## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students

DATE: Tuesday, 11/17/20

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

**CALL TO ORDER:** 5:02 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 | **Absent (excused)** |
| **Alyssa Young**Co-Chair | **Present** | **Taylor Tait**Senate Liaison | **Absent** |
| **Meagan Brown**Treasurer | **Absent (excused)** | **Katrina Sacluti**Senate Liaison | **Absent** |
| **Natalie Cappellini**Compost Coordinator | **Arrived late (5:15 PM)** | **Surya Santhanam**Admin Coordinator | **Present**  |
| **Hannah Karlsrud**Compost Coordinator | **Present** | **Jadyn Steaffens**Public Outreach | **Present** |
| **Taylor Hitchan**Athletics Coordinator | **Present** | **Charu Garapaty**Festival Coordinator | **Present** |
| **Sydney Rouse**Athletics Coordinator | **Arrived late (5:25 PM)** | **Danlei Zou**Festival Coordinator | **Absent (excused)** |
| **David Gjerde**Pearman Fellow | **Present** | **Rosalind Breckheimer**Activities Coordinator | **Present** |
| **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 | **Present** | **Teresa Gonzalez**Voting Member | **Absent** |
| **Avery Gunderson**Member | **Present** |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Cappellini/Micheletti*

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

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

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* Welcome David, our Pearman Fellow!
* COSWB HIIT Class: <https://forms.gle/3L2Yp7aDgnynVyd49>
* Herbicide Free UCSB-working on a sign on form to remove pesticides from UCSB. Asking ZWC to take a look at that probably next week.
* The composing location for IV is at the church across the YMCA on sueno, or at the foos co-op.
* Update on the disposable mask survey: 60 responses, estimated that approximate 2070 disposable masks are being used in Isla Vista every day. Try to use reusable masks as much as possible to reduce the intense litter of masks. We can add this to the social media and newsletter.
* ZWC could do a project in which we help students get reusable masks?
1. **EXTERNAL REPORTS**
2. **Advisor’s Report**
	1. N/A
3. **Executive Officer’s Report(s)**
	1. **Co-Chairs Report (Jacob Micheletti & Alyssa Young)**
		1. AS Chairs Meeting
			1. [2020.11.17 - AS Chairs Meeting](https://docs.google.com/document/d/1i1HoctYc0bYIkC9Wju28bV0pw_ldxwJ5zbPl_mzMZ_Q/edit)
		2. E-Waste Initiative
			1. Met today; Next meeting: 12/1 @ 2-3 PM
			2. Meeting biweekly Tuesday 2-3 PM
			3. We'll be discussing any questions/discussion items we would like to ask the vice chancellor of administrative services, as well as drafting an email to send to him to request an initial meeting. We will also decide who will be in that meeting.
		3. UCen Governance Board - 3rd Floor Space
			1. Environmental Resource Center idea from EAB
			2. Meeting with Austin Foreman on Friday, Nov. 20th @ 3pm
			3. Agenda: <https://docs.google.com/document/d/15zMJ3ldXFiZ-xlQ4b7yl3PabX9dKhp-2goWUazcAvSc/edit>
			4. Thoughts on the current plan?
	2. **Activities Coordinator Report (Rose Breckheimer)**
		1. Made a when2meet for the finals study jam. It will be sent to the slack.
	3. **Administrative Coordinator Report (Surya Santhanam)**
		1. In the process of planning the Fall Retreat along with the co-chairs and activities coordinators
		2. Doodle Poll: [https://doodle.com/poll/rg4xd84zi2b4](https://doodle.com/poll/rg4xd84zi2b4faep?utm_source=poll&utm_medium=link)
		3. Please click all of the times that may work for you since the purpose of retreat is to get everyone together and bond. Please complete it by this Sunday, 11/17/20 at midnight.
	4. **Treasurer Report (Meagan Brown)**
		1. N/A
	5. **Public Outreach Coordinator Report (Jadyn Steaffens)**
		1. Send zero waste tips!
		2. Wanted to do a tutorial series on our social media (like how to start your own compost bin, natural dyes, etc, need your specialties).
	6. **Compost Coordinators Report (Natalie Cappellini & Hannah Karlsrud)**
		1. Compost Pamphlet
			1. reached out to ASR, DPW, Co-op & EcoVista to collect info on composting services offered
			2. mini map for compost drop-off locations
			3. Reach to IVCC
	7. **Zero Waste Festival Coordinators Report (Charu Garapaty & Danlei Zou)**
		1. Tomorrow is TIGIF’s first meeting.
		2. <https://sustainability.ucsb.edu/tgif/apply-for-a-grant/>
		3. Official funding requests are due February 5th.
	8. **Zero Waste Athletics Coordinators Report (Taylor Hitchan & Sydney Rouse)**
		1. Athletics will be shut down until January.
	9. **Senate Liaison Report (Taylor Tait)**
		1. N/A
4. **Group Project/Member Report(s)**
	1. N/A
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **CONSENT ITEMS**
7. **Approval of our Action Summary/Minutes from: 11/10/20**

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

***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. **N/A**
		1. ...

***MOTION/SECOND****: Name/Name*

***Motion Language:*** *[motion]*

***ACTION****: Vote: X-X-X to APPROVE/DENY*

1. **DISCUSSION ITEMS**
2. **UCen Governance Board - 3rd Floor Space**
	1. Environmental Resource Center idea from EAB
	2. Scheduling meeting with Austin Foreman. Anyone is welcome to join.
	3. Thoughts on the current plan?
	4. ZWC never had a proper and reliable storage space. The third floor looked underdeveloped to begin with.
3. **Utensil Sets**
	1. Information here: [Utensil Sets](https://drive.google.com/drive/u/2/folders/199-4bPJhl06bY8Ian6hg5unaG1ZZSO2u)
	2. Haven’t gotten a quote for 9-week program, climate friendly shipping option, 500 sets.
	3. Shipping info: Can order to AS Main; Delivery by mail is TBD.
	4. How do we feel about getting utensil sets in March?
		1. Adam: Can we find a domestic option? Maybe look at camping-related cooking supplies that are made of recycled alloy?

 e. Could we encourage people to make their own carrying pouch? And could we look for a company that uses recycled materials?

 f. Discussion moved to the next meeting.

1. **REMARKS**
* A zero waste school supply company: <https://www.wisdomsupplyco.com/collections/imperfects>

They also sell defective products for less. The reviews are good. It could be valuable to convince professors and teachers to look at this for the future.

1. **ADJOURNMENT**

***MOTION/SECOND****: Cappellini/Micheletti*

***Motion Language:*** *motion to adjourn the meeting at 6:01 PM*

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