



Spring Quarter 2016 Week 7

11 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
 - Boothing with Tyler on Saturday at TedX
 - Will give away seed paper
- Accounting: Paola Romero-Ceron
- Marketing: Jamie Hearn
 - Krista will pull the names for the raffle
 - Tyler working doing boothing by Pippin to give away the totes and water bottles
 - Boothed at Costa Rica event, gave away ~30 water bottles
 - Normal boothing next week, will give away seed paper
- External Affairs: Fatima Lopez
 - Will send out newsletter by the end of this week
 - TedX event will be on it along with other projects
- Sustainability: Krista Linzner
 - Late application-consensus to not let the late application apply
 - Board application closes this Friday
 - Will have everyone here for interviews
 - By-laws went through ledge council
 - Making new TGIF video with interns
 - Some of the interns are doing a workshop May 30th
- Assistant Marketing: Tyler Valdes
- ASUCI: Stephanie van Ginkel

2. Projects under review

- Student Institute for Sustainability Leadership 2016
 - Did not respond to Krista's email yet
- Sustainability Games
 - Email responses were vague and did not specify how the games were sustainable
 - Many questions remained unanswered
 - **Vote: 0 in favor, 5 opposed, 0 abstain**
- The Living Zero Project
 - Presenters: Gissel and Adele
 - 80% campus diversion rate
 - ACC only has 20%, wish to improve this
 - Incoming class of 2020 will be provided with tools to reach the sustainability goal of 2020
 - Talked to students and facilities management
 - Recycle bins in Mesa are inefficient because they are lidless
 - To go ware: convenient for undergraduate staff
 - New hand-dryers in AV because AV representative thought they would have a larger impact on increasing sustainability, would be placed in common room restrooms

- Wanted to influence sustainability in housing, so contacted Rachel
- First made assessments by talking to residents and obtaining surveys responses
- Walked through communities and made their own list of possible improvements
- Will have three positions available next year for students to work on the project, Earth Reps will also advertise the project
- Will give bamboo USB drive to RAs to educate themselves about sustainability
- Aim is to educate about recycling bins and waste
- Bins will mainly go out to the Towers
- Plan to do welcome week and move out week sustainability surveys
- Bailey: To-go containers already provided, compost bin price are inaccurate
- Jamie: If shower signs are provided, should revise the message to educate about valves
- Krista: Many of the items are for the new Towers, which are the school's responsibility, also the waste goal of 2020 is up to the school not just undergraduate funding. Next year's board should attend Rachel's meeting to stay informed about campus projects.
- Tabled, will talk to Rachel about the project first

3. Discuss transition materials and board interviews