



## **Spring Quarter 2016 Week 5**

04 May 2016

Lido Isle A

### **Board Members Present:**

Jamie Meakalia Hearn

Krista Linzner

Fatima Lopez

Emily Majorkiewicz

Paola Romero

Tyler Valdes

## 1. Commissioner & Administrative Updates:

- Secretary: Emily Majorkiewicz – approve meeting minutes
- Accounting: Paola Romero-Ceron
- Marketing: Jamie Hearn
  - First week of photo booth was successful, though not many came out
  - Will start handing out seed paper soon
- External Affairs: Fatima Lopez
- Sustainability: Krista Linzner
  - Met with Stephanie and Hyperexcite, it would be possible for them to order everything on June 9th before close out
  - Concern with amount of students they are reaching
  - Interviewed sustainability commissioner applicants
  - May 13th board applications close
  - Tedx invited TGIF to booth at their event
  - Planning a banquet for last banquet
  - TGIF boothing for Costa Rica event, may keep photo contest going for the event for giveaways
- Assistant Marketing: Tyler Valdes
  - Will email managers of dining halls to see if TGIF can booth or give away items to students
- ASUCI: Stephanie van Ginkel

## 2. Projects under review

- Hyperxite
  - Jamie: Make it mandatory for them to showcase the pod once it is made to reach undergraduates.
  - Emly: Great project for UCI and for TGIF exposure, only concern student involvement and cost
  - Paola: Would like them to have it done by the involvement fair to showcase it.
  - Krista: Concerned about the amount of money with the amount of students participating, is considering partially funding them. Would like to see it come back to campus.
  - Fatima: Would like to see the project come back to the students, to have students come back and look at it throughout the quarter.
  - Will fund in part
  - **Vote: 5 in Favor, 0 opposed, 0 abstain**
- SEASuccess (waiting on new app.)
  - Replied saying that 51% undergraduates may not be possible as event is for prospective undergraduates
  - Event doesn't seem to be primarily geared towards undergraduates
  - **Vote: 0 in favor, 5 opposed, 0 abstain**
- UCI Classroom Recycle Bin Improvement Project

- Bailey: Proposal to organize waste bins, keep them together, called Waste Watchers, would set tone for UCI class of 2020, would help diversion rate, would be able to purchase as soon as possible to avoid account closings on June 9th, students are coordinating the project, new bins would help with educating the class of 2020
- Jamie: Seems to be a solid project that facilities could assist with and even fund, why would TGIF funding be necessary
- Krista: Infrastructure projects are long lasting and have a holding impacts. Stipulation can be TGIF logo must be present on all bins
- **Vote: 5 in favor, 0 opposed, 0 abstain**
- Student Institute for Sustainability Leadership 2016
  - Great event for incoming freshmen to connect
  - Krista: TGIF can't fund mentor honorariums
  - Tyler: T-shirts would be a nice advertisement for TGIF
  - Project is during the summer, worried about them getting their funds in time
  - Will need to ask about the student status of the main contact
  - Tabled
- Pre-Dental Society End of Year Banquet
  - Jamie: Other fields are making an effort to become sustainable, a great idea to educate others who don't know much about sustainability
  - Paola: Thoroughly incorporates sustainability into the event.
  - Emily: Event strives to promote sustainability.
  - **Vote: 5 in favor, 0 opposed, 0 abstain**
- The Sustainability Games
  - Application is not complete, listed activities are not specified
  - Answered questions are vague, no links provided
  - Application discussed making bags from t-shirts, but then asks for funding for t-shirt
  - Student involvement is not specified either
  - **Vote: 0 in favor, 5 opposed, 0 abstain**
- Living Zero Project
  - High budget, will have them come by to the next meeting to clarify and describe the project a bit more