ZEROWASTE COMMITTEE MINUTES

MINUTES TAKEN BY ISABELLA BAUTISTA

Associated Students
April 1st, 2020
Pardall Center

CALL TO ORDER at 7:38PM by Nathan Kruse

A. MEETING BUSINESS

I. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Schmitt</td>
<td>Present</td>
<td>Jenny Pon</td>
<td>Present</td>
</tr>
<tr>
<td>Nathan Kruse</td>
<td>Present</td>
<td>Charusheela Garapaty</td>
<td>Arrived late (7:55PM)</td>
</tr>
<tr>
<td>Isabella Bautista</td>
<td>Present</td>
<td>Teresa Gonzalez</td>
<td>Present</td>
</tr>
<tr>
<td>Raymond Alonso</td>
<td>Absent (excused)</td>
<td>Rachel Huang</td>
<td>Present</td>
</tr>
<tr>
<td>Nicole Shimizu</td>
<td>Present</td>
<td>Alyssa Young</td>
<td>Present</td>
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<tr>
<td>Surya Santhanam</td>
<td>Present</td>
<td>Heaven Quintana</td>
<td>Absent</td>
</tr>
<tr>
<td>Tuan Le (3rd Meeting)</td>
<td>Present</td>
<td>Maritza Vasquez</td>
<td>Absent</td>
</tr>
</tbody>
</table>

B. ACCEPTANCE OF EXCUSED ABSENCES

MOTION/SECOND: Gonzalez/Bautista

Motion to bundle and approve all absences: Approve
Motion to approve/deny the attendance: Approve
Attendance: 10

C. PUBLIC FORUM/OPEN FORUM
I. Check in to see how everyone is doing, do you need any support?
   A. Both food pantries are still open; operating differently but resources still available
   B. Financial Crisis Response Team UCSB Financial Crisis Response Team
   C. IVTU resources https://ivtu.as.ucsb.edu/
   D. Basic needs resources: http://food.ucsb.edu/

II. CALPIRG Plastics Campaign Letter of Support
   A. Email: Email - CALPIRG Plastics Campaign Letter of Support.pdf
   B. Letter of Support: Letter of support[35371].docx
   C. Thoughts? Please look over for us to talk about next meeting!

III. Asking Amazon to use paper packaging not peanuts or bubble wraps.

D. REPORTS
   I. Chair Report
      A. Honoraria: https://www.as.ucsb.edu/honoraria-checks/
         1. “Honoraria and other checks will be mailed. There is currently no plan to open the ticket office.”
      B. Spring Quarter Projects
         1. Organization:
            a) Passing money record: spreadsheet detailing when money was passed/usage of funds to make it easier to file requisition forms
            b) Email/drive transition
               (1) Both ZWC email and ZWF email
               (2) Team drive
               (3) IT Sean and JudyAnn will create AS gmail/google drive
               (4) Transition: downloading everything and uploading it to new google drive/email
               (5) Project Head: Alyssa!
               (6) Website detailing how to switch your email: (insert link)
         2. Planning for next year:
            a) Recruitment/elections
               (1) Move up timeline, new officers can meet current officers and prepare for roles next year
            b) Calendar of events: plan ahead for fall quarter with extra time; would give more time for advertising and finalizing locations
               (1) Maybe get events onto AS website/shoreline/ZWC website
(2) Especially for Freshmen looking for events!
(3) Crash hall council meetings/give presentations next year
(4) Can tell people while tabling in fall for events to look out for

c) ZW Fest planning guide: Jenny and Charu; collection of tips and tricks for future planning; reach out to attendees and volunteers for feedback
   (1) Good feedback from Crossroads and Aveda
d) Planning guides for each position
   (1) Helps with transition into officer positions

3. Online Events/Outreach:
   a) Website & Shoreline
   b) Social Media & Newsletter

4. Programs:
   a) Nathan: we could probably try to do a "sustainability in your home office" kind of video/guide/workshop, where we talk about using natural lighting and stuff

5. Please brainstorm and bring ideas to our next meeting!

II. Administrative Coordinator

A. Container Bank
   1. Food Bank - no response but will reach out again
   2. IV Trading Post events/upcycle events? At our own events/compost event

B. Website: works temporarily on testbed but would need purchase so that doesn’t look like that will happen - server issues
   1. Update website
      a) Calendar widget? Option for subscription
      b) “Get Involved” Page w/ Calendar
      c) Link to sustainability: sustainability.as.ucsb.edu
   2. Continuing newsletter: back up to a weekly basis
      a) Anyone want to help compile tips/things to promote/ways to keep Zero Waste? Yayyy Teresa!
      b) I will make a Google Doc
      c) Encouraging people to use natural lighting/sitting by windows instead of using lamps/electricity
      d) Zero Waste Packaging
         (1) Resuing boxes, paper tape, recyclable
         (2) Stuffing boxes w/ newspaper instead of packing peanuts
3. Compile resources for website and newsletter
   a) CalFresh as a guide
   b) Links to places compiling resources rather than compiling ourselves
   c) UCSBThrive, as food bank, calfresh
   d) Please link more resources!

   (1) If you are having housing difficulties → IVTU
      (a) https://ivtu.as.ucsb.edu/covid-19-resources/ This guide includes resources for undocumented students and families and food resource guide in spanish.
      (b) For legal assistance → IV Legal Resource Center

   (2) Food and Basic Needs difficulties → http://food.ucsb.edu/
      They have free chromebooks to be lent out (and free internet information), resources on food bank, pantries, prepared meals (also see https://www.facebook.com/fnbiv/)

   (3) Survivor resources → SASA SVSH Resources They have confidential health resources and legal action resources

   (4) I feel like there should be more but maybe i will let you know when i find more ! - Rachel

III. Compost Coordinator Report
   A. Zero Waste Athletics Coordinator
      1. Will send an email to update them and see if they are still interested
      2. Will we have anything for them to do this Spring?
      3. We will flush out their duties once we meet with Hazel Ando and Kelly Barsky, people in department of ICA

   B. Update on Outdoor waste bin purchase
      1. Looking at alternatives with these criteria: Not open top, Pest proof, Similar /customizable colors , Similar style

   C. Compost Event - continue planning for next year
      1. Webinar-style presentations; screen sharing
      2. Maybe focus more on preparing for next year

IV. Treasurer Report
   A. N/A

V. Public Outreach
   A. Can we invite non-core members to our weekly Zoom meetings? It might help others get more involved and once we start with next year’s core recruitment,
maybe it would help others to feel encouraged to apply and such. And just overall good for community-building although we might be far from UCSB.

1. Yes!
2. Post link through email; email us and we’ll send you the link!

B. Here’s 2 Truths & a Lie (tabling activity for whoever tables next year/next year’s public outreach coordinator :)

https://docs.google.com/document/d/1zlzkP2ySrTbzjE7zjE91vyFlLB-XuXJ6PZ0KZX_U/edit?usp=sharing

C. Virtual Campus Org Fair via Zoom happening April 10, 17, & 24 from 3-4 PST. I can go ahead and sign us up and rep ZWC for these. Not sure how it would work exactly, but should be exciting!

1. - What is your organization’s mission/goals?
2. - How long have you been involved in the organization?
3. - What is your formal/informal role in the organization?
4. - When can students join? Year-round or during certain times/quarters?
5. - How often does the organization meet/weekly time commitment?
6. - What’s your favorite event/memory with the organization?
7. - Do you have any advice for a future Gaucho hoping to get involved with your organization?

D. Going to continue with ZWC Quick Swaps weekly. If you have any suggestions let me know!

E. Snapchat Filter Reimbursement

VI. Activities Chair

A. Had to put my school supplies drive on hold
   1. Hopefully can pick it up again next year

B. Brainstorm for next year

C. Online kahoot/raffle with winner; AS $ cannot purchase gift cards; need to use $ to promote our group/mission
   1. Can apply to F&B for an exception to this rule
   2. Mail hydroflask to them?
   3. Mail utensils?

VII. Zero Waste Festival Coordinator Report

A. Guidebook

B. Transitioning to official AS email; work with Alyssa and Jessie; upcoming week

C. Next year’s ZWF in Spring next year
   1. More time to plan/organize, better weather

VIII. Advisor Report
A. Purchasing: on hold until a new requisition process is in place
B. Food Bank - UCSB students can pick up brown bags of food on Wednesday and Fridays from 10am – 3pm or when we run out. Reservations are not necessary and we will make available a QR code for you to sign in.
C. Financial Crisis Team - http://food.ucsb.edu/
D. Shoreline - Jessie will learn more and bring it next week
E. Elections still happening; need to make sure everyone votes since there won’t be on-campus campaigning materials
F. Senate - meeting tonight and there will hopefully be an announcement with changes
G. Food scraps program stopped → all landfill b/c all compost dumpsters/dumpster pickups are being changed to conserve time and resources

E. ACTION ITEMS
E.1 Old Business
   I. N/A
E.2 New Business
   II. N/A

F. DISCUSSION/REMARKS
I. Tuan Le
   A. Dining hall all take out: brown paper bag
   B. Microwaveable plastic boxes, plastic ware
   C. Before had compostable utensils, now just plastic
      1. Jessie: issues w/ suppliers, production, and shipping
      2. Would they accept our materials, having them in the bag, if they would be okay with delivery system if they do not want to handle them
      3. Talking to housing/ Foodbank

G. 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: Gonzalez/Huang
   Motion to approve/deny the agenda: Approve
ADJOURNMENT

MOTION/SECOND TO ADJOURN MEETING: Garapaty/Huang
Adjourned at 9:10PM by Nathan Kruse