## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students of UCSB

DATE: Monday, 4/25/22

LOCATION: UCEN Goleta Valley Room

Minutes/Actions recorded by: Charu Garapaty

**CALL TO ORDER:** 4:12 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 | **Present** |
| **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  | **Present** |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Garapaty/LeGrys*

***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 Zoe!
* Charu: Concert at the MCC tomorrow- FREE for students!
	+ “Small island big song”
1. **EXTERNAL REPORTS**
2. **Advisor’s Report (Katee Gustavson)**
	1. I will be filling out any requisitions that we’ve needed tomorrow
		1. which includes the open PO for Publications
	2. Compostable Ware inventory
		1. I took inventory of our compostable ware in the Annex today
			1. not out of anything but very close to being out of 9” plates and napkins
			2. would like to pass money later in the meeting (or by email) to at least purchase those two
	3. Trying to get advice from UCSD about their reusable ware program to hopefully get ours started back up again
		1. Our pilot program was called Eco to Go
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, May 2nd at 4 PM
			3. Responses: [2022-2023 Officer Application (Responses)](https://docs.google.com/spreadsheets/d/1EGZA1-Z3hnIr7WsKaSSABbdRTn3YXO76c1G_VM3zOMw/edit?resourcekey#gid=403069185)
				1. 5 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. Final Head Count: RSVP through Google Calendar
			8. Meet at Embarcadero Hall Parking Lot @ 10:45AM
			9. Charu's number: 501 331 0709
		3. Winter and Retroactive Honoraria checks are ready for pickup at the AS Ticket Office!
		4. Ali Pambid interested in joining as Administrative Coordinator for Spring 2022
			1. [2022.04.25 - Statements of Interest in the Admin Coordinator Position](https://docs.google.com/document/d/1MQuCDLuyTlh8r6y3b45i3t3UfgScBnuuNo9FcQmnNks/edit)
		5. Charu working on other events coming after retreat, will give an update next week
	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. IV Earth Day Table
			1. Debrief: went well! we handed out lots of utensil sets and got some new followers on Instagram
		2. will continue posting about Officer Applications
		3. Excursion Club has a GroupMe for volunteering resources - the opportunities are typically environmental
			1. will post these opportunities in Slack!
	6. **Compost Coordinators Report (Emma Burke & Camille Zimmer)**
		1. Table at the Arbor
			1. either this week or next week
		2. Going to make a zine
	7. **Zero Waste Festival Coordinators Report (Gracie Young & Jordan LeGrys)**
		1. Received UCSB catering invoice
			1. asked for a recharge account name and recharge account string
		2. furniture work order closed and charged to account
	8. **Zero Waste Athletics Coordinators Report (Sophie Vargas)**
		1. Sharing officer application with student athletes
			1. Update: Haven’t gotten a response, reaching out to UCSB Athletics social media
	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. No updates
		2. RMP
			1. Interest Form: [Reusable Menstrual Product Interest Form](https://docs.google.com/forms/d/1XUGoVfXXM0ZlW5hZqqMXqQUYkvsmx3PXixqTyYaTeV8/edit)
			2. Info things for ASFB (brochure, pamphlet)
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **CONSENT ITEMS**
7. **Approval of our Action Summary/Minutes from:** 04/18/22

 ***MOTION/SECOND****: Zimmer/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. **[Action Item]**
		1. [Details]

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

***Motion Language:***

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

1. **New Business**
	1. **Compostableware**
		1. $500 to pay for ZWC compostable ware supplies that we sell

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

***Motion Language:*** *motion to approve $500 for ZWC compostable ware supplies.*

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

* 1. **Appointing Ali Pambid as Administrative Coordinator for Spring 2022**
		1. [2022.04.25 - Statements of Interest in the Admin Coordinator Position](https://docs.google.com/document/d/1MQuCDLuyTlh8r6y3b45i3t3UfgScBnuuNo9FcQmnNks/edit#heading=h.o77rob9v1aks)

***MOTION/SECOND****: Bancroft/Zimmer*

***Motion Language:*** *motion to appoint Ali Pambid as Administrative Coordinator for Spring 2022.*

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

* 1. **Tabling Supplies**
		1. Having a composting game
		2. Baskets (likely thrifted from Destined From Grace) or DIY supplies

***MOTION/SECOND****: Burke/Zimmer*

***Motion Language:*** *motion to approve $50 for composting game tabling supplies.*

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

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
	7. Emma: want to make a compost-themed game
		1. cards of items -- sorting into different kinds of compost (industrial, home, etc.) as baskets
	8. Katee: still have Dr. Bronner’s soap from ZWF
		1. just don’t have containers
		2. encourage people to bring their own containers through shoreline/social media
3. [2021-2022 ZWC Project Ideas](https://docs.google.com/document/d/14JyP_sCTkI9TLE5NjcGwAKDjy0P-gBtwHisOq-r8Oyo/edit)
4. Charu: Want to do an event for Asian Pacific Heritage Month (may)
	1. Reach out if you want to collaborate with me!
5. **REMARKS**
* Utensil sets left: ~200
1. **Adjournment**

***MOTION/SECOND****: Young/Burke*

***Motion Language:*** *motion to adjourn the meeting at 4:45 pm.*

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