MEETING MINUTES
2.6.2013
5:00-7:00 pm Woods Cove C
Student Center UC Irvine
Winter Quarter Week 5

Present
Hassaan Afzel
Katie Chansler
Stephanie Van Ginkel
Lena Hu
Nicole Larson
Dmitriy Nikitin
Alan Truong
Dorothy Tung
1. Administrative – 60 minutes
   a. Approve Meeting Minutes

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

   **Motion to appoint Nicole Larson as the new Marketing Commissioner - APPROVED**
   4 YES 0 NO 0 ABSENT

   b. Commissioner Updates
      i. Alan
         i. CALPIRG check request submitted and approved last week
         ii. Ongoing project with TGIF t-shirts
         iii. Will submit reservation to place TGIF logo at Student Center kiosk
         iv. Completed advertisement with Nancy to publish in New U advertisement
         v. Ordering products for Planting & Pot Decorating with DIY Craft and Art today

2. Hassaan
   i. Presentation of Meeting Minutes Week 4
   ii. Scavenger hunt project shifted
       a. Added discussion to agenda for next week’s Intern Meeting
       b. Will contact Event Services regarding regulations/rules for activities of event
   iii. Received response for paperless marketing application
       a. Interest from ICS Student Council to work on creating a sustainable application
          i. Engineering students to apply to design this application

3. Dmitriy
   i. Discussed possible project with Anne (UCI Facilities) and Chun (ASUCI Garden Commissioner) to remove ashtrays from campus and reuse as garden planters
   ii. Relay for Life hydration stations approved for event
   iii. Attending Sustainability Council meeting tomorrow at 5PM

4. Katie
   i. TGIF Fridays trial run last Friday was a success
a. Received numerous sustainable ideas
   b. Too much coffee left over; will purchase less next time
   c. Will provide sign in sheet this Friday to correlate ideas with email addresses and names

ii. TGIF Fridays this week, 12-2PM; will email interns for availability to booth

iii. Attended Legislation Council last week
   a. Final version of by-laws submitted
   b. Decision will be ready by next week

iv. Presentation in Middle Earth last week
   a. Will be contacted soon to place recycling bins in Middle Earth

v. Will attend Sustainability Council meeting this Friday to present recently approved TGIF projects

vi. Received an input-ready PDF project application from Aaron

vii. DIY Knitting project was successful; next project – Planting & Pot Decorating

viii. KUCI requested an interview with TGIF

   a. Conflicts with Commissioner Meeting time
   b. Will be able to submit a prerecorded interview

5. Stephanie
   i. Considering renovating conference room into a “smart” room; will discuss with Lena; possible for Commissioner Meeting use
   ii. Reminder to post by-laws online after approval

6. Lena
   i. Collaborating with Art Board to teach students to eat healthy
      a. Interested in teaming up with TGIF
      b. Project will take place around late March
   ii. Vendor Fair opens next week

2. Project Updates – 30 minutes
   b. Zot Trot Spring Triathlon and 5K
      1. Group promotes sustainability and active lifestyle
      2. Previous year – 15 undergraduate participated; Current year – 14 UCI students and faculty
      3. Race takes place this Sunday, February 10th
      4. Item to be funded: bike racks ($400)
      5. TGIF will have a booth at the event
Motion to approve $400.00 for “Zot Trot Sprint Triathlon & 5K” – APPROVED
3 YES 2 NO 0 ABSTAIN

c. Better Buildings Case Competition
   1. Conflict: Unable to fund for airfare of trip
      i. Airfare is costly per person as well as high carbon footprint per person
   2. Other funding options: possibly an educational presentation after return from trip

Motion to approve $4,100.00 for “Better Buildings” – NOT APPROVED
0 YES 5 NO 0 ABSTAIN

d. Ken-Ya Sing
   1. Projected to reach out to many people; past project Ken-Ya Dance resulted in good turnout
   2. Items to be funded: T-shirts and water bottles
   3. TGIF logo must be displayed on water bottles and t-shirts

Motion to approve $5,000.00 for “Ken-Ya Sing 2013” – APPROVED
5 YES 0 NO 0 ABSTAIN

e. Costa Rica: Global Sustainability and Cultural Immersion Program
   1. Expanded greatly within the past year with support of faculty and students
   2. Majority of funding: room reservation - $1,400
   3. Food is a vital component
      i. Contingent on approval of sustainable food from UCI Catering
   4. Raffling off prizes creates incentive to attend
   5. Poster boards must be of recycled material

Motion to approve $4,200.00 for “Costa Rica: Global Sustainability and Cultural Immersion Program” – APPROVED
5 YES 0 NO 0 ABSTAIN

3. Project Applications – 30 minutes
   b. Students for Integrative Medicine (SIM)
      1. Application approved last year for its interesting topics
      2. Lectures and speeches made by professors relating in health and alternative medicine fields
      3. Low turnout last year
      4. Require links for products requested and further elaboration on items
- Table discussion to next week

c. Pause for a Cause
   1. Requested $1,900
   2. Contest to produce public service announcements advocating campus smoking policies and negative effects of smoking on environment and health
   3. Will interview applicants next week
   - Table discussion to next week

4. Tasks to be completed by next meeting on February 13th, 2013, Aliso Beach A
   i. Dmitry
      a. Search for recycled Post-it notes and provide links to products
      b. Update Facebook page
   ii. Alan
      a. Continue working on TGIF t-shirts
      b. Submit TGIF logo to Student Center kiosk
   iii. Hassaan
      a. Finalize Meeting Minutes from Week 5
      b. Research ideas and options for scavenger hunt project
   iv. Nicole
      a. Discuss Marketing with Alan to catch up to speed
      b. Email Stephanie to set up meeting
      c. Set up office hours with interns
      d. Decide best option to utilize Marketing budget
   v. Katie
      a. Attend Sustainability Council meeting this Friday

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