MEETING MINUTES
2.5.2014

5:00-6:00 pm Aliso Beach A
Student Center UC Irvine
Winter Quarter Week 5

Present
Maricela Gonzalez
Lauren Jiang
Nicole Larson
Megan Tom
Dmitriy Nikitin
1. Administrative – 30 minutes
   a. Approve Week 4 Meeting Minutes

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

   b. Commissioner Updates
      • Megan
         i. Presentation of Meeting Minutes Week 4
      • Maricela
         i. Sustainable Showers for Arroyo Vista to be installed in 2 months
         ii. Fuel Cell purchased fuel cell Wed, Jan. 5 at ASUCI office
      • Dmitry
         i. Invited to kickoff event for AV Council
         ii. Spoke with the representative from Global Environmental Brigades to discuss application
      • Lauren
         i. Presented 4 T-shirt designs from an intern that works with Nancy
         ii. Quoted small cacti booth giveaways; 36 for $60
      • Nikki
         i. Sent out Assistant Marketing application to interns; due Wednesday, Jan. 12
         ii. Signed contracts for E-Week, V-Day and Careathon
         iii. Student Health 101 wants to collaborate to make another video
         iv. Received responses from Relay for Life and SISL

2. Project Applications – 30 minutes
   • Relay for Life
     ✓ Tabled to inquire about offering water to participants using Arrowhead water truck
   • SISL 2014
     ✓ Too many parts of application that TGIF is unable to fund (e.g wages/stipends)
     ✓ Suggest to reapply with revised application without these line items

   Motion to approve SISL 2014– DISAPPROVED
   0 YES 5 NO 0 ABSTAIN

   • Public Health Week
     ✓ A week of raising campus awareness of wastefulness of plastic bags and water bottles
     ✓ Approve to fund with the exception of flyers, table and chair rental. Request the use the sustainable trash bags and TGIF booth

   Motion to approve Public Health Week in the amount of $1780– APPROVED
   5 Yes 0 No 0 Abstain

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