MEETING MINUTES

11.13.2013
5:00-7:00 pm Lido Isle B
Student Center UC Irvine
Fall Quarter Week 7

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

**Motion to approve Meeting Minutes Week 6 Fall 2013 - APPROVED**
5 YES 0 NO 0 ABSENT

b. Commissioner Updates
   1. Dorothy
      i. Presentation of Meeting Minutes Week 6
      ii. Project descriptions still in progress
   2. Maricela
      i. Waiting for check request from Real Food Challenge movie screening project
      ii. Aluminum bottles and tote bags bought for Fit & Green and Guide to Shopping Green project; waiting for arrival
   3. Dmitriy
      i. Paula Garb responded and will notify the Civic and Engagement students about TGIF
   4. Lauren
      i. Received napkin dispenser design from Nancy
         a. Will have it printed and sent to Dining Services
      ii. No response on New U contract; emailed Tasneem again and will keep everyone posted
      iii. Will print new poster to be posted in Student Center kiosk
      iv. Interns
         a. After presenting articles during Intern Meeting, request to have them post link to article on Twitter or write post about it on Tumblr
         b. Collect photos from funded events and post on Instagram
         c. Gather ideas from interns to present at booth
   i. Will try to reserve boothing spot for Week 9
   5. Tony
      i. ASUCI unable to reserve rooms for next quarter as well; will wait for reservations to open soon
   6. Nikki
      i. Distributed TGIF business cards to commissioners
      ii. Presented at Sustainability Committee last Friday
a. Representatives from all sustainability organizations were present to announce updates

iii. Visited the Garden
   a. Will be expecting application for funding sometime this year

iv. Real Food Challenge event tomorrow, Thursday, November 14 at SSH 100
   a. Screening of *A Place at the Table* with panel of speakers from local food organizations
   b. Will be receiving reimbursement of project funds

v. Intern Meeting last Thursday and Friday
   a. Handed out Intern folders and set up Google Drive for interns to access documents

vi. Made first Ex-Officio update last Friday
   a. Emailed Ex-Officios with TGIF updates and applications currently under review

2. Project Applications – 75 minutes
   a. Kickin’ Green
      2. Updated application with the addition of boothing on campus to educate people about benefits of reusable water bottles and organic t-shirts
      3. Will use extra bottles and t-shirts as giveaway items at booth and games

**Motion to approve $1,258.00 for Kickin’ Green** – APPROVED
4 YES 0 NO 1 ABSTAIN
YES – Dorothy Tung, Maricela Gonzalez, Lauren Jiang, Nikki Larson
ABSTAIN – Dmitriy Nikitin

b. Kenya Sing
   2. Concert held annually; requested funding for organic t-shirts and fliers and poster to be printed on recycled paper
   3. No reduction in production of material; no educational aspect on sustainability

**Motion to approve $3,430.00 for Kenya Sing** – NOT APPROVED
0 YES 5 NO 0 ABSTAIN
NO – Dorothy Tung, Maricela Gonzalez, Dmitriy Nikitin, Lauren Jiang, Nikki Larson

   c. Brown Bag Theatre Company Presents “Yerma”
2. “Yerma” will be company’s first full-length production with standards of green sustainability on set
3. Will recommend less expensive t-shirt vendor (Manhattan Stitching) and ask for design on t-shirts; have not yet received response from group
4. Items to be funded
   i. Organic production t-shirts - $7/36 shirts
   ii. MDF & recycled wood materials - $1,500
   iii. Thrift store costumes - $500
   iv. Print Program on recycled paper with soy-based inks - $125
   v. Reusable/washable utensils & cups - $55
   vi. Local foods, organic - $150

Motion to approve $2,582.00 for Brown Bag Theatre Company Presents “Yerma” – APPROVED
5 YES 0 NO 0 ABSTAIN
YES– Dorothy Tung, Maricela Gonzalez, Dmitriy Nikitin, Lauren Jiang, Nikki Larson

d. Integrative Medicine
   2. Still have no received a response regarding links and design for items and turn out of last year’s event
      -Tabled discussion to next week

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