## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students

DATE: Tuesday, 01/12/21

LOCATION: [Zoom](https://ucsb.zoom.us/j/83032444352?pwd=dmJKNFVuYjQvR2ZTRUpFZE1sZ1FSUT09) Minutes/Actions recorded by: Surya Santhanam

**CALL TO ORDER:** 5:37 PM by Alyssa Young, Co-Chair

**A. MEETING BUSINESS**

1. **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) |
| **Jacob Micheletti** | **Present** | **Adam Jahnke**  Advisor | **Absent** |
| **Alyssa Young**  Co-Chair | **Present** | **Surya Santhanam**  Admin Coordinator | **Present** |
| **Meagan Brown**  Treasurer | **Present** | **Taylor Tait**  Senate Liaison | **Present** |
| **Natalie Cappellini**  Compost Coordinator | **Absent (Excused)** | **Katrina Sacluti**  Senate Liaison | **Present** |
| **Hannah Karlsrud**  Compost Coordinator | **Present** | **Jadyn Steaffens**  Public Outreach | **Present** |
| **Taylor Hitchan**  Athletics Coordinator | **Arrived late (6:00 PM)** | **Charu Garapaty**  Festival Coordinator | **Present** |
| **Sydney Rouse**  Athletics Coordinator | **Present** | **Danlei Zou**  Festival Coordinator | **Present** |
| **David Gjerde**  Pearman Fellow | **Present** | **Rosalind Breckheimer**  Activities Coordinator | **Departed early (6:00 PM)** |
| **Raymond Alonso**  Voting Member | **Absent** | **Jacklyn Vo**  Voting Member | **Absent** |
| **Emily Duong**  Voting Member | **Absent** | **Isabella Bautista**  Voting Member | **Absent** |
| **Maritza Vasquez**  Voting Member | **Absent** | **Tuan Le**  Voting Member | **Absent** |
| **Benise Limon**  Member | **Absent** | **Teresa Gonzalez**  Voting Member | **Absent** |
| **Avery Gunderson**  Member | **Absent** |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Steaffens/Karlsrud*

***Motion Language:*** *motion to bundle and approve all excused absences*

***ACTION****: Vote: Consent*

1. **Acceptance of Proxies**

1. **Land Acknowledgement**

Before we begin, we wish to acknowledge the traditional custodians of the place and all land upon which the University is located. We pay our respects to the Chumash elders, past, present, and future who call this land their home.

**B. PUBLIC FORUM**

* The Public and Mental Health Commision is hosting a mental health town hall this Thursday, from 6pm-8pm. <http://tinyurl.com/pmhctownhall>

1. **EXTERNAL REPORTS**
2. **Advisor’s Report** 
   1. N/A
3. **Executive Officer’s Report(s)**
   1. **Co-Chair Report (Alyssa Young)** 
      1. Reminder that meetings are being recorded each week!
         1. Meetings will be recorded for those who miss it or want to review it before the next meeting. The Zoom files will be available within 24 hours of each meeting in the [Google Drive (See “Official Meetings” >> “2020-2021 Meeting Minutes”)](https://drive.google.com/drive/u/3/folders/1n7_K3kDvJrrAEVZ5HECuvq84IHjxb8k-).
      2. 1:1 Meetings
         1. It would be great if everyone could think of some goals you have for making the most of the rest of the year.
         2. Please feel free to contact me whenever!
         3. ZWC Directory: <https://docs.google.com/spreadsheets/d/11rL-PDq7wWjoQclLb3mNZSAuv-FYwFHK2uaBGuurPjM/edit#gid=0>
      3. Jacob’s status as co-chair
         1. Final answer by Week 7 (2/16 meeting). If he is not going to be co-chair, we will figure out who in ZWC will step up by Week 9. (Registration is due at the end of Week 7 and the first pass times would’ve passed by then so people should have a pretty good idea of their schedules.)
      4. CAB Collab
         1. Scheduling week meeting time -- Google form sent out
         2. Contact Alyssa if you would like to help.
      5. Reusable Menstrual Products Event
         1. Who’s interested in working on this with me?
            1. Jadyn and Danlei interested!
      6. NSLS Chapter at UCSB
         1. Asking us to help advertise their org -- Should we?
         2. See if they do anything in relation to our philanthropy?
   2. **Activities Coordinator Report (Rose Breckheimer)**
      1. Have class at 6pm unfortunately have to leave early
      2. Planning Winter Retreat with Surya, expecting it to be week 3
      3. Zero Waste Jeopardy week 4, open to public, also planning with Surya
   3. **Administrative Coordinator Report (Surya Santhanam)** 
      1. AS Solicitor General asked about meeting times. They said they may send over staff to come join us sometime.
      2. I am doing the authorized signers workshop tomorrow.
      3. Here is the doodle poll for the retreat: please complete your availability by Sunday.

<https://doodle.com/poll/bmnwmt9r7cbdrs4v?utm_source=poll&utm_medium=link>

* 1. **Treasurer Report (Meagan Brown)**
     1. Creating the budget so that we can present it.
     2. Looking at grant proposal creation.
  2. **Public Outreach Coordinator Report (Jadyn Steaffens)**
     1. I registered ZWC for the SEAL/OSL winter virtual involvement fair. It’s 1/25-1/27.
     2. Figuring out ideas on how to encourage social media engagement.
     3. Possibly a zero waste art creation week to post on social media.
     4. Instagram takeover where each of us can present zero waste tips.
     5. Thinking of doing a blog!
        1. Hannah: Maybe include news updates from what we are doing in ZWC
        2. Alyssa: Consider The Bottom Line or Daily Nexus for more publicity
  3. **Compost Coordinators Report (Natalie Cappellini & Hannah Karlsrud)**
     1. Looked online for utensil kits: [Chicobag](https://chicobag.com/pages/to-go-ware-cobrand) and [Eco Collective](https://www.ecocollective.com/products/togoware-bamboo-utensil-set?aff=5&gclid=Cj0KCQiA3NX_BRDQARIsALA3fILc78DwWHmDLIqjuoo2ni5K4YWgPXcTjmiv_K5GjSqrrZVkjfeZXgQaAl7eEALw_wcB). Will look for companies in the Broader US.
     2. Figuring out how to make a video with Natalie on composting.
  4. **Zero Waste Festival Coordinators Report (Charu Garapaty & Danlei Zou)**
     1. Include zero waste gifts for the essay contest. An art contest may also be good for the festival.
     2. Will be passing money for vendors that seem to have not been paid last year.
  5. **Zero Waste Athletics Coordinators Report (Taylor Hitchan & Sydney Rouse)**
     1. Working on creating an infographic on ways to be zero waste/sustainable as an athlete right now & hopefully have it posted on an UCSB Athletics Instagram page.
     2. Need to connect with Kelly (Athletics Director) about wristbands/other options.
  6. **Senate Liaison Report (Taylor Tait & Katrina Sacluti)**
     1. Retroactive honoraria is open until January 17, 11:45pm. <https://www.as.ucsb.edu/senate/honoraria/retroactive-honoraria/>
     2. There will be a special election for the new president. It is open until Thursday at 4pm. <https://vote.as.ucsb.edu/>
     3. Do not hesitate to contact us for any questions or ideas on passing legislation. Come to our office hours (posted on the AS website) to chat about the senate or other things.
     4. Katrina: My office hours are MW 2-3:30 PM and you can follow my page @senatorsacluti on twitter and ig (I also have a senator page on FB hehe)

1. **Group Project/Member Report(s)**
   1. N/A
2. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
3. **CONSENT ITEMS**
4. **Approval of our Action Summary/Minutes from: 01/05/21**

***MOTION/SECOND****: Rouse/Steaffens*

***Motion Language:*** *motion to approve last week’s minutes*

***ACTION****: Vote: Consent to APPROVE*

1. **ACTION ITEMS**
2. **Old Business**
   1. **N/A**
3. **New Business**
   1. **Allocate funding for The Tent Merchant Services from last year’s Zero Waste Festival**

***MOTION/SECOND****: Garapaty/Brown*

***Motion Language:*** *move to allocate $961.20 for the tent merchant services for Zero Waste Festival from last year*

***ACTION****: Vote: 11-0-0 to APPROVE*

1. **DISCUSSION ITEMS**
2. **N/A**
3. **REMARKS**

* Jadyn suggested a blog post form for the website. (Could be website or social media thing. I will look into seeing if wordpress can do that.)

1. **ADJOURNMENT**

***MOTION/SECOND****: Steaffens/Brown*

***Motion Language:*** *motion to adjourn the meeting at 6:22 PM*

***ACTION****: Vote: Consent*