## Zero Waste Committee Minutes Minutes Taken By Riley Anderson

## Associated Students

November 10, 2016, 7 PM

AS Nati Conference Room

**CALL TO ORDER at 7:05, Collette, 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) |
| Samantha Collette | present | Amy Anderson | present |
| Navpreet Khabra | departed early (7:20) | Hannah Grant | absent (excused) |
| Riley Anderson | present | Rebecca Nishide | present |
| Kristi Yee | present | Alysia Humm | present |
| Yekaterina Sitnikova | present | Jessica Schmitt | present |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Collette, Sitnikova*

*Motion to approve/deny the attendance on November 10, 2016*

Attendance: 9

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report** 
   1. Jessie will update committee on procurement rights
      1. Kou gave definition of this
      2. Procurement rights: ability to be autonomous, groups with these rights do not need to go through school for approval of
   2. Jessie met with staff at the Annex and restocked compostable-wear, predicts this year will be more organized
      1. Kat asked whether other groups are getting deals to bulk order compostable-wear, will be discussed with Jessie afterwards
   3. Meeting with Mark from Sustainability went well, possibility of more compost bins around campus
3. **Executive Officer’s Report(s)**
   1. Honoraria due tomorrow
      1. Officers need to fill this out by tomorrow night
4. **Group Project/Member Report(s)**
   1. Kat: Ecoalition Town Hall Meeting
      1. Climate Reality Project is a new group on campus to organize quarterly events to spread climate change knowledge to students, looking to get support of chancellor, want to collaborate with minority groups
      2. new Student Activist Network that messages you every time there is a protest, you can sign up online
      3. Good presentation by Elizabeth from AS Recycling on what is recyclable, where you can recycle, etc
         1. Kat wants to collaborate with her
      4. COSWB was there to give contact info, welcome any group to reach out if they want to have an event with or by COSWB
      5. Voted to make Climate Reality a part of Ecoalition
      6. In The Hub on January 12th , GIVE is holding a fundraiser
      7. Coastal Fund Beach Clean-up time will be sent out by Kat
   2. Any project updates? How’s it going?
      1. Sam: Weigh the Waste project: next step is to meet with dining commons, hoping to do first contest in winter quarter
      2. Kat: Santa Rosa Compost project: compost has been picked up once, outreach hasn’t started because it needs RHA approval, co-op is willing to provide group with 204 compost mason jars for under $200, sticker could be placed on back with ZWC, co-op wants to place coupons inside jars
         1. Kou mentioned that group can request budget from Santa Rosa, which could be better than going through RHA as a whole
      3. Amy: Toothbrush project: Student Health gets toothbrushes with floss for very cheap so it will be hard to compete with, she is going to reach out to Student Health
         1. Jessie: “Is there another zero waste improvement you could suggest to Student Health?”
            1. Amy says they make items optionable, most things are minimal
      4. Rebecca: Limiting Giveaway Culture project: working on a word document
      5. Sam: San Miguel project: need to get in contact with Anthony
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND: [last name/last name*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from November 3, 2016**

*MOTION/SECOND: Sitnikova/ Nishide*

*Motion to approve/deny the minutes from November 3, 2016*

1. **DISCUSSION ITEMS**

**ADJOURNMENT**

*MOTION/SECOND: Collette/Sitnikova*

*Adjourned at 7:34pm*