MEETING MINUTES
10.30.2013
5:00-7:00 pm Lido Isle B
Student Center UC Irvine
Fall Quarter Week 5

Present
Maricela Gonzalez
Lauren Jiang
Nicole Larson
Dmitriy Nikitin
Dorothy Tung
I. Administrative – 60 minutes
   a. Approve Meeting Minutes

Motion to approve Meeting Minutes Week 4 Fall 2013 - APPROVED
5 YES 0 NO 0 ABSENT

b. Commissioner Updates
   1. Dorothy
      i. Presentation of Meeting Minutes Week 4
      ii. Project descriptions still in progress
   2. Maricela
      i. Met up with Colleen from Late Night at the Arc to reimburse for t-shirts
   3. Dmitriy
      i. Will publicize on TGIF Facebook page about the Youth Leading the World conference
      ii. Will help Marisa publicize movie screening for Elemental, a film documentary covering environmental issues
   4. Lauren
      i. Created TGIF Instagram, Tumblr, Twitter accounts
      ii. Continuing projects started by Nicole
         a. Advertising TGIF on napkins in dining commons
      iii. Will discuss with Nancy regarding new designs and marketing ideas
      iv. New U contract – must go through Office of President to use ASUCI’s advertising space or start our own contract
      v. Week 1 Winter Quarter available for advertising in Student Center kiosk; will reserve as soon as possible
   5. Nikki
      i. Still waiting on arrival of TGIF business cards
      ii. Currently in process of reserving meeting room for Winter Quarter
      iii. Intern Program
         a. Completed Intern Interviews
         b. Intern Meeting next Thursday, November 7 at 5PM in ASUCI Conference Room
         c. Will assemble TGIF folder for interns containing TGIF material, By-laws, expected tasks
         d. Plan to attend fieldtrips every other week
            i. Arboretum, Farmer’s Market, Arroyo Vista Garden
iv. Another Funding Workshop presented by Ashley on Tuesday, November 19 at 11AM
   a. No one available to attend, will email Ashley information regarding TGIF
v. Received most recent updated version of By-Laws from Katie, previous Sustainability Commissioner

2. Project Applications – 30 minutes
   a. Kickin’ Green Reapply
      2. New additions to application
         i. Will booth and advertise on campus and games how club is going green with the help of TGIF
            a. Approximate quantity of each item – 100
            b. Will use extra items as giveaway prizes at games
               – Tabled discussion to next week
   b. Green & Fit/Guide to Shopping Green
      2. Changed design for tote bags and aluminum bottles to appeal towards general population
      3. 60 tote bags - $532.80
      4. 80 aluminum water bottles - $630.40
      5. Stipulations
         i. Must submit pictures of event
         ii. Sign in sheet to record number of attendees at event
         iii. Booth on campus to publicize event

Motion to approve $1,163.20 for Green & Fit and Guide to Shopping Green – APPROVED
5 YES 0 NO 0 ABSTAIN
YES – Dorothy Tung, Maricela Gonzalez, Dmitriy Nikitin, Lauren Jiang, Nikki Larson

3. To-Do by Next Week – 30 minutes
   a. Dorothy
      2. Complete project descriptions
      3. Send short description of Secretary commissioner position to Nikki
   b. Maricela
      2. Send short description of Accounting commissioner position to Nikki
   c. Dmitriy
      2. Send short description of External Affairs commissioner position to Nikki
   d. Lauren
      2. Send short description of Marketing commissioner position to Nikki
e. Nikki

2. Everyone: think of more ideas for Intern program and additional material to add to Intern folder

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