

# ZERO WASTE COMMITTEE MINUTES

# MINUTES TAKEN BY ISABELLA BAUTISTA

# **Associated Students**

May 6th, 2020 Zoom

# CALL TO ORDER at 7:35 PM by Alyssa Young

# A. MEETING BUSINESS

# I. Roll Call

Name	Note:		Note:
	absent (excused/not excused)	Name	absent (excused/not excused)
	arrived late (time)		arrived late (time)
	departed early (time)		departed early (time)
	proxy (full name)		proxy (full name)
Jessica Schmitt	Present	Jenny Pon	Absent (excused)
Nathan Kruse	Present	Charusheela Garapaty	Present
Isabella Bautista	Arrived late (8:00 PM)	Teresa Gonzalez	Present
Raymond Alonso	Absent	Rachel Huang	Present
Nicole Shimizu	Present	Alyssa Young	Present
Surya Santhanam	Present	Heaven Quintana	Absent
Tuan Le	Absent	Maritza Vasquez	Absent
Sonnet Richmond (3rd mtg)	Absent	Jacklyn Vo	Present
Emily Duong (2nd mtg)	Present		

# **B. ACCEPTANCE OF EXCUSED ABSENCES**

MOTION/SECOND: Gonzalez/Huang

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

Attendance: 11

#### C. PUBLIC FORUM/OPEN FORUM

- I. CALPIRG New Voters Project Hana Kawamura
  - A. Needs help in pledge drive this Spring quarter during quarantine, wants student org endorsements
    - 1. https://forms.gle/w8uBpxhFDVYfdUo19
    - 2. To endorse Voters Project Campaign:
      <a href="https://docs.google.com/forms/d/e/1FAIpQLSeDAaRnUtx1hDvTNVgg-3">https://docs.google.com/forms/d/e/1FAIpQLSeDAaRnUtx1hDvTNVgg-3</a>
      <a href="xdcQrGcHgKhQwjACC1dqYGWqy5fw/viewform">xdcQrGcHgKhQwjACC1dqYGWqy5fw/viewform</a>
  - B. Reach out to CALPIRG for outreach help!
  - C. Motion to Endorse CalPirg Pledge Drive
    - 1. MOTION/SECOND: Gonzalez/Huang
    - 2. Vote: 0/7, 2 abstentions
    - 3. Motion does not pass
  - D. Motion to Endorse CalPirg Voting Drive
    - 1. MOTION/SECOND: Gonzalez/Shimizu
    - 2. Vote: 9/0
    - 3. Motion passes
- II. (\$465) Reusable Utensil Study Iris Chan
  - A. Presentation: Major Grant Presentation Iris Chan (S20)
  - B. Considering giving extra sets to staff in the Marine Institute
  - C. Still needs to look into supplier, brand of utensils & shipping
    - 1. Originally considering ALIBABA
  - D. Considering collaborating with on-campus businesses
  - E. Would be willing to use the same supplier as ZWC
  - F. Will share survey questions with us
    - 1. Can add a question about whether people need the set
  - G. We could gauge interest first, then order them
  - H. Discussion:
    - 1. Just wait for her responses and then give her the corresponding number
  - I. Follow-up
    - 1. We're discussing options but need a bit more information. Would you be able to send over your survey questions?
    - 2. Are you okay with using utensils with the ZWC logo for your project?
    - 3. When is the deadline for ordering utensils? How much information needs to be solidified by then?
    - 4. Can we attend the Capstone presentation?

- III. COVID-19 Response Task Force
- IV. UC Divest TMT: Sign-On Letter
  - A. Motion to sign on to UC Divest TMT letter
    - 1. MOTION/SECOND: Bautista/Gonzalez
    - 2. Vote: 8/0, 1 abstention
    - 3. Motion passes

#### D. REPORTS

- I. Chair Report
  - A. Spring Retreat pt. 2! :)
    - 1. New Doodle Poll Please fill it out!
    - 2. Activity?
      - a) Online escape room options:
        - (1) https://www.simplemost.com/free-digital-escape-rooms/
  - B. Recruitment
    - 1. <u>Interview Questions/Answers</u>
    - 2. Schedule
      - a) Interviews 4/22 5/13 (Weeks 4-7)
      - b) Final Voting 5/20 (Week 8)
      - c) Last meeting 5/27 (Week 9)
  - C. Major Grant Applications
    - 1. (\$538) <u>Isla Vista Post-Consumer Restaurant Composting Pilot Program</u> Kate Thomas & Alistair Dobson
    - 2. Read through the proposal and prepare questions for the presenters next meeting!
  - D. Collab with Erika Wu from CALPIRG
    - 1. Meeting Minutes: 2020.05.01 CALPIRG Collab Meeting
    - 2. Feel free to reach out to CALPIRG for extra marketing!
    - 3. Pledge Drive (Week 7):

      <a href="https://docs.google.com/forms/d/1sUIgBZJUfuNLR--hDK438UAFuH5cU">https://docs.google.com/forms/d/1sUIgBZJUfuNLR--hDK438UAFuH5cU</a>
      QLmbyOdtMZHWiw/viewform?ts=5e9a0efb&edit requested=true</a>
    - 4. New Voters Project Vote Coalition:
      <a href="https://docs.google.com/forms/d/e/1FAIpQLSeDAaRnUtx1hDvTNVgg-3">https://docs.google.com/forms/d/e/1FAIpQLSeDAaRnUtx1hDvTNVgg-3</a>
      <a href="xdcQrGcHgKhQwjACC1dqYGWqy5fw/viewform">xdcQrGcHgKhQwjACC1dqYGWqy5fw/viewform</a>
  - E. Collab with EJA about COVID-19 and Environmental Justice
    - 1. Success!
    - 2. Next week's topics: prison

- 3. Youtube: <a href="https://youtu.be/C29arv9i8r4">https://youtu.be/C29arv9i8r4</a>
- II. Administrative Coordinator
  - A. Website
  - B. Newsletter
    - 1. Scheduled to be sent out tomorrow
    - 2. Including application extensions 12Noon on Saturday
    - 3. Including Nathan's article from slack send over articles and you and the article can be featured!
    - 4. Environmental Justice in the Pandemic: Vol. II: Prison
      - a) Wednesday, May 13, 3-4PM
      - b) Join Zoom Meeting
      - c) https://ucsb.zoom.us/j/94265161223?pwd=QnRBWDRXcWYzVit 5RIBINytxWFllZz09
      - d) Meeting ID: 942 6516 1223
      - e) Password: 363554
- III. Compost Coordinator Report
  - A. Researching Big Belly Alternative reached out to Bren
- IV. Treasurer Report

A.

- V. Public Outreach Coordinator Report
  - A. Officer Interviews with Raymond & Jacob on Friday at 4 PM and 11 AM respectively over Zoom
- VI. Activities Chair Report
  - A. Timeline for when deciding eveyrthing
  - B. Donating items? Food, compostable ware? School supplies?
  - C. Two part proposal for donating to food not bombs and reusable masks?
- VII. Zero Waste Festival Coordinator Report
  - A. ZWF Manual
- VIII. Advisor Report

A.

## E. ACTION ITEMS

#### E.1 Old Business

I. New Logo + Banner?

### **E.2 New Business**

II. N/A

#### F. DISCUSSION/REMARKS

### 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: Vo/Huang

Motion to approve/deny the agenda: approve

### <u>ADJOURNMENT</u>

MOTION/SECOND TO ADJOURN MEETING: Huang/Santhanam Adjourned at 9:15PM by Nathan Kruse