**Zero Waste Committee Minutes Minutes Taken By Simran Kaur**

## **Associated Students**

May 14th, 2018

EOP Conference Room

CALL TO ORDER at 7:11 PM

**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) |
| Jessica Schmitt  | Excused  |  |  |
| Navpreet Khabra | Excused | Nico Fuller | Excused |
| Riley Anderson | Present | Nadia  | Excused  |
| Nathan Kruse | Present  | Isabel Franco | Excused |
|  |  | Briana Zhen | Not excused |
| Cynthia Torres | Excused |  |  |
|  Simran Kaur | Present |  |  |

1. Acceptance of Excused Absences

*MOTION/SECOND:*

*Motion to approve the attendance*

Attendance:

1. **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:*

**B. PUBLIC FORUM**

**C. REPORTS**

1. **Chair Report**
	1. **Appointing process**
		1. **3 applicants so far**
			1. **Riley will be interviewing someone for festival coordinator/compost coordinator Tuesday at 2 pm and someone for compost/public outreach/activities/admin at noon**
				1. **Simran can help with noon**
				2. **Navpreet can help at 2 pm**
	2. **Committee member of the year**
		1. **AS Awards Banquet**
			1. **Monday June 4th in Corwin Pavilion**
			2. **RSVP here: https://www.facebook.com/events/1348989611867434/**
			3. **Free dinner**
	3. **ZWC Awards Banquet**
		1. **Dinner at Mesa Verde near the end of the quarter**
			1. **Digital Awards for everyone eg Best One Liners for Nico Fuller. If you have suggestions for awards or categories, let us know**
			2. **Anyone want to help with planning**
			3. **General availability**
				1. **After Memorial weekend is the general consensus**
				2. **June 1st at 3:30**
				3. **Post in slack for who can come**
	4. **Rest of Quarter**
		1. **Focus on restructuring and transitioning into next school year**
		2. **Wrap up your projects and document anything you did related to your position (what you learned, what you did, important contacts, etc.)**
	5. **Honoraria**
		1. **Attempting to get funds for everyone to receive honoraria this quarter but we need to work with Finance and Business/Senate on this**
		2. **Officers will be able to justify the amount that they think that they deserve**
2. **Group/Member Report**
	1. **Activities Chair**
		1. **Zero Waste Mixer Potluck recap**
			1. **~15 people and ~ 5 orgs represented**
			2. **Had woodstock’s pizza, hardly any other food was brought**
			3. **Had a group discussion where we introduced ourselves and talked about why we think zero waste is important**
			4. **Talking about each org’s upcoming projects/events**
			5. **It was successful**
	2. **Secretary**
	3. **Treasurer**
	4. **Compost Coordinators**
3. **Advisor Report**
	1. **Open positions in ASR and DPW - apply on handshake**
	2. **#MLT Fellow programs:**
		1. **The** [**#MyLastTrash**](https://zerowaste2020.universityofcalifornia.edu/) **Campaign on campus is hosting a "Carry Your Waste Challenge" May 21st-25th. Students are encouraged to register for the challenge and participate by carrying their trash for one week. Items that can be recycled or composted must be carried until disposed of properly. Students who successfully complete the challenge will have the chance to win prizes such as Hydroflasks, 4Ocean Bracelets, Beeswrap and other reusable items! Bring your trash to the Campus Waste Audit in the Arbor on May 25th to be entered to win! Link to register:** [**tinyurl.com/ucsbmlt**](http://tinyurl.com/ucsbmlt)
		2. **Some people might not want to carry their weight**
	3. **AS Sustainability Working Group**
		1. **Funding old notebooks**

**D. DISCUSSION ITEMS**

1. **Continuation of Future of ZWC Convo**
	1. **How can we support each other?**
	2. **Were there any structural issues that caused people to resign? Anything that can be improved for end of quarter or next school year?**
		1. **Check ins: in beginning of quarter would allow for setting goals**
2. **Big Belly**
	1. **MCC is a good location b/c it is a high traffic location**
	2. **Nathan will let Jessie know**
3. **CHESC**
	1. **Travel, housing, and registration could be covered!**

***MOTION/SECOND: /***

***Motion to allocate***

***ACTION: Vote: -0***

***Advisor/Staff Instruction/Request: Jessica Schmitt***

***Responsible for Follow-through:***

***Additional approval required:***

**G. REMARKS**

**ADJOURNMENT**

*MOTION/SECOND:*

*Adjourned at*