



Winter Quarter 2016 Week 9

2 March 2016

Lido Isle A

Board Members Present:

Jamie Meakalia Hearn

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Accounting: Paola Romero-Ceron
 - Meeting Friday with Stephanie and Engineering Racecar group
- Marketing: Jamie Hearn
 - Boothed today and gave away rest of succulents
 - will test chalkboard idea next quarter
 - Housing event with Mesa Court on March 10th at 6:30 p.m., will bring chapstick and prizes
 - Doodle for boothing next quarter: 10:00 am to 1:00 pm
- External Affairs: Fatima Lopez
 - Talked to Tyson about board meeting availabilities for Earth Week food and sustainability portion
 - Tyson wanted to know other topic options for food systems
 - Kimberly also in Earth Week committee, wants to know if we have activities for the general event
 - Krista: Will need to work on GMO seed passing activity for boothing
- Sustainability: Krista Linzner
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel

2. Guest Speaker: Yesenia Aguirre, SCES Marketing Administrative intern from Connectable project

- How involved will students be?
 - Will launch pre-installation quiz/survey on ZotMail, will have questions on basic sustainability
 - Will gage interest about the tables
 - Plan to have launching party, courtesy of the student center
 - operations team will help with installation, majority of work will be student center operations and managers
 - Students involved before and during the opening of the launching party
- Who was the first person to propose the idea?
 - Brian was the first person to think of the idea, is staff
- What is her general role in the project?
 - Will collect all the data and present it to the general public with the student center website
 - Will gather information about usage of tables
- Jamie: How will other students be involved?
 - They will be contributing by collecting data and publicizing.
- Emily: How many students will be involved?
 - Possibly 12-200 on staff students, as well as others who may be interested
- Krista: Who will take over maintenance costs?
 - The student center will cover minor maintenance costs

- Fatima: Was there ever any pre-survey interest before?
 - Not sure, will get back to us.
- Krista: What is the bench table upgrade? And could we add TGIF logo?
 - For adding logos to benches, and yes

3. Projects to vote on:

- ConneCTable Solar Powered Electronic Device Charging Stations
 - Fatima: It seems like a student center initiatives, like the idea, kind of reminds her of hydration stations
 - Krista: Collaboration between student and staff is a good way to make infrastructure changes, but it was not a student idea. The students involved do seem interested in the project. Outreach is thorough.
 - Jamie: Many student departments will be collaborating, a student alone could not complete the project. A student was working with her mentor.
 - Vote: In Favor: 4, Opposed: 0, Abstain: 1
- Sustainable Zombie Apocalypse
 - Application is a bit confusing, and doesn't seem to have a clear goal
 - Krista: Student participation may be difficult
 - High student to cost ratio
 - Paola: Feels like the programs needs more development
 - Vote: In favor: 0, Oppose: 5, Abstain: 0
- Costa Rica Symposium
 - Can't fund room reservations, need more information about food
 - cost is about \$30 per person
 - Food interactive station doesn't have much information
 - Paola: likes the many demonstrations they have planned (for example the blender bike) for the celebration and their outreach efforts planned
 - Tabled for next meeting
- TedxUCIrvine
 - Event is off campus, shuttle needed to transport students
 - Jamie: How eco-friendly is Nooners lunch?
 - Krista: Students charged for the event, how many undergraduates will be able to attend
 - Paola: likes their approach in maximizing the ways that they can be sustainable and guest speaker
 - Tabled for next meeting

4. Intern Program Planning