MEETING MINUTES
10.16.2013
5:00-7:00 pm Lido Isle A
Student Center UC Irvine
Fall Quarter Week 3

Present
Nicole Dizon
Maricela Gonzalez
Lauren Jiang
Nicole Larson
Dmitriy Nikitin
Tony Tizcareno
Dorothy Tung
1. Administrative – 45 minutes
   a. Approve Meeting Minutes

Motion to approve Meeting Minutes Week 2 Fall 2013 - APPROVED
5 YES 0 NO 0 ABSENT

b. Commissioner Updates
   1. Dorothy
      i. Presentation of Meeting Minutes Week 2
      ii. Project descriptions still in progress
   2. Maricela
      i. Joe Harvey, Director of Arroyo Vista, informed that UZ low
         shower heads for Sustainable Showers project were defective;
         currently using old showerheads and reordering new ones
   3. Dmitriy
      i. Discussed with Abby and Marisa regarding creating contact list for
         students interested in sustainability on campus
      ii. Will link Go Green: Guide to Sustainability to TGIF website so
         applicants have more information on sustainability
   4. Nicole
      i. Update on Hydration Stations in Mesa Court
         a. Only half of funds used because of applicants found lower
            priced contractor
      ii. Unable to reserve kiosk for advertising; booked all quarter
      iii. Emailed Natasha from New U, trade advertisement space all used
            up
         a. Will try to get in contact with Nancy to reserve advertising
            space in the future
   5. Nikki
      i. Contacted Stefan from The Garden Initiative, waiting on response
         for ashtray project
      ii. Received updated budget on rollover projects from Stephanie
         a. SISL – closed
         b. Hydration Stations – closed
         c. Relay for Life – closed
         d. Sustainable Showers – in process of being complete
iii. Ashley Louis, Campus Organization Resources & Education Consulting, presenting funding workshop for clubs Tuesday, Week 5 at 11AM

iv. Electric Bus Demo next Monday, October 21 from 12PM-2PM

v. Discussed with Wendell Brase about long term infrastructure
   a. Sustainable transportation/shuttles

vi. Presented designs for TGIF business cards; plan to order approximately 500

vii. Meeting minutes and agenda all posted on website

viii. Updated project application by converting into Word Document format and eliminated unneeded questions

ix. Intern Interviews, next week, Monday, Tuesday, Thursday
   a. Sent out interview sign up list to interns

2. Project Applications – 75 minutes
   a. Carpool to Rookie Tournament
      2. Requested funding for gasoline money to carpool to Rookie Tournament and bumper stickers - $110
      3. Unsustainable source of fuel, does not reduce impact on environment

Motion to approve $110.00 for Carpool to Rookie Tournament – NOT APPROVED
0 YES 5 NO 0 ABSTAIN

b. Ants in Your Plants Garden Irrigation System
   2. Requested funding for the installation of an effective drip irrigation system - $2,828.66
   3. Already received adequate funding from before and has not been spent yet

Motion to approve $2,828.66 for Ants in Your Plants Garden Irrigation System – NOT APPROVED
0 YES 5 NO 0 ABSTAIN

c. Kickin’ Green
   2. Requested funding for organic t-shirts and reusable water bottles for Club Soccer
   3. Replaced plastic water bottles with aluminum ones
   4. Sent in design for t-shirt
   5. Requested quantity for approximately 100 members
Motion to approve $1,311.00 for Kickin’ Green – NOT APPROVED
2 YES 3 NO 0 ABSTAIN

6. Reasons for disapproval
   i. No reduction of resources used
   ii. Lack of educational aspect or greater impact on overall campus

d. Guide to Shopping Green
   2. Requested $532.80 for reusable grocery bags as a giveaway item to reduce usage of plastic bags
   3. Will request a design to be displayed on bags and the source for purchase of bags
   4. Location of event and expected outreach unknown
      –Tabled discussion to next week

e. Human Powered Airplane
   2. Similar application and items requested as from Spring Quarter
   3. New item: printing and binding of final report
   4. Require update from Stephanie on the status of funds from last Spring Quarter
      –Tabled discussion to next week

f. Motorcycle Engineering
   2. Requested $5,009 for the refit of a motorcycle with a modernized and efficient motor

Motion to approve $5,009.00 for Motorcycle Engineering – NOT APPROVED
0 YES 4 NO 1 ABSTAIN

3. Reasons for disapproval
   i. High cost per student
   ii. Limited student reach
   iii. Small impact on carbon footprint of UCI campus

g. AIAA, Design Build Fly
   2. Requested funding for $10,364 for equipment parts to build electric powered airplane

Motion to approve $10,364.00 for AIAA, Design Build Fly – NOT APPROVED
0 YES 5 NO 0 ABSTAIN

3. Reasons for disapproval
   i. No attempt to build a sustainable product
   ii. Does not really promote to other undergraduates on campus
Motion to end meeting – APPROVED
5 YES 0 NO 0 ABSTAIN