## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students of UCSB

DATE: Monday, 4/18/22

LOCATION: UCEN Goleta Valley Room

Minutes/Actions recorded by: Charu Garapaty

**CALL TO ORDER:** 4:00 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** | **Vacant** Admin Coordinator | **N/A** |
| **David Gjerde**Treasurer / Senate Liaison | **Absent (excused)** | **Caroline Bancroft**Outreach Coordinator | **Present** |
| **Camille Zimmer**Compost Coordinator | **Present** | **Tiffany Nicolescu**Outreach Coordinator | **Absent (excused)** |
| **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** | **Vacant**Activities Coordinator | **N/A** |
| **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** | **Zoe Felesina**Member  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Burke/Bancroft*

***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**

* Happy early Earth Day!
1. **EXTERNAL REPORTS**
2. **Advisor’s Report (Katee Gustavson)**
	1. Zero Waste Festival went very well!
		1. very cool, to talk to so many students and do outreach
		2. getting people excited and curious about ZWC, and save some disposable utensils
3. **Executive Officer’s Report(s)**
	1. **Co-Chair Report (Alyssa Young & Charu Garapaty)**
		1. 2022-2023 Officer Applications
			1. Form: <https://forms.gle/KRvbfHJ69mjWdAC4A>
			2. Deadline: Monday, April 25th at 4 PM
			3. Responses: [2022-2023 Officer Application (Responses)](https://docs.google.com/spreadsheets/d/1EGZA1-Z3hnIr7WsKaSSABbdRTn3YXO76c1G_VM3zOMw/edit?resourcekey#gid=403069185)
				1. 2 responses so far!
			4. When2Meet for Interviews: <https://www.when2meet.com/?14769136-l5sQa>
			5. Spread the word!
		2. Spring Officer Retreat
			1. Google Calendar event created
			2. Charu & Camille can drive, so 10 people can go downtown
			3. Sea Center is discounted for EBT cardholders
			4. Sunday, May 1st @ 11am-3pm
			5. Activity: Sea Center
			6. Food: Buena Ondas
			7. Getting final headcount next meeting
		3. Winter and Retroactive Honoraria checks are ready for pickup at the AS Ticket Office!
			1. might not be ready yet
		4. Pardall Carnival
			1. They’re looking for tablers
			2. Need at least 2-3 people
			3. Caroline and Tiffany didn’t sign up for it because of Sat’s IV Earth Day
			4. Decided not to do it
	2. **Activities Coordinator Report (Vacant)**
		1. N/A
	3. **Administrative Coordinator Report (Vacant)**
		1. N/A
	4. **Treasurer Report (David Gjerde)**
		1. N/A
	5. **Public Outreach Coordinator Report (Tiffany Nicolescu & Caroline Bancroft)**
		1. EAB Tabling this Saturday (4/23) 1-5pm at Anisq’Oyo Park
			1. Please come help table! table theme TBD but thinking about promoting reusables and handing out utensil kits, info on reusable menstrual products
			2. data to create trivia questions: <https://www.ucop.edu/sustainability/index.html>
		2. looking for future tabling ideas/activities
			1. going to be discussing as Discussion item later in meeting
		3. continuing to post about Officer application openings, going to make menstrual product interest form post for Shoreline and Instagram
	6. **Compost Coordinators Report (Emma Burke & Camille Zimmer)**
		1. Table at the Arbor
		2. Going to make a zine
	7. **Zero Waste Festival Coordinators Report (Gracie Young & Jordan LeGrys)**
		1. Debriefing ZWF
			1. Feedback Form Responses (143 total)
				1. email list was effective
				2. Hydroponic garden
				3. Zero waste art
				4. more activities like hopscotch
				5. guest speakers
				6. start at 11 instead of 12pm because people tend to not stick around on campus as long
			2. Katee: more definite way to check-in
				1. Alyssa: setup is a little different from events like Upcycle Menstrual Cycle Workshop
			3. Katee: non-students attending the festival?
				1. Agree that it was weird and should be communicated to tour guides
				2. good to have a better plan of action for next time in case something similar happens again
			4. Charu: having ZWF in Winter quarter would help with less overlap
			5. Ran out of food right at the end (it was meant for 200 people)
			6. Reception for tour groups at Storke Plaza – easily confusable
			7. Maybe buy a couple signs for ZWF to reuse every year
			8. Start calling it “8th Annual Zero Waste Festival”
	8. **Zero Waste Athletics Coordinators Report (Sophie Vargas)**
		1. Sharing officer application with student athletes
			1. Update:
	9. **Senate Liaison Report (David Gjerde)**
		1. Legal Code Changes
			1. N/A
4. **Group Project/Member Report(s)**
	1. Reusable Menstrual Products (Alyssa & Emma)
		1. MHE Coalition
			1. Met on Tuesday, 4/12
		2. 4/13 RMP Meeting
			1. Created an interest form that will be shared with all ZWC followers
			2. Interest Form: [Reusable Menstrual Product Interest Form](https://docs.google.com/forms/d/1XUGoVfXXM0ZlW5hZqqMXqQUYkvsmx3PXixqTyYaTeV8/edit)
			3. Info things for ASFB (brochure, pamphlet)
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **CONSENT ITEMS**
7. **Approval of our Action Summary/Minutes from:** 04/11/22

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

***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. **Compostableware**
		1. Tabled to next meeting

***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. **DISCUSSION ITEMS**
2. **Ideas for tabling content/activities**
	1. Fun/engaging activities?
		1. Camille: Emma and I are gonna make a game that could be reused
			1. Baskets and paper
	2. Supplies also need some work
	3. Ask people what they do now that’s zero waste
	4. Follow-up with resources
		1. IV Food Coop
		2. Zero Waste Store
		3. Things with student discounts
	5. DIY ideas!
	6. Research accessible things
3. [2021-2022 ZWC Project Ideas](https://docs.google.com/document/d/14JyP_sCTkI9TLE5NjcGwAKDjy0P-gBtwHisOq-r8Oyo/edit)
4. **REMARKS**
* N/A
1. **Adjournment**

**Entering recess until Monday, April 25th at 4pm.**

***MOTION/SECOND****: Bancroft/Young*

***Motion Language:*** *motion to adjourn the meeting at 4:06 pm.*

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