## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students

DATE: Monday, 03/29/21

LOCATION: [Zoom](https://ucsb.zoom.us/j/87486652254?pwd=NlZTRThhaFNra1NEWmVaQmFuUXNUQT09) Minutes/Actions recorded by: Surya Santhanam

**CALL TO ORDER:** 3:04 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** | **Surya Santhanam**Admin Coordinator | **Present** |
| **Meagan Brown**Treasurer | **Absent** | **Taylor Tait**Senate Liaison | **Absent** |
| **Natalie Cappellini**Compost Coordinator | **Present** | **Katrina Sacluti**Senate Liaison | **Present** |
| **Hannah Karlsrud**Compost Coordinator | **Absent** | **Jadyn Steaffens** | **Present** |
| **Taylor Hitchan**Athletics Coordinator | **Present** | **Charu Garapaty**Festival Coordinator | **Present** |
| **Sydney Rouse**Athletics Coordinator | **Present** | **Danlei Zou**Festival Coordinator | **Present** |
| **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 | **Absent** | **Teresa Gonzalez**Voting Member | **Absent** |
| **Avery Gunderson**Member | **Absent** |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Rouse/ Micheletti*

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

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

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**

1. **EXTERNAL REPORTS**
2. **Advisor’s Report**
	1. N/A
3. **Executive Officer’s Report(s)**
	1. **Co-Chair Report (Alyssa Young)**
		1. Retroactive Winter Honoraria
			1. Let me know if you missed the deadline, so I can keep you posted on retroactive honoraria when the time comes.
		2. Internal Survey for Officers
			1. Google Form: <https://forms.gle/2ihrBwKC2i1r4eyD8>
			2. Deadline: Monday, April 12th, 5:00 PM (PT)
		3. Canva Pro Subscription
			1. Turned out to be $179.87, not $120, so need to pass another $60.
		4. Grant Applicants: [Grant Application Responses](https://docs.google.com/forms/d/127ngrNM77SB3PbV8IYzHIKPZORSk3HculeQmMVuyt6c/edit#response=ACYDBNhPWUkXRDfyllylE2JFbJyCMw8xHTrHxMYtLVOccg2ELPArw_PR3wszKORHKw)
			1. Camille Wardlaw & Kristin Lynch - Greeks Go Green
				1. [Presentation](https://docs.google.com/presentation/d/1HttVfr56eUNjjr_bMYa5EEx57PSnEDt9O_HT8RX94Gs/edit?usp=sharing)
			2. Layni Booth & Ella Fletcher - Go 10 More!
				1. [Presentation](https://docs.google.com/presentation/d/1-nIojC9JuimzxjbicihY6VEyHk-aB_8WqWPx4ePRN78/edit#slide=id.g35f391192_00)
	2. **Activities Coordinator Report (Rose Breckheimer)**
		1. N/A
	3. **Administrative Coordinator Report (Surya Santhanam)**
		1. N/A
	4. **Treasurer Report (Meagan Brown)**
		1. N/A
	5. **Public Outreach Coordinator Report (Jadyn Steaffens)**
		1. For earth day, they want us to make a video. And then to participate in breakout rooms.
		2. Feel free to still reach out to make graphics.
	6. **Compost Coordinators Report (Natalie Cappellini & Hannah Karlsrud)**
		1. N/A
	7. **Zero Waste Festival Coordinators Report (Charu Garapaty & Danlei Zou)**
		1. Thinking of getting submissions in by week 6 or 7, but will meet more about this.
	8. **Zero Waste Athletics Coordinators Report (Taylor Hitchan & Sydney Rouse)**
		1. N/A
	9. **Senate Liaison Report (Taylor Tait & Katrina Sacluti)**
		1. Senate meeting at 6:30 on Wednesday.
4. **Group Project/Member Report(s)**
	1. CARE Collab (David, Danlei, Jadyn & Alyssa w/ CAB, COSWB, & CMG)
		1. Project Budget Breakdown: [CARE Package Products](https://docs.google.com/spreadsheets/d/1o1WUzTLmhcZg4qGQv0bGWpukfPBX599g_CAYSJbVkis/edit#gid=0)
		2. Interest Form: <https://docs.google.com/forms/d/e/1FAIpQLScnJtarnyqAMBmzxgVpV6Fsn9Zy_-zHPWGd2CU3OAIKQDflvQ/viewform>
		3. For Days Masks (Qty: 200) - $850: <https://www.fordays.com/5-smiley-mask-pack>
		4. QR Code Cards (Qty: 250) - $29: [graphicinksb.com](https://www.graphicinksb.com/)
		5. Spring quarter meetings being scheduled.
	2. Reusable Menstrual Products Workshop (Danlei, Rose, & Alyssa w/ COSWB & CMG)
		1. Next meeting: Sat, Apr. 10th @ 11-11:45am
		2. Event: Wed, Apr. 14th @ 3-4pm
		3. Advertisements coming out soon!
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **CONSENT ITEMS**
7. **Approval of our Action Summary/Minutes from: 03/02/21**

 ***MOTION/SECOND****: Cappellini/Santhanam*

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

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

1. **ACTION ITEMS**
2. **Old Business**
	1. **N/A**
3. **New Business**
	1. Canva Pro Subscription
		1. Turned out to be $179.87, not $120, so need to pass another $60.
		2. We previously passed $120 in our [2/23 meeting](https://docs.google.com/document/d/1SNT0P-YaSlTRXJQsddzZfRrwk0_pfde6/edit).

***MOTION/SECOND****: Young/Cappellini*

***Motion Language: motion to pass $60 for Canva Pro annual subscription.***

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

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

***Motion Language:***

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

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

***Motion Language:***

***ACTION****:*

1. **DISCUSSION ITEMS**
2. For grant applications, we will be discussing more after giving the applicants more time to respond.
3. **REMARKS**
* N/A
1. **Adjournment**

***MOTION/SECOND****: Micheletti/ Rouse*

***Motion Language:*** *motion to adjourn the meeting at 3:29 PM*

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