## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students

DATE: Monday, 2/7/22

LOCATION: [Zoom](https://ucsb.zoom.us/j/86317066507?pwd=cExSSkt3aGoxcWdpUmZ3WGk1c1dZdz09) / AS Main Office (UCEN 1523)

Minutes/Actions recorded by: Christopher Perez

**CALL TO ORDER:** 5:11 PM by Alyssa Young, Co-Chair

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| **Alyssa Young**  Co-Chair | **Present** | **Adam Jahnke**  Advisor | **Absent** |
| **Charu Garapaty**  Co-Chair | **Present** | **Christopher Perez**  Admin Coordinator | **Late** |
| **David Gjerde**  Treasurer / Senate Liaison | **Absent (excused)** | **Caroline Bancroft**  Outreach Coordinator | **Present** |
| **Marie Levisay**  Compost Coordinator | **Absent (excused)** | **Tiffany Nicolescu**  Outreach Coordinator | **Present** |
| **Emma Burke**  Compost Coordinator | **Present** | **Gracie Young**  Festival Coordinator | **Absent (excused)** |
| **Sophia Vargas**  Athletics Coordinator | **Absent (excused)** | **Jordan LeGrys**  Festival Coordinator | **Present** |
| **Vacant**  Athletics Coordinator | **N/A** | **Taylor Hitchan**  Activities Coordinator | **Present** |
| **Vacant**  Pearman Fellow | **N/A** | **Ava Gordon**  Activities Coordinator | **Present** |
| **Teresa Gonzalez**  Voting Member | **Absent** | **Tuan Le**  Voting Member | **Absent** |
| **Emily Duong**  Voting Member | **Absent** | **Sonnet Richmond**  Member | **Absent** |
| **Benise Limon**  Member | **Absent** | **Avery Gunderson**  Member | **Absent** |
| **Anabel Willy**  Member | **Absent** |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Legrys/Garapaty*

***Motion Language:*** *motion to bundle and approve all excused absences*

***ACTION****: Vote: Consent to APPROVE*

1. **Acceptance of Proxies**

**N/A**

1. **Land Acknowledgement**

Before we begin, we wish to acknowledge the traditional custodians of the place and all land upon which the University is located. We pay our respects to the Chumash elders, past, present, and future who call this land their home.

**B. PUBLIC FORUM**

* N/A

1. **EXTERNAL REPORTS**
2. **Advisor’s Report (Adam Jahnke)**
   1. N/A
3. **Executive Officer’s Report(s)**
   1. **Co-Chair Report (Alyssa Young)** 
      1. Vacant Zero Waste Athletics Coordinator Position
         1. Zero Waste Athletics Coordinator
            1. Taylor will reach out to a SAAC member to share the ZWAC position. Will share at the next SAAC meeting (in Feb)
            2. Update:
      2. “Office Hours” for Winter
         1. See [ZWC Google Calendar](https://calendar.google.com/calendar/u/4?cid=YXMtemVyb3dhc3RlQHVjc2IuZWR1) for updated OHs and events.
         2. Appointments/availability: Feel free to use email [alyssayoung@ucsb.edu](mailto:alyssayoung@ucsb.edu) or [garapaty@ucsb.edu](mailto:garapaty@ucsb.edu) to check availability on Google Calendar.
      3. Charu’s Valentine’s Day Event
         1. Mon, Feb 14
         2. DIY Body Butter
         3. feel free to call me during my office hours
   2. **Activities Coordinator Report (Taylor Hitchan & Ava Gordon)**
      1. Winter Retreat
         1. Feb 20th
         2. Pick up dogs at 9:30am, drive to Lizard’s Mouth to hike.
         3. Optional to have a dog, will probably have 2 max
         4. Will go eat after
      2. Final Study Jam
         1. Date & Time: TBD
   3. **Administrative Coordinator Report (Christopher Perez)** 
      1. Officer Bios & Photos for Website
         1. Make sure to send your bio and photos if you haven’t already.
   4. **Treasurer Report (David Gjerde)**
      1. N/A
   5. **Public Outreach Coordinator Report (Tiffany Nicolescu & Caroline Bancroft)**
      1. Just joined!
   6. **Compost Coordinators Report (Marie Levisay & Emma Burke)**
      1. Bigbelly Bins by HSSB
         1. contacted EAB
         2. found alternative for Big Bellies for $2000
         3. no composting Big Bellies, quote from big belly about how much the single one would cost
         4. Call scheduled for Wed 9am with Bigbelly
         5. ASR is unresponsive but Emas is trying to contact them to get approval. They might even be able to take care of it for us.
         6. Our new advisor is Katee Gustavson
   7. **Zero Waste Festival Coordinators Report (Gracie Young & Jordan LeGrys)**
      1. Date: Friday, April 15th, 2022 (booked for all day)
         1. thinking of 12-2pm; will need committee members to help set up, especially the day of
         2. will need committee members to help set up, especially the day of
         3. will start renting our furniture and tables
         4. figuring out how much money to pass money
         5. contacting eric zimmerman
      2. Venue: Storke Plaza
         1. amplified sound/noise is only allowed from 12-1pm in Storke Plaza if we want to have music
      3. Company Outreach
         1. No updates
      4. ZWF Committee Applications
         1. thinking of making a committee
      5. Working on budget outline before passing money
   8. **Zero Waste Athletics Coordinators Report (Sophie Vargas)**
      1. Single-use Gatorade Cups at Practices and Games
         1. Idea: Each player has a designated cup that the trainers bring
            1. Not sure how they would be washed or maintained
            2. Coming up with different ideas of either compostable cups or reusable cups.
         2. No update
      2. Strictly online tickets for events
         1. No update
      3. Replace pamphlets and rosters with QR codes
         1. No update
      4. Food at the snack shacks (UCSB Concessions) changed to locally-sourced food
         1. No update
      5. Tortillas at events
         1. No update
   9. **Senate Liaison Report (David Gjerde)**
      1. N/A
4. **Group Project/Member Report(s)**
   1. Reusable Menstrual Products (Alyssa, Taylor & Emma)
      1. MHE Coalition Updates
         1. [Menstrual Equity Kit Tabling Schedule](https://docs.google.com/document/d/1YrlbIILpexSfSwQASgEJMYN-2y2O-X0p1wOAUKkPOU0/edit)
      2. RMP Meeting
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **CONSENT ITEMS**
7. **Approval of our Action Summary/Minutes from:** 01/31/22

***MOTION/SECOND****: Garapaty/Legrys*

***Motion Language:*** *motion to approve last meeting’s minutes.*

***ACTION****: Vote: Consent to APPROVE*

1. **ACTION ITEMS**
2. **Old Business**
   1. **[Action item]**
      1. [details]

***MOTION/SECOND****:*

***Motion Language:***

***ACTION****: Vote:X-X-X to APPROVE/DENY*

1. **New Business** 
   1. **Valentine’s Day Event**
      1. DIY Body Butter
      2. $121.72 supplies from BrambleBerry: 4 pounds butter, silicone molds, colorants enough for 20 ppl
      3. $52.19 from Target 3 cups to put the butter in and a hot plate to keep it plugged in and keep it liquid. It adds up to $173.91 but will round up to $200 just in case. It is a more sustainable way to have lotion and store the lotion but instead body butter. After using it, it would be given to ZWC if we want to do a similar event after, or the molds could be given to people, or even given to EAB. On monday the 14th either before the meeting or after the meeting.
      4. Advertise on instagram and shoreline and try to educate people what body butter is and how to use it.

***MOTION/SECOND****: Garapaty/Nicolescu* ***Motion Language:*** *Motion to allocate $200 for DIY Body Butter event.*

***ACTION****: Vote: 8-0-1 to APPROVE*

* 1. **[Action item]**
     1. [details]

***MOTION/SECOND****:*

***Motion Language:***

***ACTION****: Vote:X-X-X to APPROVE/DENY*

1. **DISCUSSION ITEMS**
2. [2021-2022 ZWC Project Ideas](https://docs.google.com/document/d/14JyP_sCTkI9TLE5NjcGwAKDjy0P-gBtwHisOq-r8Oyo/edit)
   1. Charu: update website w/ photos!
3. ZWC Reusable Utensils
   1. 300 reusable utensils would be $5,000 and that would be used the whole year. We don’t necessarily need them but they are very popular and would have our logo on them.
      1. Cyan: it could help with tabling.
      2. Alyssa: some past hesitations it might be hard to distribute them and there may be other options that may be more sustainable. This vendor would create a carbon footprint because they are coming from china.
      3. Emma: Is there better local options?
      4. Alyssa: last time I checked we couldn’t find them so maybe.
      5. Cyan: they may not have to be customizable so that may open up some options.
      6. Alyssa: If they aren’t customized it would be better.
      7. Emma: It could work to not customize them because we would be handing them out.
      8. Taylor: says If you follow our instagram then you could get a free silverware set.
      9. Cyan: if we are still online for a while we could ship to people
4. **REMARKS**

* N/A

1. **Adjournment**

***MOTION/SECOND****: Legyrs/Gordon*

***Motion Language:*** *motion to adjourn the meeting at 5:54 pm.*

***ACTION****: Vote: Consent to APPROVE*