## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students of UCSB

DATE: Monday, 5/23/22

LOCATION: UCEN Goleta Valley Room

Minutes/Actions recorded by: Alyssa Young

**CALL TO ORDER:** 4:06 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** | **Katee Gustavson**Advisor | **Present** |
| **Charu Garapaty**Co-Chair | **Present** | **Ali Pambid** Admin Coordinator | **Absent (excused)**  |
| **David Gjerde**Treasurer / Senate Liaison | **Absent** | **Caroline Bancroft**Outreach Coordinator | **Present** |
| **Camille Zimmer**Compost Coordinator | **Present** | **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** | **Zoe Felesina**Activities Coordinator | **Present** |
| **Vacant**Pearman Fellow | **N/A** | **Vacant**Activities Coordinator | **N/A** |
| **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** | **Kayla Nguyen**Member | **Present** |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Felesina/Zimmer*

***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**

* Welcome future officers!
* Greeks Go Greenconcert fundraiser this Friday at 6651 DP 9pm-midnight :)
* Sueno Orchard Stewardship Day for park beautification project (water, snacks, materials provided)
	+ Thursday from 12pm-3pm
	+ link to sign up: <https://docs.google.com/forms/d/e/1FAIpQLSe68asDJ4-yA0i68znL1pW2Noa0dMhR5uZWtQ-WgA9BYs8p8Q/viewform>
* Merton Co-op House Band Concert this Saturday at 777 Camino Pescadero 9pm-midnight!
	+ Fundraising for Planned Parenthood
	+ no charge
1. **EXTERNAL REPORTS**
2. **Advisor’s Report (Katee Gustavson)**
	1. N/A
3. **Executive Officer’s Report(s)**
	1. **Co-Chair Report (Alyssa Young & Charu Garapaty)**
		1. A.S. AWARDS 2022 Banquet + Ceremony
			1. Wednesday, June 1st, 5pm in Corwin Pavilion!!
		2. AAPI Heritage Month Tea Event
			1. [Budget Spreadsheet](https://docs.google.com/spreadsheets/d/1hecoA2mtT8jxJ9vQ2Uz7ewqkrZKyAw3BAKzO54lPF4k/edit?usp=sharing)
			2. May 25th, 5pm at SRB MPR
			3. Some items delivered today.
		3. ALL AS Requisitions and physical receipts are due no later than June 6th!
			1. If you have a reason for an unusual delay in submitting your requisition you will need to meet before June 4, with Anjum/Cindy to get approval for the potential delay.
			2. Please feel free to reach out to the AS Administration office via email (requisitions@as.ucsb.edu) or in person (UCEN Rm 2537) if you have any questions or concerns.
		4. End of Year Logistics
			1. Revisit your Duties & Responsibilities Guide for your position and make any edits
			2. Celebration with Super Cucas after this!
		5. Leftover Body Butter from event!
		6. SusCo Meeting
			1. ZWC, EAB, ASR coalition
			2. meet every 2 weeks
			3. everyone is graduation so please join us for the last meeting
	2. **Activities Coordinator Report (Zoe Felesina)**
		1. Tea Event!
	3. **Administrative Coordinator Report (Ali Pambid)**
		1. N/A
	4. **Treasurer Report (David Gjerde)**
		1. N/A
	5. **Public Outreach Coordinator Report (Tiffany Nicolescu & Caroline Bancroft)**
		1. ZWC Alumni Talk
			1. happening tonight at 6!! please come, it will be super informative and a great way to connect with ZWC alums! panel will be via zoom: ​​<https://ucsb.zoom.us/j/86840184869>
	6. **Compost Coordinators Report (Emma Burke & Camille Zimmer)**
		1. Tabled on Friday
			1. Went really well!
			2. Soap might be clogged because it was taking so long
			3. compost game – people struggled but we talked them through
			4. people were excited about zines, utensils and body butter
			5. Tabling again (probably Thursday) this week!
	7. **Zero Waste Festival Coordinators Report (Gracie Young & Jordan LeGrys)**
		1. journaling!
	8. **Zero Waste Athletics Coordinators Report (Sophie Vargas)**
		1. N/A
	9. **Senate Liaison Report (David Gjerde)**
		1. N/A
4. **Group Project/Member Report(s)**
	1. Reusable Menstrual Products (Alyssa & Emma)
		1. MHE Coalition
			1. 5/17 Meeting was our last of the year! Michelle Tu (COSWB Womxn’s Health Coordinator) will be reaching out to ZWC next year.
		2. RMP
			1. GladRags order just processed today!
			2. Will work on RMP pamphlet
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **CONSENT ITEMS**
7. **Approval of our Action Summary/Minutes from:** 05/16/22

 ***MOTION/SECOND****: Felesina/Bancroft*

***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. **[Action Item]**
		1. [Details]

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

***Motion Language:***

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

1. **New Business**
	1. **Reallocation of Budget**
		1. [ZWC Budget 2021-2022](https://docs.google.com/spreadsheets/d/1plEodrPaebjxFwyyMlydI9h2XYJU1tDQqxt10vKkbeo/edit#gid=0)
		2. Reallocate $1,050 from Category 7000 (Operating) to Category 7800 (Travel/Conference)
		3. Reallocate $4,000 from Category 7900 (Special Projects) to Category 7100 (Honoraria)

***MOTION/SECOND****: Zimmer/Garapaty*

***Motion Language:*** *motion to reallocate $1,050 from Category 7000 to Category 7800 and reallocate $4,000 from Category 7900 to Category 7100.*

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

* 1. **[Action Item]**
		1. [Details]

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

***Motion Language:***

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

1. **DISCUSSION ITEMS**
2. N/A
3. **REMARKS**
* N/A
1. **Adjournment**

***MOTION/SECOND****: Felesina/Zimmer*

***Motion Language:*** *motion to adjourn the meeting at 4:28 pm.*

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