MEETING MINUTES
2.19.2014

5:00-6:00 pm Aliso Beach A
Student Center UC Irvine
Winter Quarter Week 7

Present
Maricela Gonzalez
Lauren Jiang
Nicole Larson
Megan Tom
Dmitriy Nikitin
1. Administrative – 30 minutes
   a. Approve Week 6 Meeting Minutes

Motion to approve Meeting Minutes Week 6 Winter 2014 - APPROVED
5 YES 0 NO 0 ABSENT

b. Commissioner Updates
   • Megan
      i. Presentation of Meeting Minutes Week 6
   • Maricela
      i. Processing check requests
      ii. Keerthana from Bike Club bought bike lights
      iii. Michelle is meeting with Stephanie to buy items for National Public Health Week
   • Dmitriy
      i. Emailed Nicky from GSRC to update TGIF contact email, website is also being updated
      ii. Bought water bottles and cups for Careathon event
      iii. Received email from Katherine Walsh, a representative from the CA Higher Ed Sustainability Conference who requested poster presentations from college campuses with TGIF groups. Contacted Fuel Cell and Aquaponics about creating posters for this project.
   • Lauren
      i. Presented 4 new t-shirt designs from Nancy
      ii. New U responded back about advertising with the possibility of having twice a quarter ads
      iii. Reserving kiosk space for advertisement Week 3 of Spring Quarter
   • Nikki
      i. Contacted Sunny about post-event report for Fit for Green event
      ii. Requested Fuel Cell project update
      iii. Received check request from V-Day
      iv. Edited project application to include question asking if applicants have applied before
      v. Present at the Costa Rica panel Feb. 20 @2:30
      vi. Signed contract with Relay for life Feb. 19th

2. Project Applications – 30 minutes
   • Kenya Dance
      ✓ Sponsoring a dance competition to raise money for Kenyan education; all advertising will be digital through Facebook and Twitter in an effort to minimize paper waste
      ✓ T-shirts and LED lighting are being funded with the stipulation that TGIF logo is present on T-shirts and provided from TGIF t-shirt company

Motion to approve Kenya Dance for $5238 – APPROVED
5 YES 0 NO 0 ABSTAIN

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