## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students

DATE: Monday, 2/14/22

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

Minutes/Actions recorded by: Al

**CALL TO ORDER:** 5:04 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 | **Present** |
| **Charu Garapaty**  Co-Chair | **Arrived late (5:20 PM)** | **Christopher Perez**  Admin Coordinator | **Absent (excused)** |
| **David Gjerde**  Treasurer / Senate Liaison | **Present** | **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 | **Absent (excused)** |
| **Vacant**  Athletics Coordinator | **N/A** | **Taylor Hitchan**  Activities Coordinator | **Absent (excused)** |
| **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** | **Katee Gustavson**  Advisor | **Present** |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Gordon/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 & Katee Gustavson)**
   1. Welcome Katee!
   2. I have set up the AS emails for Caroline and Tiffany
      1. I will have to set up a very quick Zoom meeting with both of you separately to give you your temporary passwords
3. **Executive Officer’s Report(s)**
   1. **Co-Chair Report (Alyssa Young)** 
      1. Winter Honoraria
         1. Forms not open yet but should be sometime this week!
      2. 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:
      3. “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.
      4. Charu’s Valentine’s Day Event
         1. Postponed
         2. Aiming to have it one or two weeks
      5. ReSource Center Tour for UCSB Folks
         1. Santa Barbara County's new ReSource Center at the Tajiguas Landfill site
         2. Alyssa signed up to attend!
         3. Sign Up Sheet: [ReSource Center Tour Sign-Up](https://docs.google.com/spreadsheets/d/1Yl20evK-8Ch7DxRsZ1IR89L0rdu4JTK56z31ai8EUFU/edit?usp=gmail)
         4. [ReSource Center Tour - When2meet](https://www.when2meet.com/?14595831-XYAL5)
         5. More info here: <https://lessismore.org/material_categories/9-trrp/>
      6. Alyssa met with Landry (AS Food Bank) to see how ZWC and ASFB can collab
         1. Meeting again tomorrow
         2. Planning to request money in 2/28 ZWC meeting
   2. **Activities Coordinator Report (Taylor Hitchan & Ava Gordon)**
      1. Winter Retreat
         1. <https://www.when2meet.com/?14599997-DAFJI>
         2. Pick up dogs drive to Lizard’s Mouth to hike.
         3. Optional to have a dog, will probably have 2 max
         4. Will go eat after – need to pass money for food ($20/person) and gas
      2. Finals Study Jam
         1. <https://www.when2meet.com/?14600014-71qyV>
         2. 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. N/A
   6. **Compost Coordinators Report (Marie Levisay & Emma Burke)**
      1. Compost Bins by HSSB
         1. Contacted EAB
         2. Alternative to Bigbelly Bin for $2,000
         3. 2/9 Call w/ Bigbelly
            1. Will receive quote for single bins; planning to follow-up soon
         4. Working with ASR / Katee
            1. Will be talking more
            2. Katee: more likely that we’ll be moving forward with Bigbelly
   7. **Zero Waste Festival Coordinators Report (Gracie Young & Jordan LeGrys)**
      1. Date: Friday, April 15th, 2022 (booked for all day)
         1. Event time: 12-2pm.
         2. Venue: Storke Plaza
            1. amplified sound/noise is only allowed from 12-1pm in Storke Plaza if we want to have music
      2. Company Outreach
         1. N/A
      3. ZWF Committee Applications
         1. N/A
      4. Budget
         1. N/A
   8. **Zero Waste Athletics Coordinators Report (Sophie Vargas)**
      1. It's been a bummer missing the meetings but I hope everyone is doing well! I have recently been trying to work directly through my trainers and staff for my team to implement more sustainable practices and use my team as a "tester" type of experiment to see if I could expand a few ideas to more athletic teams. So far I have tried to limit our use of single use gatorade cups (we haven't used them in a long time and everyone has been good about bringing water bottles). I have also offered everyone a reusable water bottle in case they needed one. I have attended some of the athletic events in the past few weeks and was impressed with how little waste there was. I think Covid is a big factor for this because most events do not offer any food or drinks anymore. I'll keep you updated as the quarter goes on!
   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. Next meeting this week!
      2. RMP Meeting
         1. Next meeting this week!
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **CONSENT ITEMS**
7. **Approval of our Action Summary/Minutes from:** 02/07/22

***MOTION/SECOND****: Garapaty/Nicolescu*

***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. **Winter Retreat - Food**
      1. Food: $20/person
         1. 13 officers → $20 x 13 officers = $260 total

***MOTION/SECOND****: Gordon/Garapaty* ***Motion Language:*** *motion to approve $260 for food for Winter Retreat.*

***ACTION****: Vote: 7-0-0 to APPROVE*

* 1. **Winter Retreat - Gas**
     1. Gas for Taylor to drive folx?
        1. UCSB has a rental service that AS prefers over reimbursing students individually for gas.
        2. Charu: renting a van from UCSB transportation isn't hard but you might not be able to do it in less than a week

***MOTION/SECOND****: Gordon/Bancroft*

***Motion Language:*** *motion to approve $20 for gas for Taylor Hitchan to drive folx to Winter Retreat location.*

***ACTION****: Vote: 7-0-0 to APPROVE*

1. **DISCUSSION ITEMS**
2. [2021-2022 ZWC Project Ideas](https://docs.google.com/document/d/14JyP_sCTkI9TLE5NjcGwAKDjy0P-gBtwHisOq-r8Oyo/edit)
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**

* Happy Valentine’s Day!
* No meeting next week in observance of President’s Day.

1. **Adjournment**

***MOTION/SECOND****: Gordon/Garapaty*

***Motion Language:*** *motion to adjourn the meeting at 5:37 pm.*

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