



## ZERO WASTE COMMITTEE MINUTES

MINUTES TAKEN BY ISABELLA BAUTISTA

### Associated Students

April 29th, 2020

Zoom

CALL TO ORDER at 7:34 PM by Nathan Kruse

### 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 (8:34)	Heaven Quintana	Absent
Tuan Le	Present	Maritza Vasquez	Absent
Sonnet Richmond (3rd mtg)	Absent	Jacklyn Vo	Absent
Emily Duong (1st mtg)	Present		

### B. ACCEPTANCE OF EXCUSED ABSENCES

MOTION/SECOND: Bautista/Huang

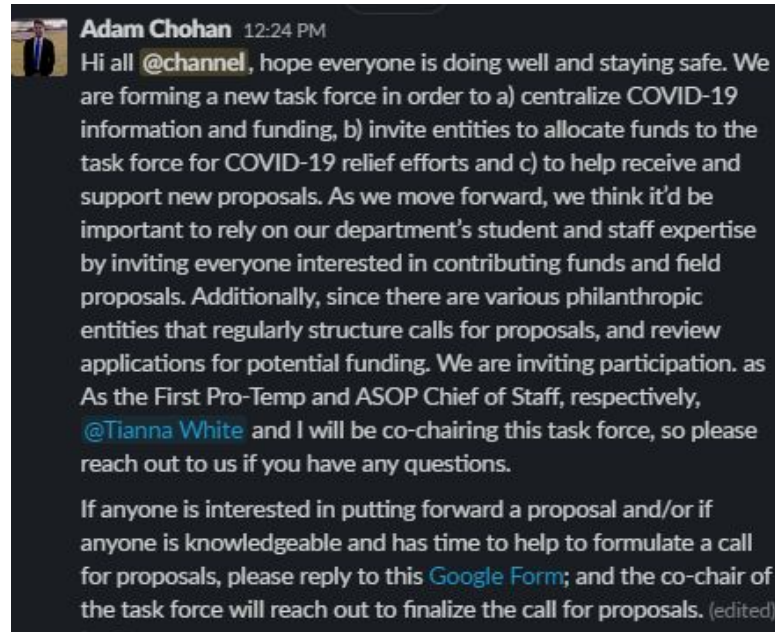
Motion to bundle and approve all absences: approve

Motion to approve/deny the attendance: approve

Attendance: 12

## C. PUBLIC FORUM/OPEN FORUM

- I. Tuan Le - RHA Collab
- II. AS Senate -



- A.
- B. <https://forms.gle/jn1JaM1bH7aXNPBT8>
- C. Food Not Bombs
- D. Interested: Teresa, Nathan, Alyssa, Rachel
- E. "For example, over the past few weeks, there have been many efforts to help students mitigate the effect of working remotely and the COVID-19 requirements. IVTU structured an application and distributed funds directly to students based on their mission as the IVTU; Executive officers have received requests for purchases of thermometers and face masks for the campus, the Senate allocated additional funds for the Financial Crisis Team and the AS/EOP grants, and the Coastal Fund funded an emergency grant for research related to this pandemic. In the wake of each of these efforts, various entities asked that they'd like to also contribute funds to this effort."
- F. Table funding discussion, waiting for more information regarding allocation of funds

## D. REPORTS

- I. Chair Report
  - A. Spring Retreat pt. 2! :)
    - 1. [New Doodle Poll - Please fill it out!](#)

2. Activity?
  - a) Online escape room
- 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. Google Drive Transition
  1. Google Form File Folders are not supported by Team Drive...
  2. All other files have been transferred over to the new Team Drive!
  3. Should we allow people to have their personal gmail/UCSB accounts have access to the team drive?
    - a) Hi its me rachel: [thuang@ucsb.edu](mailto:thuang@ucsb.edu)
    - b) Me too: [nkshimizu@ucsb.edu](mailto:nkshimizu@ucsb.edu)
- D. Recruitment
  1. Applications are out: [Officer Application](#)
  2. Schedule
    - a) Full outreach 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. Available for interviews: Nathan, Isabella, Teresa, Alyssa, Nicole, Charu
  4. [Interview Questions/Answers](#)
  5. Confirm returning officers
- E. COVID-19 Response Task Force
  1. [2020.04.28 - Executive Order.pdf](#)
  2. Each BCU chair as voting members (1-2 reps)
    - a) Alyssa, Rachel, Nathan, & Teresa
  3. Inviting AS entities to pitch in for funding to distribute funds related to COVID-19
  4. Call out for proposals and help review proposals, distribute funds related to COVID-19
    - a) "If anyone is interested in putting forward a proposal, please reply to the google form below. If anyone is knowledgeable and has time to help to formulate a call for proposals, please reply to the google form below; and the co-chair of the task force will reach out to finalize the call for proposals."

5. Google Form:

<https://docs.google.com/forms/d/e/1FAIpQLSfwm6Spq9kqXRNbP1--yyaBZqqnJ6zrSXYMnQluT5czTxSkoA/viewform>

F. Money Matters

1. IMPORTANT INFORMATION FOR GETTING YOU AND YOUR ORGANIZATION MONEY!

a) Fill out to have your honoraria checks mailed to you:

<https://www.as.ucsb.edu/honoraria-checks/>

b) If you were funded for a Spring Quarter event, please fill out this form: <https://asfb.as.ucsb.edu/spring-response-form> to let AS know if you cancelled or postponed your event. You can also request a reimbursement for said event or have the funds be rolled over to the next fiscal year which starts on July 1, 2020.

c) Fill out this form if you are requesting funds for the remainder of the year: <https://asfb.as.ucsb.edu/spring-request-form/> If you are asking for a reallocation of previously approved funds (from events prior to Spring Quarter), you can use this form.

d) If you need to fill out and submit a requisition form, please follow the outlined process here: <https://www.as.ucsb.edu/requisition-form/>

2. 2 Major Grant Applications

a) (\$465) [Reusable Utensil Study](#) - Iris Chan

b) (\$538) [Isla Vista Post-Consumer Restaurant Composting Pilot Program](#) - Kate Thomas & Alistair Dobson

c) Read through proposals and discuss next week

G. Collab with Erika Wu from CALPIRG

1. 20-30 min meeting on Friday at 12PM via Google Hangouts -- Anyone interested? Plastics, nonpartisan vote coalition

2. Alyssa, Rachel

H. New logo + banner?

1. Resolution issues, inconsistent logos

I. Collab with EJA about COVID-19 and Environmental Justice

1. Anyone interested?

2. Nicole, Teresa and Nathan

II. Administrative Coordinator

A. Website: up-to-date with new email, google calendar, sign-up link

B. Newsletter: sent

1. Anything we'd like to plug for next week since our applications are due soon?

2. Zero waste tips/inspiration?
  - a) Project pan (makeup)
  - b) Online thrifting: depop, mercari, poshmark, instagram accounts, ebay, thread up
3. Inspiration to keep being zero waste even though it might seem like extra work during this stressful time?
4. Resources: <https://aapf.org/resource-list-covid19>

### III. Compost Coordinator Report

- A. Zero Waste Athletics Coordinator - Meeting with Hazel and Kelly on May 15th
- B. Researching Big Belly Alternative -
  1. CleanRiver - \$2250 for 3; no solar panel, no compression
  2. Max R - \$???, same as clean river.
  3. On their sites, nothing about pest proof. I have emailed to asked but they didn't get back to me yet

### IV. Treasurer Report

A.

### V. Public Outreach Coordinator Report

- A. Virtual Campus Org Fair
- B. IG Story Takeover Questions
  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)
- C. Been promoting the applications on FB, IG, ESmail
  1. <https://www.facebook.com/events/610190746240469/> here's the FB event
- D. If you have any more quick tip ideas let me know

### VI. Activities Chair Report

A.

### VII. Zero Waste Festival Coordinator Report

- A. [ZWF Manual](#)

### VIII. Advisor Report

A.

## 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/Huang*

*Motion to approve/deny the agenda: approve*

## **ADJOURNMENT**

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

*Adjourned at 8:43PM by Nathan Kruse*