MEETING MINUTES
3.12.2014

5:00-7:00 pm Aliso Beach A
Student Center UC Irvine
Winter Quarter Week 10

Present
Maricela Gonzalez
Lauren Jiang
Nicole Larson
Megan Tom
Dmitriy Nikitin
1. Administrative – 30 minutes
   a. Approve Week 9 Meeting Minutes

   **Motion to approve Meeting Minutes Week 9 Winter 2014 - APPROVED**
   5 YES 0 NO 0 ABSENT

   b. Commissioner Updates
      • Megan
         i. Presentation of Meeting Minutes Week 9
      • Maricela
         i. Attempted to complete Kicking Greek purchase but they need approval to use “UC Irvine” logo, so project currently on hold
         ii. Costa Rica and Careathon inquired about completing check request. Have since received Costa Rica’s request, waiting on Careathon’s check request.
      • Dmitriy
         i. Continuing communications with Relay for Life
         ii. Reaching out to DIY Crafts for future project proposals in Spring quarter
      • Lauren
         i. Planning on ordering pens and organic lip balm for next quarter promotional items
      • Nikki
         i. Received finances from Stephanie for January
         ii. Went to Costa Rice stakeholder’s meeting and heard about planned projects
         iii. Sustainability Commissioner application is ready and will be posted Week 1 of Spring Quarter
         iv. Thurs, Mar 13 will be last intern meeting

2. Project Applications – 30 minutes
   • Sustainability Pathway
      ✓ Still waiting on reply and will consider this project for Spring
      ✓ Tabled for later discussion

   • UCI CKI Dance-a-thon
      ✓ Stipulations: Use TGIF suggested t-shirt vendor in addition to attaching tags with sustainability information

   **Motion to Approve UCI CKI Dance-a-thon in $800 or 112 shirts**
   5 Yes 0 No 0 Abstain

   • Stroke Awareness
      ✓ Tabled for later discussion

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