



Winter Quarter 2016 Week 2

13 January 2016

Lido Isle A

Board Members Present:

Jamie Meakalia Hearn

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

Drei Nguyen

Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Marketing: Jamie Hearn
 - Didn't meet with Tyler today
 - Tyler did inventory: 156 pens, 800 business cards, 15 flyers, 7 boxes of t-shirts, and almost a whole pack of scantrons
 - Will order expo pens to draw on wheels for boothing
 - Will try to order chapsticks
 - Could not meet with Jessica
 - Tyler may contact RAs for housing workshops
- External Affairs: Fatima Lopez
 - Checked to see if club and organization list is updated, it is
 - There will be workshop on how to get funding on February 18 at 5:00pm
 - Advertising TGIF on KUCI?
- Sustainability: Krista Linzner
 - Boothing begins next Wednesday from 10:00am to 2:00pm
 - Should start reaching out to the interns about boothing next week
 - Sanam no longer on board, reach out to interns for new marketing position?
 - Retreat during Earth Week Spring Quarter Week 4
 - waiting to hear back from Student Center about changing the intern meeting room
 - Friday, February 5th sustainability committee
 - CHP will have a course workshop, asked for TGIF representative
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel

2. Projects to vote on:

- Reallocation of funds for Baja
 - Vote: 4 in favor, 0 opposed, 0 abstain
- Care-a-Thon 2016
 - Post-Event Report for 2015 received
 - TGIF boothed there last year, can booth this year as well
 - May not fund safety pins or lighting
 - Vegetable trays \$8 a person (?)
 - Award the difference between the cost of LED lighting and regular lighting?
 - Drei: Water bottles may be unsustainable, but can have them include a survey but that may not be a good measure, what they're asking for is reasonable, can connect with ASUCI
 - Vote: In Favor 4, Opposed 0, Abstain 0

3. Intern Program Planning

4. Review Bylaws