so that deadlines are on Mondays instead of Wednesdays, we will all need to vote later on if we make changes to the by-laws
 - Another by-law we were talking about changing was formally not allowing contingency funds
 - Noticed that overall we've had less applications, thinking about putting up an add in the kiosk (between the breezeway and lunch tables) and possibly on the parking structure. Jamie, I'm not sure if you've ever talked to Nancy before but she's our contact for making all of that happen.
 - Board app opens week 1 of spring quarter so please start thinking about whether you'd like to apply for board next year
 - Jamie and Tyler should think about putting up a doodle poll for spring quarter boothing as soon as registration for classes starts, then get back to me when you have a day in mind so I can set up a spot reservation
 - same goes for Drei and intern meetings
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel
- Intern Coordinator: Drei Nguyen
 - went over regular routine task
 - boothing activity: interns suggested blind food taste test, revolving around high cosmetic standard, good looking vs. bad looking foods
 - Bottled water vs. tap water test
 - Bailey mentioned water pong recycling game
 - Quiz on food waste and water with spinning wheel
 - Do different questions about food shelf life, giving tips about how to preserve things
 - Vegan recipes on popsicle sticks on succulents
 - Earth Week sustainability food fair planning for Spring quarter, TGIF could booth
 - Talked to Krista about doing an end of the year banquet, week 10 for interns and board

2. Projects to vote on:

- DIY Terrarium Workshop
 - Jamie: Small projects like this are good and entice people
 - Drei: Planning to advertise as soon as possible
 - Krista: DIY club is always good about turning in post event reports and their projects are always fun and hands on. It teaches students about ecosystems, goes directly back to students and only costs around \$10 a student. A great project for TGIF.
 - Motion to Vote: 5 In Favor, 0 Opposed, 0 Abstain

3. Intern Program Planning

4. Discuss proposed changes to by-laws

- Deadlines are on Mondays instead of Wednesdays, all agree that this would be a good idea
- Contingency bylaw: does it make sense, because unused money returns to TGIF anyways, perhaps have a budget limit for it?