MEETING MINUTES
5:00-7:00 pm Lido Isle B
Student Center UC Irvine
Fall Quarter Week 4

Present
Hassaan Afzel
Katie Chansler
Lena Hu
Dmitriy Nikitin
Tessa Shates
Alan Troung
Dorothy Tung
Stephanie Van Ginkel
1. Administrative – 30 minutes
   a. Approve Meeting Minutes

Motion to approve Meeting Minutes Week 3 Fall 2012 - APPROVED
4 YES 0 NO 0 ABSENT

b. Commissioner Updates
   i. Alan
      1. 42 bins ordered for Zero Waste Bins
      2. TGIF banner will be ordered from ASUCI
   ii. Hassaan:
      1. Presentation of Meeting Minutes Week 3
   iii. Dmitriy
      1. Going to meet with Jasmine Blackburn manager UCI Health Center
         a. Possible funding for NO Tobacco day, Cigarette-butt Clean Up day
   iv. Katie
      1. Person in charge of Facebook page: Dmitriy
      2. Intern meeting tomorrow @ 6pm

c. Stephanie Updates
d. Intern Updates
   i. Will be sent out later tonight
   ii. Interns will be assigned to visit projects each quarter; focus on effectiveness of funding after approval
   iii. Choice of tasks listed in Bucket List
   iv. Intern meetings will occur bi-weekly; once every two weeks
e. Bylaw Revision
   i. Updated revisions will be submitted upcoming week at Legislative Council: Tuesday, October 30th

2. Anteaters Ink-Cartridge Recycling Program – 10 minutes
   a. Requirement of a design for poster submitted to TGIF by next week
   b. Clarify pricing of items for project

3. Anteater’s in Action – 10 minutes
   a. Cannot purchase space on the side of the shuttle; designated for other advertisers
   b. Banner can only be put up temporarily when bus is in place
   c. There should be a visibility of project funding for these events
d. TGIF will purchase a banner with logo  
   i. Will be used during Anteater in Action volunteer trips  
   ii. Other projects in the future  

Motion to approve $2,110 for Anteater’s in Action - APPROVED  
4 YES 0 NO 0 ABSENT  

4. Mobile World – 10 minutes  
   a. Event has already occurred prior to application submission  
      i. Logo was printed on t-shirts  
   b. Conflict:  
      i. “Organic t-shirts” purchased are technically not organic, EcoSmart with only 5% recycled polyester  

Motion to approve $1,438.46 for Mobile World - NOT APPROVED  
0 YES 3 NO 1 ABSTAIN  

Reason for disapproval:  
Incorrect product information provided  
Sustainable merit of t-shirts is insufficient  

5. UCI Race Car Engineering – 10 minutes  
   a. Requesting funding of components for an electric car  
   b. TGIF logo will be placed on the car itself  
   c. Conflict:  
      i. Past two years the visibility and attendance of the project has not been optimal; race occurs off campus, low undergraduate turn-out  
      ii. This project is not a new initiative; items requested do not fulfill any new sustainability standards  
   d. Project applicants will be interviewed at next week’s meeting  

6. Tasks to be completed by next meeting on October 31st 2012, Lido Isle B  
   a. Alan  
      i. Continue to check up on funds  
      ii. Plan for marketing interns  
   b. Hassaan  
      i. Send out meeting minutes  
      ii. Consolidate by-law revisions  
      iii. Continue to update Bucket List
c. Dmitriy
   i. Set up meetings with Middle Earth and Mesa Court community councils
   ii. Request to join Emily on Environment Institute presentations

d. Katie
   i. Scan by-law revisions to Hassaan

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