



ZERO WASTE COMMITTEE MINUTES

MINUTES TAKEN BY ISABELLA BAUTISTA

Associated Students

April 8th, 2020

Zoom

CALL TO ORDER at 7:44PM by Alyssa Young

A. MEETING BUSINESS

I. 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	Jenny Pon	Present
Nathan Kruse	Present	Charusheela Garapaty	Present
Isabella Bautista	Present	Teresa Gonzalez	Present
Raymond Alonso	Absent (excused)	Rachel Huang	Present
Nicole Shimizu	Present	Alyssa Young	Present
Surya Santhanam	Arrived late (8:18PM)	Heaven Quintana	Absent
Tuan Le	Present	Maritza Vasquez	Absent
Sonnet Richmond (1st mtg)	Present		

B. ACCEPTANCE OF EXCUSED ABSENCES

MOTION/SECOND: Huang/Bautista

Motion to bundle and approve all absences: approve

Motion to approve/deny the attendance: approve

Attendance: 12

C. PUBLIC FORUM/OPEN FORUM

- I. Tuan Le - Making dining commons less wasteful
 - A. Planning to ask for EAC funds
- 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](#)
 - 1. *MOTION/SECOND: Huang/Gonzalez*
 - 2. *Motion for ZWC to send letter of support*
 - 3. *Vote: 11-0*
 - C. Thoughts? Let's vote!
- III. Earth Day EcoChallenge: <https://earthday.ecochallenge.org/dashboards>
 - A. Join the ZWC team:
<https://earthday.ecochallenge.org/dashboards/teams/ucsb-zero-waste-committee>

D. REPORTS

- I. Chair Report
 - A. Retroactive honoraria is now open and can be requested until Monday, 4/13 at 11:45pm. Request it here:
<https://www.as.ucsb.edu/senate/honoraria/retroactive-honoraria/>
 - B. Spring Officer Retreat! :)
 - 1. Ideas?
 - 2. Movie
 - a) Netflixparty
 - 3. Online games
 - a) Skribbl.io
 - b) Rabb.it
 - c) <https://pyx-1.pretendyoure.xyz/zy/game.jsp>
 - 4. Something related to zero waste
 - 5. Paint off
 - 6. Bake off!
 - 7. <https://pyx-1.pretendyoure.xyz/zy/game.jsp>
 - C. AS Awards: <https://www.as.ucsb.edu/resources/awards/>
 - 1. Deadline: May 1st
 - 2. Member of the Year!
 - a) Will send out anonymous Google form to vote internally!
 - D. 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)
 - (7) Charu, Alyssa & Jessie meeting on Friday!
- 2. Planning for next year:
 - a) Recruitment/elections
 - (1) Move up timeline, new officers can meet current officers and prepare for roles next year
 - (2) Making list of open positions for 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. Ideas?

- a) Officer guides
- b) Check-in

II. Administrative Coordinator

A. Website

1. Tried to add Google Calendar Widget but didn't work - anyone else know how to use Wordpress?
2. Added a resource page but figuring how to put it on the main bar
3. Put newsletter onto a page every week
4. Link

B. Newsletter

1. Sent out Monday. Thoughts?
2. Pictures!
 - a) Sponges
 - b) Flowers
3. The EcoChallenge Team invite!
4. Blast
 - a) ASR/DPW job applications
 - b) EAB applications

C. Two Google Calendars: internal and public

1. Events on shoreline

III. Compost Coordinator Report

- A. Zero Waste Athletics Coordinator
- B. Researching Big Belly Alternative

IV. Treasurer Report

- A. N/A

V. Public Outreach Coordinator Report

- A. 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?

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

C. Snapchat Filter Reimbursement

D. Instagram ideas!

1. Zero Waste IG Challenge
2. Each person takes over the IG; show off the ZW things you do!
3. Tag people to complete the challenge
4. Point system; winner could get prize
5. Giveaway !
6. Bingo for IG stories

VI. Activities Chair Report

A. Brainstorm for next year

B. Online kahoot/raffle with winner; AS \$ cannot purchase gift cards; need to use \$ to promote our group/mission

C. Zero Waste Festival Coordinator Report

D. Guidebook

E. Next year's ZWF in Spring next year

VII. Advisor Report

A. Virtual banquet

1. Meh, max. 1 hour

B. Requisitions

C. Shoreline - has anyone used it?

1. Sonnet found us through Shoreline!

D. Sustainability policy

E. Is donating to charity/matching fundraising efforts in compliance with AS legal code?

F. ASR/DPW job applications!

E. ACTION ITEMS

E.1 Old Business

I. N/A

E.2 New Business

II. N/A

F. DISCUSSION/REMARKS

I.

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: Teresa/Huang

Motion to approve/deny the agenda: approve

ADJOURNMENT

MOTION/SECOND TO ADJOURN MEETING: Le/Gonzalez

Adjourned at 8:45PM by Nathan Kruse