



Spring Quarter 2016 Week 5

27 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
 - Emailed everyone about roll-overs, post-event reports, and check requests
- Marketing: Jamie Hearn
 - Thinking of creating a Facebook Event for the photo event
 - Brought all prizes into the office, but there hasn't been time to sort them
 - Still need to figure out prize packages
 - Boothing on Monday was a bit slower this week, should have another week for competition
 - Backdrop may be one of the tapestries
 - Last housing event was on Thursday, Tyler said it went well, they gave away totes and water bottles
 - Last two weeks for photo competition will be bees
- External Affairs: Fatima Lopez
 - Will be sending out the newsletter Friday morning
- Sustainability: Krista Linzner
 - Worked with Roxy and Irene for TGIF intern video project
 - Interested participants should message the interns
 - Will be filming Tuesday, May 10th at 6:30 p.m.
 - Talked to Drei about returning Trash Monster to the office, sorted it out
 - Sustainability Commissioner interviews will be next week
 - By-law approval meeting will be next Thursday
 - Meeting with Hyperexcite and Stephanie tomorrow
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel

2. Projects under review

- Hyperxite
 - Meeting with them and Stephanie and tomorrow
- SEA Success (waiting on new app.)
- Coup de Comedy Festival 2016 Waste Reduction
 - On-campus event
 - Fatima: Aluminum water bottles and promotional items seem to be only for VIP attendees and production team
 - Paola: Can ask organization to share plastic reduction data
 - Tyler: Can ask for a stipulation
 - Krista: Can double budget amount and ask them to supply recycled material
 - Will give extra money for recycled materials
 - **Vote: 4 In Favor, 1 Opposed, 0 Abstain**

