MEETING MINUTES
10.17.2012
5:00-7:00 pm Lido Isle B
Student Center UC Irvine
Fall Quarter Week 3

Present
Hassaan Afzel
Katie Chansler
Lena Hu
Stephanie Van Ginkel
Dmitriy Nikitin
Alan Troung
1. Administrative – 30 minutes
   a. Approve Meeting Minutes

Motion to approve Meeting Minutes Week 2 Fall 2012 - APPROVED
4 YES 0 NO 0 ABSENT

b. Commissioner Updates
   i. Alan
      1. DIY Craft Account Closure; $86 back to TGIF funds
      2. Interns
         a. Can perform check requests
   ii. Hassaan:
      1. Presentation of Meeting Minutes Week 2, internship outline and internship contract
      2. Having a deposit for TGIF solar charger loans
         a. Process: Email TGIF, bring printed email to Stephanie with $10 deposit
      3. Intern goals
         a. Perform basic research
         b. Take meeting minutes
         c. Create digital archive for TGIF
   iii. Dmitriy
      1. Met with Manny from CALPIRG
         a. Brainstorm ideas for project submission
         b. Will contact again in three weeks
      2. Intern goals
         a. Meet with 50 organizations
         b. Create event calendar
   iv. Katie
      1. Meeting with Kevin Ansel next Wednesday
      2. Greg Conway is our new Graduate Student Ex-Officio
      3. Intern goals
         a. Should design t-shirts
            i. Refer to Nancy for clean-up of design
         b. Ask for t-shirt quotes
   c. Stephanie Updates
i. Titles for interns
   1. For example: Sustainability Research Intern
d. Intern Interview Updates
e. Bylaw Revision
   i. Updated revisions will be discussed October 18th
   1. Streamline application also

**Motion to approve removal of Ashleigh Richardson from Assistant Marketing position and all subsequent TGIF affairs – APPROVED**

4 YES 0 NO 0 ABSENT

2. Anteaters in Action – 10 minutes
   a. Fund the events that are sustainable
   b. Transportation for all events; promotes sustainability, also volunteering
   c. Putting a sign on the side of the bus
      i. Alan will find out through Anteater Express
d. Shuttle advertisement pricing needed
e. Table to next week’s meeting

3. MobileWorld – 10 minutes
   a. The t-shirts have already been made and the TGIF logo is already on it
   b. *Find out cost difference between organic and non-organic; table to next week’s meeting*

4. Pocket Ecosystem – 10 minutes
   a. Possibility of purchasing at a local store versus Amazon
   b. Can the resusable items be borrowed? Where will they end up?
      i. Will be used at “DATspace”
c. Table to next week’s meeting

**Motion to approve AV Garden Volunteer Program - NOT APPROVED**

0 YES 4 NO 0 ABSENT

Reason for disapproval:
High cost per undergraduate student
Insufficient plans for TGIF publicity
Low applicability of product
5. Tasks to be completed by next meeting on October 24th, 2012, Lido Isle B
   a. Alan
      i. Continue to contact funded projects, send bucket list items to Hassaan
   b. Hassaan
      i. Send out meeting minutes, finalize the intern contract, and set the intern meeting agenda
   c. Dmitriy
      i. Make plans to attend meetings, send bucket list items to Hassaan
   d. Katie
      i. Scan by-law revisions to Hassaan, send bucket list items to Hassaan

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