



## ZERO WASTE COMMITTEE MINUTES

MINUTES TAKEN BY ISABELLA BAUTISTA

### Associated Students

May 13th, 2020

Zoom

CALL TO ORDER at 7:33 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	Absent
Nathan Kruse	Present	Charusheela Garapaty	Present
Isabella Bautista	Present	Teresa Gonzalez	Present
Raymond Alonso	Absent	Rachel Huang	Arrived late (8:09PM)
Nicole Shimizu	Present	Alyssa Young	Present
Surya Santhanam	Arrived late (8:30)	Heaven Quintana	Absent
Tuan Le	Present	Maritza Vasquez	Absent
Sonnet Richmond (3rd mtg)	Absent	Jacklyn Vo	Absent
Emily Duong (3rd mtg)	Present		

### B. ACCEPTANCE OF EXCUSED ABSENCES

MOTION/SECOND: Huang/Santhanam

Motion to bundle and approve all absences: approve

Motion to approve/deny the attendance: approve

Attendance: 10

## C. PUBLIC FORUM/OPEN FORUM

- I. Summer Internship Opportunity With Voiz
  - A. [2020.05.11 - Email - Summer Internship Opportunity with Voiz.pdf](#)
  - B. Attachments: [VoizCourse.pdf](#) ; [Voiz Summer Course](#)
- II. (\$538) [Isla Vista Post-Consumer Restaurant Composting Pilot Program](#) - Kate Thomas & Alistair Dobson
  - A. Presentation: [Zero Waste Grant Presentation](#)
  - B. PLA products will be composted at the Pardall Center compost bin
  - C. Will make custom signage for compost bins
  - D. Bins are for customers to use
  - E. Would reach out to businesses after confirmation
  - F. Question:
    1. How long did IVCC agree to work on this project? One quarter?
    2. Church gardens: doesn't allow meat/dairy
      - a) How are you going to compost at places like Woodstock's? Most places have foods that include meat/dairy
      - b) Reach out to Co-op?
        - (1) From Jessie: The Food Coop is serviced by the county so that's why they accept more - its an industrial system, not a backyard system like at the churches
    3. Can you talk to the restaurants and find out who's interested in order to get a specific number
    4. Hypothetical conditional answer: we'll fund as many bins for as many businesses sign up for this pilot program
  - G. Table this discussion for next time
- III. COVID-19 Response Task Force
  - A. (5/11) Email from Alison Sir:
    1. "The COVID-19 Task Force will be finalizing a grant application by the end of this week. If your entity has leftover funds that they would like to donate to this emergency fund please fill out the form as soon as possible. This will allow us to add your entity to the grant application for students to apply to. We appreciate all donations."
    2. <https://forms.gle/ZbRJs7WDmaYsWFvR8>
  - B. Nathan & Isabella attending meeting on Friday
  - C. [https://docs.google.com/forms/d/e/1FAIpQLSfmFRUQlyNFoQI7RSQ0SamlTYml8KS6JmAa4jyq1\\_jzv3ZVg/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfmFRUQlyNFoQI7RSQ0SamlTYml8KS6JmAa4jyq1_jzv3ZVg/viewform)

- D. Motion to pass \$2000 for reusable face masks
  - 1. *MOTION/SECOND: Gonzalez/Bautista*
  - 2. *Vote: 9-0*
- E. Motion to pass \$6000 for COVID-19 Response Task Force
  - 1. *MOTION/SECOND: Gonzalez/Garapaty*
  - 2. *Vote: 10-0*
- IV. UCGND Coalition
  - A. UC wide meeting 5/15 @ 4-5:30pm
  - B. <https://ucsdgreennewdeal.net/index.php/mailling-list/>
  - C. [UCSB GND Ongoing Meeting Agenda](#)
- V. (\$465) [Reusable Utensil Study](#) - Iris Chan
  - A. Presentation: [Major Grant Presentation - Iris Chan \(S20\)](#)
  - B. Follow-up info:
    - 1. [Survey questions](#)
    - 2. Yes, I would be okay with using utensils with the ZWC logo. I think the option of providing me with utensils as I receive sign-ups after releasing my poll sounds very feasible and reasonable to me!
    - 3. Goal: order utensils by the end of Week 1 of Fall in order to distribute them before Week 4 (at the latest)
    - 4. Ideally, it would be nice to have details regarding where the utensils will be coming from for my presentation on 5/29. Then, I could also give ZWC credit however it is due! If we haven't solidified things by 5/29, then we can see where we stand, and I can just report on my process (which is totally acceptable by my advisors)
    - 5. Capstone presentations will run from 12:00pm-6:30pm in four different groups, so you can pick and choose which ones you'd like to see.
  - C. Any other questions/concerns?
    - 1. Do you think we can incorporate questions like waste info
  - D. Motion to donate approximately 200 reusable utensils to Iris Chan from the UCSB Environmental Leadership Incubator Course, specific number of utensils to be finalized during Fall Quarter
    - 1. *MOTION/SECOND: Gonzalez/Le*
    - 2. *Vote: 10-0*

## 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) Online board/card games (surya)?

B. 2020-21 Officer Recruitment

1. [Interview Questions/Answers](#)
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) -- training!

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

D. [2020.05.07 - ZWC Legal Code Final Changes.docx](#)

II. Administrative Coordinator

A. Newsletter

1. Anything you want to put on next week's?

B. COVID-19 Expenditures

1. Spoke with Adam Chohan about allocating funds through COVID task force and he said that it would be useful to start coordinating with AS Food Bank to discuss distribution and that working through the task force is a part of the formalities
2. I've been in contact with AS Food Bank in their emails have said that they think this will be a very helpful contribution and that they're interested in distributing masks on the days that they're open
3. Meeting with Megan on Friday to discuss logistics

C. Strike University

1. EJ in the Pandemic
2. Asked if they could co-host?
  - a) Would open up audience

D. Logo

1. Chelsea cleaned them up

III. Compost Coordinator Report

A. Researching Big Belly Alternative



B.

C. [INVOICE#IN17090131 @ 2017-09-25.pdf](#) invoice

D. [MaxR - Inv\\_685393 from The Prestwick Group Inc. 2676.pdf](#) invoice

E. Is it able to be fully outdoor and does it need to be fully outdoor

F. Berthas in front of CAPS - 100 gallons a day for all 3 compartments (~30-35 gallons)

G.

#### IV. Treasurer Report

A.

#### V. Public Outreach Coordinator Report

A. Social Media Posts every week

B. Promotion for EJ in the Pandemic discussion events (FB, ESmail, IG)

#### VI. Activities Chair Report

A.

#### VII. Zero Waste Festival Coordinator Report

A. [ZWF Manual](#)

#### VIII. Advisor Report

A. None

### E. ACTION ITEMS

#### E.1 Old Business

I. New Logo + Banner?

A. Canva:

<https://www.canva.com/design/DADLDrm4QL4/P88ud5JF-H-W7aWezD3y0w/edit>

#### 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: Santhanam/Huang*

*Motion to approve/deny the agenda: approve*

## **ADJOURNMENT**

*MOTION/SECOND TO ADJOURN MEETING: Huang/Bautistas*

*Adjourned at 9:17PM by Nathan Kruse*