## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students

DATE: Tuesday, 10/06/20

LOCATION: [Zoom](https://ucsb.zoom.us/j/81362639453?pwd=STh2NVdocWRmRFBlY3NQMURhbzBEQT09) Minutes/Actions recorded by: Surya Santhanam

**CALL TO ORDER:** 5:06PM 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**Co-Chair | **Present** | **Adam Jahnke**Advisor | **Present** |
| **Alyssa Young**Co-Chair | **Present** | **Surya Santhanam**Admin Coordinator | **Present** |
| **Meagan Brown**Treasurer | **Present** | **Taylor Tait**Senate Liaison | **Absent (excused)** |
| **Jadyn Steaffens**Public Outreach | **Present** | **Dania De Ramon**Senate Liaison | **Arrived late (5:51PM)** |
| **Natalie Cappelini**Compost Coordinator | **Present** | **Charu Garapaty**Festival Coordinator | **Present** |
| **Hannah Karlsrud**Compost Coordinator | **Present** | **Danlei Zou**Festival Coordinator | **Present** |
| **Taylor Hitchan**Athletics Coordinator | **Present** | **Rose Breckheimer**Activities Coordinator | **Present**  |
| **Sydney Rouse**Athletics Coordinator | **Present** | **Jacklyn Vo**Voting Member | **Absent** |
| **Teresa Gonzalez**Voting Member | **Absent (excused)** | **Isabella Bautista**Voting Member | **Absent** |
| **Raymond Alonso**Voting Member | **Absent** | **Tuan Le**Voting Member | **Absent** |
| **Emily Duong**Voting Member | **Absent (excused)** | **Maritza Vasquez**Voting Member | **Absent** |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****:*  *Cappellini/Hitchan*

*Motion to bundle and approve all absences: approve*

*Motion to approve/deny the attendance: approve*

*attendance: 14*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* Indigenous People’s Day on Monday, 10/12/20
1. **EXTERNAL REPORTS**
2. **Advisor’s Report**

 **N/A**

1. **Executive Officer’s Report(s)**
	1. **Co-Chairs Report (Jacob Micheletti & Alyssa Young)**
		1. (Jacob) Summer 2020 Retreat -- Thanks for participating!
			1. Questions/clarifications/feedback/concerns?
2. Games were fun and engaging.
	* + 1. Need to discuss group expectations (see Discussion Item A).
			2. Need to discuss food delivery (“prizes”)
		1. (Jacob) Please schedule initial 1-on-1 meeting with advisor & co-chairs
			1. The sooner the better (aim for before Week 4)
			2. Officers may pair up based on work
			3. Reach out to us via email/slack!
		2. (Alyssa) COVID-19 Response Task Force
			1. New Executive Order to reauthorize the task force
			2. Please share the flyer with anyone you think might need the grant!
			3. Will discuss later in the meeting
		3. (Alyssa) AASHE Conference
			1. <https://www.aashe.org/conference/>
			2. Registration: $125 per student
			3. Budget: $2,000 out of $27,200 for Conferences
		4. (Alyssa) Working on getting new utensil sets, need everyone to look over information for us to discuss in the future
	1. **Administrative Coordinator Report (Surya Santhanam)**
		1. Officer photos and bios for website
		2. Newsletter tomorrow (feel free to tell me anything you would like to add)
	2. **Treasurer Report (Meagan Brown)**
		1. N/A
	3. **Public Outreach Coordinator Report (Jadyn Steaffens)**
		1. N/A
	4. **Activities Coordinator Report (Rose Breckheimer)**
		1. N/A
	5. **Compost Coordinators Report (Natalie Cappellini & Hannah Karlsrud)**
		1. N/A
	6. **Zero Waste Festival Coordinators Report (Charu Garapaty & Danlei Zou)**
		1. N/A
	7. **Zero Waste Athletics Coordinators Report (Taylor Hitchan & Sydney Rouse)**
		1. N/A
3. **Group Project/Member Report(s)**
4. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
5. **CONSENT ITEMS**
6. **Approval of our Action Summary/Minutes from: N/A**
7. **ACTION ITEMS**
8. **Old Business**
	1. **N/A**
9. **New Business**
	1. **COVID-19 Response Task Force**
		1. Prioritizes new applicants. Applicable to any UCSB student in need.
		2. Need more information to vote. Questions for next meeting:
			1. How much did ZWC offer to the grant last year? 6000 dollars
			2. How much of our budget do we usually use?
	2. **Food Delivery from Summer Retreat**
		1. Price: $20 per person, would happen in our next meeting
		2. Each person would go through the req form process: <https://www.as.ucsb.edu/requisition-form/> .

***MOTION/SECOND****: Cappellini/Rouse*

***Motion Language:*** *Motion to approve 320 dollars for food delivery from summer retreat*

***ACTION****: Vote: 12-0-0 to APPROVE*

* 1. **AASHE Conference**
		1. Interested: 5 Price is $125 per person

***MOTION/SECOND****: Garapaty/Cappellini*

***Motion Language:*** *Motion to approve 625 dollars for AASHE Conference*

***ACTION****: Vote: 12-0-0 to APPROVE*

1. **DISCUSSION ITEMS**
2. **Group expectations**
	1. What the chairs expect from officers:
		1. Be collaborative and support everyone
		2. Respect our time together/respect each others time
		3. Be honest
		4. Ask for help when you need it -- trust your support system
	2. What the advisor expects from officers:
		1. Make an effort to stay up to date
		2. Read communications that are being sent out
		3. Remember mission, why we’re here
		4. Be kind/understanding/supportive
		5. Keep us updated
3. **Group Brainstorm**
	1. What do you want the ZWC to accomplish this year?

i. Community activities such as a virtual trivia night or other zero waste themed events. Using social media (instagram, youtube, etc) to promote tips, workshops, and zero waste activities.

ii. Collaborating with other organizations on social media.

* 1. What ideas do YOU want to incorporate into the ZWC? (Personal, team-oriented, or even community-based?)

i. Make sure that we are still inspiring people to go towards zero waste even during the pandemic. Perhaps allocate committee resources to assist people during this time with zero waste, especially promoting low budget sustainability.

ii. Officer gardens. Presenting lifestyles to each other.

iii. Update the website with more resources.

1. **Membership**

i. Events are advertised through social media, rather than general meetings. Meetings are usually only for officers. It might be valuable to have meetings for general members. Zoom meetings could make socializing difficult, so it needs to be engaging.

ii. Keep the same meeting format for officers, but do something separate for general members, so that officer meetings can stay formal.

1. **Utensil Sets**

i. Look at folder in google drive, before deciding on cost and timing: <https://drive.google.com/drive/u/2/folders/199-4bPJhl06bY8Ian6hg5unaG1ZZSO2u>

1. **REMARKS**
* Explore Ecology is offering resources for events in the future (Post-Covid)
* Message Jadyn if you find any zero waste ideas, posts or tips for the instagram.
1. **ADJOURNMENT**

***MOTION/SECOND****: Hitchan/Garapaty*

***Motion Language:*** *motion to adjourn the meeting at 6:33 PM.*

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