## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students

DATE: Tuesday, 10/20/20

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

**CALL TO ORDER:** 5:03 PM by Jacob Micheletti, 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** | **Taylor Tait**  Senate Liaison | **Absent (excused)** |
| **Meagan Brown**  Treasurer | **Present** | **Surya Santhanam**  Admin Coordinator | **Present** |
| **Natalie Cappelini**  Compost Coordinator | **Present** | **Jadyn Steaffens**  Public Outreach | **Present** |
| **Hannah Karlsrud**  Compost Coordinator | **Absent (excused)** | **Charu Garapaty**  Festival Coordinator | **Present** |
| **Taylor Hitchan**  Athletics Coordinator | **Present** | **Danlei Zou**  Festival Coordinator | **Present** |
| **Sydney Rouse**  Athletics Coordinator | **Present** | **Rose Breckheimer**  Activities Coordinator | **Absent** |
| **Teresa Gonzalez**  Voting Member | **Absent** | **Jacklyn Vo**  Voting Member | **Absent** |
| **Raymond Alonso**  Voting Member | **Absent** | **Isabella Bautista**  Voting Member | **Absent** |
| **Emily Duong**  Voting Member | **Absent** | **Tuan Le**  Voting Member | **Absent** |
| **Maritza Vasquez**  Voting Member | **Absent** |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Micheletti/Steaffens*

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

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

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* N/A

1. **EXTERNAL REPORTS**
2. **Advisor’s Report** 
   1. Authorized signers check up
      1. <http://calendly.com/as-eroman>
      2. The more the better
3. **Executive Officer’s Report(s)**
   1. **Co-Chairs Report (Jacob Micheletti & Alyssa Young)** 
      1. (Jacob) Reminder: Please schedule initial 1-on-1 meeting with advisor & co-chairs by Week 4
      2. (Alyssa) Lauren Sullivan, President of Clean Consulting Club
         1. Clean Consulting is a new student org, which is intended to make companies aware of their corporate social responsibility and the growing presence of sustainability in the professional sphere. . We plan on promoting sustainability in our community by evaluating companies' current practices and "consulting" them on the most sustainable practices possible. We also want to help our members gain experience and connections in the field of sustainability.
         2. Because we hope to work with companies outside of the university, we first want to gain experience working on projects with others who are more experienced in sustainability. We are still working on the website, but the UCLA clean consulting website is cleanconsulting.org and our instagram is @cleanconsultingucsb.
         3. Please contact Lauren at laurensullivan@ucsb.edu if interested!
      3. (Alyssa) Pearman Fellow
      4. (Alyssa) Lizzy Mau - Reducing furniture waste
         1. [ENV S 193CR Vision Narrative](https://docs.google.com/document/d/1D-HY3svgtUrsVcXN3mhOa5naLNwrW-aaogP4dCJeDNU/edit)
         2. Let me know if you’re interested and I’ll link you with Lizzy!
      5. (Alyssa) Budget Reallocation - Honoraria
      6. (Alyssa) COVID-19 Response Task Force
         1. We should decide on this by the end of next week’s meeting (10/27)
         2. New info: Spent ~$18K in 2016-17
         3. Any other questions?
   2. **Zero Waste Athletics Coordinators Report (Taylor Hitchan & Sydney Rouse)**
      1. Meeting tomorrow (10/21/20) about what athletics looks like during this period.
   3. **Activities Coordinator Report (Rose Breckheimer)**
      1. N/A
   4. **Administrative Coordinator Report (Surya Santhanam)** 
      1. Newsletter mail list sign up: <http://eepurl.com/gf_sLL>
      2. I made a google form so that people who have events they want us to share could reach out.

link to form: <https://tinyurl.com/y62emqnb>

* + 1. <https://zerowaste.as.ucsb.edu/about-us/> (started adding people’s bios)
  1. **Treasurer Report (Meagan Brown)**
     1. N/A
  2. **Public Outreach Coordinator Report (Jadyn Steaffens)**
     1. Send Bios for Instagram
  3. **Compost Coordinators Report (Natalie Cappellini & Hannah Karlsrud)**
     1. Working on a comprehensive brochure on how to do compost in IV or at home.
     2. Reaching out to other orgs for help, such as AS recycling.
  4. **Zero Waste Festival Coordinators Report (Charu Garapaty & Danlei Zou)**
     1. (Charu) Went to AASHE conference.
     2. (Danlei)- No festival specific updates,but I am in contact with the president of the newly formed fashion club about possibly doing an event.
  5. **Senate Liaison Report (Taylor Tait)**
     1. The AS Strategic Vision Plan is under the process of renewal for 2020-2025. I've attached here the link to its survey for students to fill out with the goal of designing a new plan that benefits the modern ideals of our community. <https://www.surveymonkey.com/r/ASVISION-Fall2020>.
     2. Additionally, I have a reminder from the IVP to be sure that if you have not completed the required amount of training sessions, the directions for makeup sessions will be found here: <https://www.youtube.com/playlist?list=PLU7UosVZ9hDT3bUGRJGoFzrn> 1gm-2rM-D. This is a requirement for honoraria receivers.

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: 10/13/20**

***MOTION/SECOND****: Cappelini/Hitchan*

***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. **Budget Reallocation for Honoraria**
      1. The amount is compensating all officers for the rest of the year.

***MOTION/SECOND****: Cappelini/Steaffens****Motion Language:*** *Move to reallocate $1,200 from Special Projects (Category 7900) into Honoraria (Category 7100) of our budget for honoraria.****ACTION****: Vote: 10-0-0 to APPROVE*

* 1. **COVID-19 Response Task Force** 
     1. Try to match the $6000 given last year. Offer 2000 for now.

***MOTION/SECOND****: Micheletti/Garapaty****Motion Language:*** *Motion to approve $2,000 for Covid Task Force Fall 2020****ACTION****: Vote: 10-0-0 to APPROVE*

1. **DISCUSSION ITEMS**
2. **Utensil Sets**
   1. [Utensil Sets](https://drive.google.com/drive/u/2/folders/199-4bPJhl06bY8Ian6hg5unaG1ZZSO2u)
   2. What’s our budget? (Spent $1500-$4000 in the past)
   3. 3-week v. 9-week program?

i. 9-week may be best to mitigate waste. However, it is not certain which is more climate friendly.

ii. Where are utensils actually made? Are they made at Chico, or is it just a place for distribution?

* 1. Quantity?

1. **REMARKS**

* N/A

1. **ADJOURNMENT**

***MOTION/SECOND****:Micheletti/Cappelini*

***Motion Language:*** *motion to adjourn the meeting at 5:59PM*

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