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

## **Associated Students**

May 21st, 2018

EOP Conference Room

CALL TO ORDER at 6:43 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 | Present | Nico Fuller | Present |
| Navpreet Khabra | Present | Nadia | Present |
| Riley Anderson | Present | Isabel Franco | Excused |
| Nathan Kruse | Present | Briana Zhen | Present |
| Cynthia Torres | Excused |  |  |
| Simran Kaur | Present |  |  |
|  |  |  |  |

1. Acceptance of Excused Absences

*MOTION/SECOND: Nadia/ Kruse*

*Motion to approve the attendance*

Attendance: 7

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: Kruse/Nadia*

**B. PUBLIC FORUM**

**C. REPORTS**

1. **Chair Report**
   1. **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/**](https://www.facebook.com/events/1348989611867434/)
         3. **RSVP: https://bit.ly/2KKHRTC**
         4. **Free dinner**
   2. **ZWC Awards Banquet**
      1. **Dinner at Mesa Verde near the end of the quarter: June 1st at 3-6pm with carpooling organized**
      2. [**Awards**](https://docs.google.com/document/d/1AFNrrgoYDYhv_Rs8ujoeiJqq0AoCrWGNNLP28BNb6Fw/edit) **will be given out.**
      3. **RSVP by telling Co-ChairFul**
   3. **CoC Chairs Meeting Recap**
      1. **Discussed best part of the year/most difficult part**
      2. **Most difficult part of year was lack of Collaboration amongst the AS entities**
      3. **Let Chairs know that it will impacted honoraria if you are involved in more CoC events**
         1. **Some chairs want to only be part of their organization**
      4. **Gave advice to incoming chairs and received a calendar of CoC events/services for 2018-2019**
      5. **Separate Application: organizations can use it but should keep CoC informed**
   4. **Requisitions are due by June 1st**
   5. **Sign up to help with interviews and put** [**your availability**](https://docs.google.com/spreadsheets/d/1ek83RIOkUC9FFGvM397Vd78IcNAWm2Xqb9nCtS6LKp4/edit?usp=sharing)
      1. **Applicants** [**https://docs.google.com/spreadsheets/d/1sTCChXtKPytWrjQoU5jODidmGcysgIwHCwZhOn2mSGE/edit#gid=1551849566**](https://docs.google.com/spreadsheets/d/1sTCChXtKPytWrjQoU5jODidmGcysgIwHCwZhOn2mSGE/edit#gid=1551849566)
   6. **Apply for honoraria by tomorrow and refer to the email that was sent via**

[**https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position**](https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/)

1. **Group/Member Report**
   1. **Activities Chair**
      1. **Working with Navpreet to restart the reusable menstrual project**
         1. **More details to come but if you are interested in helping, please let me know!**
      2. **It is required for all officers to post an event by their legal code. If you have not done this, let me know and we can plan a finals study jam**
   2. **Secretary**
   3. **Treasurer**
   4. **Compost Coordinators**
2. **Advisor Report**
   1. **#MLT** 
      1. **Carry Your Waste** 
         1. **Participants will carry their trash in clear backpacks for a week, the event will end with a waste audit**
         2. **Promote event on social media by taking pictures of your jar/backpack/trash**
   2. **The Zero Waste Fellows are still looking ways to improve their program at Coral Tree and other campus eateries**
   3. **The Sustainability Working Group is hiring** 
      1. **The group wants a member from each organization to function as a representative for their environmental organization and work with the group throughout the year**

**D. DISCUSSION ITEMS**

1. **Big Belly** 
   1. **In need of compost bins in the Arbor**
2. **CHESC - Registration Open:** [**http://chesc.org/registration/register-for-the-conference/**](http://chesc.org/registration/register-for-the-conference/)
   1. **Can make valuable contacts and learn about interesting career opportunities**
   2. **July 9th to 12th at UCSB**
   3. **Job opportunities available during the event (i.e., waste management during the conference)**
      1. **Let Jessie know if you are interested in working at the event**
   4. **Navpreet’s experience**
      1. **Zero Waste at Universities workshop**
      2. **Valuable for networking and learning more about zero waste projects, terminology, etc.**
      3. **If you will be in IV/SB area during this event and plan on going for only certain days, let the committee know**
      4. **Contact Navpreet if you have any questions. She will be leading our delegation**
3. [**ZW Festival Transition**](https://docs.google.com/spreadsheets/d/1_k35__M8ijYY9Rvd1Bj4jJbB-QQyFctmKfmARC9aNZI/edit?usp=sharing)
4. **Group Picture**

***MOTION/SECOND: Kaur/Zhen***

***Motion to allocate $14,000 for a new Big Belly to be located in the Arbor***

***ACTION: Vote: 7-0***

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

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

***Additional approval required:***

***MOTION/SECOND: Kruse/Fuller***

***Motion to allocate $80 for Finals Study Jam***

***ACTION: Vote: 7-0***

***Advisor/Staff Instruction/Request: Cynthia Torres***

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

***Additional approval required:***

***MOTION/SECOND: Fuller/Kruse***

***Motion to allocate $500 for Zero Waste Banquet at Mesa Verde***

***ACTION: Vote: 6-0***

***Advisor/Staff Instruction/Request: Navpreet K. Khabra***

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

***Additional approval required:***

***MOTION/SECOND: Abushanab/Kruse***

***Motion to allocate $100 for Spring Retreat with incoming officers at Woodstocks***

***ACTION: Vote: 7-0***

***Advisor/Staff Instruction/Request: Navpreet K. Khabra***

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

***Additional approval required:***

**G. REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Navpreet Khabra/ Nico Fuller*

*Adjourned at 7:59 PM*