MEETING MINUTES
1.22.2014

5:00-7:00 pm Lido Isle A
Student Center UC Irvine
Winter Quarter Week 3

Present
Maricela Gonzalez
Lauren Jiang
Nicole Larson
Megan Tom
Dmitriy Nikitin
Nicole Dizon
Naomi Thomson
Miguel Tapia
Stephanie Van Ginkel
1. Administrative – 30 minutes
   a. Approve Week 1 and 2 Meeting Minutes

   **Motion to approve Meeting Minutes Week 1 and 2 Winter 2014 - APPROVED**
   5 YES 0 NO 0 ABSENT

   b. Commissioner Updates
      
      • Megan
         i. Presentation of Meeting Minutes Week 1 and 2
      • Maricela
         i. Linda submitted check request for Light Up the Streets
            a. Actual exceeded request because tax was not included: new amount APPROVED
      • Dmitriy
         i. Attended Students for Sustainability meeting: presents opportunity for future intern events
         ii. Spoke with Monica about Care-a-thon TGIF application
            a. Trip to the NICU 8:30 – 10:30am Friday, Jan. 24
      • Lauren
         i. In the process of discussing TGIF shirt design with Nancy
      • Nikki
         i. Dmitriy and Lauren will lead next intern meeting with outreach and marketing being main focus
         ii. Booked meeting rooms for Spring Quarter, and boothing for the remainder of Winter Quarter
         iii. Alec from fuel cell will be in contact with Maricela soon for purchasing materials
         iv. Linda from “Ride on Anteaters” (Light up the Streets project): bike maintenance booth not approved by Student Center, will have an information/donut fundraiser booth Jan. 28th 10-3pm
         v. Keerthana from Bike Club at UCI (Lights for Bikes project): bike lights have not been purchased yet; once they are purchased they will booth

2. Project Applications – 1 hour and 30 minutes
   a. Careathon
      
      • Requested funding for t-shirts, water bottles and organic food for the duration of the event
         a. T-shirts: $5250; Bottles: $1300; Organic Trays: $200
      • Goal to raise money for the UC Irvine NICU and also raise awareness of the benefits of organic alternatives
      • **Tabled until more specifics on bottle and where food is coming from**
   b. EWEEK Sustainable Souvenirs
      
      • Requested funding for giveaway sustainable t-shirts and organic water bottles that will be distributed all weeklong
• Request larger TGIF logo on shirt
• Tabled to learn more about past turnout

c. SISL 2014
• Funding for program includes funding for educational programs, shuttles, supplies and other accommodations etc
• Request for SISL board to come in to hear more information about budget line items
• Tabled for more information about where past candidates are and what they’re doing

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