



Spring Quarter 2016 Week 4

20 April 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
 - Mailing list is complete, will begin sending out emails tomorrow
- Marketing: Jamie Hearn
 - Seed paper is arriving next Tuesday
 - In the process of making gift bags
 - First housing event last quarter
 - Residents brought own dishes
 - Will do the same thing this Thursday from 7-9pm in Brisa Hall in Mesa Court
- External Affairs: Fatima Lopez
- Sustainability: Krista Linzner
 - 6 sustainability commissioner updates so far
 - Board applications will be due in May
 - Booked boothing starting next week
 - Last deadlines due week 7
 - Will go shopping on Friday for retreat
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel

2. Projects under review

- Hyperxite
 - Has increased their budget
 - Changed their model
 - Krista: Will need to talk to Stephanie
 - Tabled
- SEA Success (waiting on new app.)
- Colleges Against Cancer Relay for Life
 - TGIF wouldn't be able to fund food that will be sold to students
 - Krista: Biodegradable utensils would be better than the organization buying wasteful utensils
 - Jamie: Funding water bottles would not make sense, as there are Hydration Stations in Aldrich Park
 - Can fund the plateware, compost bins, and posters
 - **Vote: 5 In Favor, 0 Oppose, 0 Abstain**
- Zotcade '16
 - Did not answer some of the application question
 - Project is very loosely related to sustainability
 - Venue is not relevant to sustainability
 - **Vote: 0 In Favor, 5 Oppose, 0 Abstain**
- Coup de Comedy Festival 2016 Waste Reduction

- Do not specify what “promotional items” are
 - On-Campus event, but doesn’t specify audience or location
 - Need to ask project questions, Tabled for next week
- Sustainability in 3D Printing
 - Will use bikes to generate the printer
 - Not exactly targeting the university, but are research based
 - **Vote: 5 In Favor, 0 Oppose, 0 Abstain**
- Dance for a Chance
 - TGIF cannot fund re-applicants over \$100.00, violates bylaws
 - **Vote: 0 In Favor, 5 Oppose, 0 Abstain**