### ROLL CALL

<table>
<thead>
<tr>
<th>Role</th>
<th>Status</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>US Director</td>
<td>P</td>
<td>Austin Mok</td>
</tr>
<tr>
<td>Marketing Intern</td>
<td>A</td>
<td>Rosemary Fonseca</td>
</tr>
<tr>
<td>Committee Member</td>
<td>P</td>
<td>Johnston Pau</td>
</tr>
<tr>
<td></td>
<td>A</td>
<td>Brayan Cruz</td>
</tr>
<tr>
<td>Committee Member</td>
<td>P</td>
<td>Alyssa Tocker</td>
</tr>
<tr>
<td></td>
<td>P</td>
<td>Yurguen Gonzalez</td>
</tr>
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**Ex-Officio**

<table>
<thead>
<tr>
<th>Role</th>
<th>Status</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASUCR</td>
<td>P</td>
<td>Amy Carrizosa</td>
</tr>
<tr>
<td>Staff from the R’Garden</td>
<td>A</td>
<td>Fortino Morales</td>
</tr>
<tr>
<td>Staff from the Office of Sustainability</td>
<td>A</td>
<td>Delphine Faugeroux</td>
</tr>
</tbody>
</table>

### GRANTS

<table>
<thead>
<tr>
<th>Notes</th>
<th>Status</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Pending Grant</td>
<td></td>
<td>IEEE Electric Car Grant</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Funds must be limited to parts, not labor</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Funds will be available _____</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Vote: 4-0-0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Set up meeting with ECAB for grant approval</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Look up reimbursement for IEEE car from last year</td>
</tr>
</tbody>
</table>
## DIRECTOR UPDATES
- Will be reaching out to TGIF chapters at:
  - UC Berkeley
  - UC San Diego
  - UC Irvine
  - UC Santa Barbara
  - UCLA
  - CPP
- Take a picture of all the lot 30 solar panels

## MARKETING INTERN UPDATES
- Marketing Materials coming _______
- PLEASE PLEASE PLEASE
- Google Calendar Events
  - Looking to have event every two weeks
  - Set up meeting with Rose

## COMMITTEE UPDATES
- Got berkeley girls email
  - Waiting for response

## PUBLIC FORUM
- What do you want to see this upcoming year?
  - TAPS Intern - Bike Lanes
  - Arneil - Solar Powered Bike Pumps/Hydration Station
  - TAPS/HUB - Bike Racks
  - Austin - Rooftop Gardens/Quarterly Meetings with Interns
  - Programming Director - Succulent event/giveaways
  - Marketing Intern - Marketing materials/500 IG followers

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**ADJOURNMENT:** 12:22PM