



## ZERO WASTE COMMITTEE MINUTES

MINUTES TAKEN BY ISABELLA BAUTISTA

### Associated Students

April 22nd, 2020

Zoom

CALL TO ORDER at 7:45 PM 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	Arrived late (8:00 PM)
Nathan Kruse	Present	Charusheela Garapaty	Present
Isabella Bautista	Present	Teresa Gonzalez	Absent (excused)
Raymond Alonso	Absent (excused)	Rachel Huang	Absent (excused)
Nicole Shimizu	Present	Alyssa Young	Present
Surya Santhanam	Present	Heaven Quintana	Absent
Tuan Le	Present	Maritza Vasquez	Absent
Sonnet Richmond (3rd mtg)	Absent	Jacklyn Vo	Present

### B. ACCEPTANCE OF EXCUSED ABSENCES

*MOTION/SECOND: Garapaty/Pon*

*Motion to bundle and approve all absences: Approve*

*Motion to approve/deny the attendance: Approve*

Attendance: 11

## C. PUBLIC FORUM/OPEN FORUM

- I. Happy Earth Day!! :D
  - A. <https://www.globalclimatepledge.com/>
- II. Tuan Le - RHA Collab
  - A. Looking into funding
  - B. Looking to order reusable bags for giveaways

## D. REPORTS

- I. Chair Report
  - A. Spring Retreat! :)
    - 1. [Doodle Poll](#) Results: Saturday, April 25th, 1-6 PM -- Preferences?
    - 2. Which movie/film?
      - a) Wall-E
      - b) 73 Cows
      - c) Ponyo
      - d) Plastic Wars
      - e) Before the Flood
      - f) Other ideas?
    - 3. 2PM: Wall-E!
  - B. AS Awards: <https://www.as.ucsb.edu/resources/awards/>
    - 1. Deadline: May 1st
    - 2. Vote for Member of the Year: <https://forms.gle/v7dzCYpz2x1o5Dc37>
  - C. Email/Drive Transition
    - 1. Old email ([zerowaste.ucsb@gmail.com](mailto:zerowaste.ucsb@gmail.com)) will still be active, but all future emails will be forwarded to the new email ([zerowaste@as.ucsb.edu](mailto:zerowaste@as.ucsb.edu)).
    - 2. Drive - Still working on moving files!
  - D. Recruitment
    - 1. Applications are out! [Officer Application](#)
    - 2. Schedule
      - a) Full outreach by 4/22
        - (1) Should be continual through 5/3 (deadline)
      - b) Applications open 4/16 - 5/3 (Weeks 3-6)
      - c) Interviews 4/22 - 5/13 (Weeks 4-7)
      - d) Final Voting 5/20 (Week 8)
      - e) Last meeting 5/27 (Week 9)
    - 3. [Interview Questions/Answers](#)
    - 4. To do:

a) Outreach

- (1) Social media (IG, FB, website)
- (2) Newsletter
- (3) Shoreline
- (4) Other organizations (EAB, EJA, ....)
- (5) UCSB Sustainability
  - (a) Email
  - (b) [geog-sustainabilitysocial@ucsb.edu](mailto:geog-sustainabilitysocial@ucsb.edu)
- (6) Other?
  - (a) ES Listserv

5. Confirm returning officers

E. Sustainability Coalition Update

1. Streamlined resource guides

- a) [Clothing](#)
- b) [Events](#)

II. Administrative Coordinator

A. Website

1. Created a Beginner's Guide to Zero Waste
2. Updated Resource Page
3. Added AS Sustainability to list of orgs
4. Added public Google Calendar to our site

B. Newsletter

1. Will schedule to send out tomorrow morning! Would you rather me send it out Friday since Thursday is kind of a random

C. Two Google Calendars: internal and public

1. Will post public to link o
2. n 1) homepage and 2) "Get Involved" page

III. Compost Coordinator Report

A. Zero Waste Athletics Coordinator

1. Former applicants were updated
2. Will follow-up with Kelly and Hazel (and will CC Jessie)

B. Researching Big Belly Alternative

1. No luck so far; will reach out to Katie Maynard

C. Compost

1. Will follow-up with Mark R.

IV. Treasurer Report

A.

V. Public Outreach Coordinator Report

- A. Virtual Campus Org Fair via Zoom happening April 24 from 3-4 PST
- B. [ZWC Public Outreach Coordinator Guidebook](#)
- C. IG Story Takeover Questions (we won't do this until officer apps go out but just to start thinking about it)
  - 1. Name, Year, Major, ZWC position, some anecdotal experiences in your position, Zero Waste Tip you really like or one you constantly use on the day to day, Favorite memory of ZWC (an event or a particularly memorable weekly board meeting or even your favorite fellow member)
  - 2. Posted mine this afternoon @ucsbzerowaste on IG. If you haven't done so already, please look at it and give me feedback. And if you wanted to make your highlight a main post instead of a story let me know and we can make that happen instead a series of story videos
- D. Been promoting the applications on FB, IG, ESmail
  - 1. <https://www.facebook.com/events/610190746240469/> here's the FB event

VI. Activities Chair Report

- A. Video of Sustainability at Home
- B. I saw our application ad in the ES mail!!
- C.

VII. Zero Waste Festival Coordinator Report

- A. [ZWF Manual](#)
- B. Video calling future ZWF Coordinators to train: one-on-one
  - 1. Break out rooms in Zoom!
  - 2. Separate meetings with each member/their successors

VIII. Advisor Report

- A. Requisitions
- B. Elections - VOTE
- C. Job openings

**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: Shimizu/Garapaty*

*Motion to approve/deny the agenda: Approve*

## **ADJOURNMENT**

*MOTION/SECOND TO ADJOURN MEETING: Bautista/Santhanam*

*Adjourned at 8:29 PM by Nathan Kruse*