MEETING MINUTES
4.2.2014

5:00-7:00 pm Lido Isle A
Student Center UC Irvine
Spring Quarter Week 1

Present
Maricela Gonzalez
Lauren Jiang
Nicole Larson
Megan Tom
Stephanie van Ginkel
1. Administrative – 30 minutes
   a. Approve Week 10 Meeting Minutes

   **Motion to approve Meeting Minutes Week 10 Winter 2014 - APPROVED**
   4 YES 0 NO 0 ABSENT

   b. Commissioner Updates
   - Megan
     i. Presentation of Meeting Minutes Week 10
     ii. Submitted Winter 2014 project descriptions to Adam to post on TGIF website
   - Maricela
     i. Processing Care-a-thon check requests
   - Lauren
     i. Planning intern meeting discussion for this week’s intern meeting
     ii. Coordinating with Jason over Spring Quarter promotional items
     iii. Checking on dining hall ads to see if they can be re-used this quarter
   - Nikki
     i. Dmitry emailed March 28th of resignation due to class conflict with Board meeting
     ii. Intern meetings have been set for odd weeks at 5pm
     iii. Application for Sustainability Commissioner open until Week 3 Monday
     iv. Other Commissioner applications are open Monday Week 5 and close Friday, Week 7
     v. Have transition materials ready Week 5 at Board Meeting
     vi. Going over bylaws to check for errors
     vii. Received post-event report from Linda (Ride on Anteaters)
     viii. Received email for proposal to install hydration stations in Science Library
     ix. Signed CKI Dance-a-thon Contract 4/1

2. Project Applications – 30 minutes
   - Sustainability Pathway
     ✓ Requested mugs, tote bags, recycled notebooks, pens and food

   **Motion to approve My Sustainability Pathway for $1200.00 for promotional items - APPROVED**
   4 YES 0 NO 0 ABSENT

   - Stroke Awareness
     ✓ Requesting quote from UCI Catering for event; event needs to have majority UCI students
     ✓ *Tabling until next week*

   **Motion to end meeting – APPROVED**
   5 YES 0 NO 0 ABSTAIN