MEETING MINUTES
10.03.2012
5:00-7:00 pm Doheny Beach C
Student Center UC Irvine
Fall Quarter Week 1

Present
Hassaan Afzel
Katie Chansler
Lena Hu
Dmitriy Nikitin
Ashleigh Richardson
Alan Troung
Stephanie Van Ginkel
1. Administrative - 15 minutes
   a. Goals for projects this year
      i. Large, long-term infrastructure projects
      ii. Projects with student involvement
   b. Website Updates
      i. Banner will be updated
   c. Intern and Marketing Commissioner Applications
      i. No Marketing Commissioner applications submitted yet
      ii. Intern applications submitted; group interviews will be held next week
   d. Suggestions for Ex-officios
   e. Stephanie Updates
      i. A projector should be purchased for weekly Commissioner Meetings
   f. Introduction – Lena
      i. On behalf of Anteaters in Action
         1. Need funding for community service projects
         2. Majority of budget is transportation
         3. Transportation is a by-law issue
         4. Anteaters in Action is a part of ASUC1 – funding will be deducted from $7,500
         5. Table discussion to next week

2. Water Battle of Middle Earth – 25 minutes
   a. Interview with Jaime Wan
      i. “Battle” between halls at Middle Earth; halls with lowest water usage win
      ii. The hall with highest percentage water reduction will receive a $1,000 incentive award; money will go towards a charity of choice
      iii. Aquacue software gives a graphic interface for each hall; informative data about water usage
      iv. Already funded; requesting reimbursement
         1. Funding source: Irvine Water Ranch District
         2. Pilot Competition; hoping to expand to other college campuses
   v. Marketing and Publicity
      1. IRWD Communities Relations team member will write an article, also presented in state-wide conference; publicity as a whole for UCIrvine
      2. Facebook, word-of-mouth, educational awareness workshops through community events organized by Community Councils within Housing
b. Marketing and publicity for TGIF to the undergraduate population seems inadequate for the amount requested

c. Unclear about why reimbursement is being requested; the funding should be utilized for strictly sustainable projects, not directly to charities or further unknown allocation

d. Set up interview with Melissa Falkenstein next meeting

3. Tasks to be completed by next meeting on October 10th 2012, Lido Isle B
   a. Alan
      i. Contact funded projects; record how much they have spent
   b. Hassaan
      i. Send out meeting minutes
      ii. Create an internship outline
   c. Dmitriy
      i. Make a list of groups, committees and classes to visit and contact
   d. Katie
      i. Make intern interview schedule
      ii. Find out about projector

Motion to end meeting – APPROVED
3 YES 0 NO 1 ABSENT