MEETING MINUTES
10.10.2012
5:00-7:00 pm Lido Isle B
Student Center UC Irvine
Fall Quarter Week 2

Present
Hassaan Afzel
Katie Chansler
Lena Hu
Dmitriy Nikitin
Ashleigh Richardson
Alan Troung
Stephanie Van Ginkel
1. Administrative – 50 minutes
   a. Approve Meeting Minutes

Motion to approve Meeting Minutes Week 1 Fall 2012 - APPROVED
4 YES 0 NO 0 ABSENT

b. Commissioner Updates
   i. Alan:
      1. Talked to TEDxUCIrvine; have not looked into their funds
      2. Hydration Stations – half remaining, check on update
      3. DIY Crafts; $86 left, but have spent it; need to submit receipts
      4. No response from Jam-N-Jam
   ii. Ashleigh:
      1. Shocktoberfest advertisement
      2. Ordered bins; should be here on October 16th
      3. Fit For Green did not fulfill “Recommendations” under their contract, should have been “Requirements”
   iii. Hassaan:
      1. Presenting Meeting Minutes Week 1 and internship outline
   iv. Dmitriy
      1. Attending group meetings for Anteaters for Recycling, VDC Council Meeting, Real Food Challenge, CALPIRG, Public Health Brigades
   v. Katie: Meeting with Katherine Hubert from UCI Dining regarding their plans for this year, have Green Caption program,
      1. October 24th - National Food Day at Middle Earth - TGIF can booth at that
      2. Wendell and Demersion: focus on energy conservation, student life, want to see ARC pool via solar panels
      3. Zot Wheels: there’s a three-hour limit, and only four locations
      4. Ex-officios – still looking for a graduate student representative and faculty member representative

c. Stephanie Updates
   i. Accounts need to have receipts when receiving reimbursements
   ii. Find advocacy organizations
1. Perhaps tighten rules on skateboarding rather than outlaw it; skateboarding is a common sustainable personal transportation

2. Hassaan
   a. Need for more bike racks; find the right channels for that
   d. Intern Interview Updates
      i. No extension of Marketing Commissioner Application
      1. Alan will be current Interim Marketing Commissioner
   e. By-law Revision

2. Water Battle of Middle Earth – 20 minutes
   a. Interview with Melissa Falkenstien – Director of Capital Projects in Housing
      i. Aquacue dashboard – reveals a 5% water reduction
      ii. Funding after reimbursement
         1. Continue into Mesa Court; however that will be in the ballpark of $130,000
         2. $55,000 by provided by Housing; $19,000 by IRWD

3. Anteaters in Action – 20 minutes
   a. Interview with Skyla Zhang
      i. Sustainability workshops per destinations; outlines submitted during presentation
      ii. Over 50 people will be going to the first event
      iii. Restriction of students for Santa Ana Zoo: 35 students
      iv. One shuttle can only transport about 40 people per shuttle
         1. The rest are placed on a waiting list
      v. Skyla will submit numbers of students that attend upcoming events

4. Review Middle Earth Water Battle – 10 minutes
   a. Unsure about the disbursement of funds
   b. Project allocation of money should be submitted

**Motion to approve Middle Earth Water Battle - NOT APPROVED**
0 YES 4 NO 0 ABSENT

Reason for disapproval:
Funding will not be going towards this actual project
Undergraduate opinion unclear about the costs
Insufficient plans for TGIF publicity
5. Review Anteaters in Action – 10 minutes
   a. Transportation is a big issues, however, a shuttle to a location would be more sustainable than separate cars
   b. Check on numbers of students participating
   c. Table discussion to next week’s meeting

6. Review Anteater’s Ink-Recycling Program’s Reapply Form – 10 minutes
   a. Requesting $2,451 rewarded last academic year, but not withdrawn
   b. Have the project lead come in next week for interview

7. Tasks to be completed by next meeting on October 17th 2012, Lido Isle B
   a. Alan
      i. Provide update on project spending
   b. Hassaan
      i. Send out meeting minutes
      ii. Formulate internship outline and contract
   c. Dmitriy
      i. Attend upcoming club meetings
   d. Katie
      i. Fix “Recommendations” to “Requirements” on contract

Motion to remove Ashleigh Richardson from Assistant Marketing Position – TABLED TO WEEK 3

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