



Winter Quarter 2016 Week 4

27 January 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: TBD
- Marketing: Jamie Hearn
 - Ordered 200 chapsticks, açai flavor
 - Ordered succulents
 - To get a chapstick, like the Facebook page
 - For succulent, play game and sign up for newsletter
 - Ordered tablecloth with logo
 - Tyler heard back from RAs, one event will cost \$100, another one during Spring quarter
 - February theme is recycling, deciding if trash is compostable or recyclable
 - Color coded bin game
 - Wheel successful
 - Thinking of doing photo contest in the spring
 - Props and backdrop
 - Sustainability resolutions for 2016
 - One intern interested in accounting position
- External Affairs: Fatima Lopez
- Sustainability: Krista Linzner
 - Met with Stephanie about ecological reserve, responses still confusing
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel

2. Projects to vote on:

- Pause for a cause
 - Budget is still very large per person, outreach is very small
 - May just fund totebags
 - Motion to vote,: In favor 3, Opposed 1, Abstain 0
- Fuel Cell Senior Design Project
 - Received response, budget specificities are clearer now
 - Motion to vote: In favor 4, Opposed 0, Abstain 0
- Ecological Reserve re-apply
 - Budget is still confusing, much higher than last application
 - will go over at a later time

3. Intern Program Planning

4. Review Bylaws