## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students of UCSB

DATE: Monday, 5/9/22

LOCATION: UCEN Goleta Valley Room

Minutes/Actions recorded by: Alyssa Young

**CALL TO ORDER:** 4:04 PM by Charu Garapaty, 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) |
| **Alyssa Young**  Co-Chair | **Present** | **Katee Gustavson**  Advisor | **Present** |
| **Charu Garapaty**  Co-Chair | **Present** | **Ali Pambid**  Admin Coordinator | **Absent (excused)** |
| **David Gjerde**  Treasurer / Senate Liaison | **Absent** | **Caroline Bancroft**  Outreach Coordinator | **Present** |
| **Camille Zimmer**  Compost Coordinator | **Present** | **Tiffany Nicolescu**  Outreach Coordinator | **Absent (excused)** |
| **Emma Burke**  Compost Coordinator | **Present** | **Gracie Young**  Festival Coordinator | **Absent** |
| **Sophia Vargas**  Athletics Coordinator | **Absent (excused)** | **Jordan LeGrys**  Festival Coordinator | **Present** |
| **Vacant**  Athletics Coordinator | **N/A** | **Zoe Felesina**  Activities Coordinator | **Present** |
| **Vacant**  Pearman Fellow | **N/A** | **Vacant**  Activities Coordinator | **N/A** |
| **Teresa Gonzalez**  Voting Member | **Absent** | **Tuan Le**  Voting Member | **Absent** |
| **Emily Duong**  Voting Member | **Absent** | **Sonnet Richmond**  Member | **Absent** |
| **Benise Limon**  Member | **Absent** | **Avery Gunderson**  Member | **Absent** |
| **Anabel Willy**  Member | **Absent** |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Felesina/Burke*

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

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

*Felesina/Burke*

1. **Acceptance of Proxies**

**N/A**

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**

* Zoe is now our Activities Coordinator and may now vote!
* North Campus Open Space grand opening of Mesa Trails this Saturday, May 14th 10am-2pm. There will be light refreshments, a scavenger hunt, and t-shirts for attendees! -Jordan :)

1. **EXTERNAL REPORTS**
2. **Advisor’s Report (Katee Gustavson)**
   1. Our budget was cut to $12,000 for next year plus rollover
      1. this means if everyone could try to either pass the money they need today or let me know how much you’re planning on spending so that I can accurately fill out our rollover request as the rollover will be a large part of our budget
   2. Getting confirmation from requisitions if we’re able to start using the $1000 open PO for printing
      1. I will send in Slack once I get confirmation
3. **Executive Officer’s Report(s)**
   1. **Co-Chair Report (Alyssa Young & Charu Garapaty)** 
      1. Appointing Tiffany Nicolescu and Kayla Nguyen as our next Co-Chairs.
      2. 2022-2023 Officer Applications
         1. Form: [2022-2023 Officer Application](https://docs.google.com/forms/d/14esOzjBr3O0lfa1RgPU867dEfQAvUAeW3I1k3nQZTpo/edit#responses)
         2. Responses: [2022-2023 Officer Application (Responses)](https://docs.google.com/spreadsheets/d/1EGZA1-Z3hnIr7WsKaSSABbdRTn3YXO76c1G_VM3zOMw/edit?resourcekey#gid=403069185)
         3. When2Meet for Interviews: <https://www.when2meet.com/?14769136-l5sQa>
         4. [Template Email for Interviews](https://docs.google.com/document/d/18BEmrjt3Mk4wEX0mPpKGUjgmcEm8cVM0fUAlLBLjEls/edit)
      3. AAPI Heritage Month Tea Event
         1. Passing money today
         2. Date to be determined
   2. **Activities Coordinator Report (Zoe Felesina)**
      1. Working on Tea event Budget. Will pass money today
   3. **Administrative Coordinator Report (Ali Pambid)** 
      1. N/A
   4. **Treasurer Report (David Gjerde)**
      1. N/A
   5. **Public Outreach Coordinator Report (Tiffany Nicolescu & Caroline Bancroft)**
      1. ZWC Alum Talk
         1. Arriana is reaching out to other alums to see if and when they’re available
         2. planning to do Zoom webinar & open it up to other env orgs
            1. once date is confirmed I will work to book multipurpose room in the SRB
   6. **Compost Coordinators Report (Emma Burke & Camille Zimmer)**
      1. Compost Game Tabling at the Arbor
         1. Camille: finished the zine and submitted for printing to get an estimate
         2. planning to print and table by next thursday
   7. **Zero Waste Festival Coordinators Report (Gracie Young & Jordan LeGrys)**
      1. Working on our Festival Coordinator Journal/Reflection, Interviewing
   8. **Zero Waste Athletics Coordinators Report (Sophie Vargas)**
      1. ZWAC Interviews - left interview notes
   9. **Senate Liaison Report (David Gjerde)**
      1. N/A
4. **Group Project/Member Report(s)**
   1. Reusable Menstrual Products (Alyssa & Emma)
      1. MHE Coalition
         1. Meeting next week
      2. RMP
         1. Requesting money for more products
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **CONSENT ITEMS**
7. **Approval of our Action Summary/Minutes from:** 05/02/22

***MOTION/SECOND****: Felesina/Bancroft*

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

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

1. **ACTION ITEMS**
2. **Old Business**
   1. **Reusable Menstrual Products ($2,000 total)**
      1. Distributing products at the AS Food Bank for the rest of the quarter
      2. Interest Form Results: [Reusable Menstrual Product Interest Form](https://docs.google.com/forms/d/1XUGoVfXXM0ZlW5hZqqMXqQUYkvsmx3PXixqTyYaTeV8/edit#responses)
      3. Budget Outline: [RMP 2021-2022 Costs - Google Sheets](https://docs.google.com/spreadsheets/d/1lBQYzG466yFT58vezWppaqgIINUICT64sN1LsZfHpWY/edit#gid=1369066595)
      4. ASFB confirmed they have enough storage space! They will also use a Google Form to track who gets what and when. Students who filled out the interest form will be guaranteed a product. Everyone will be limited to one product.
      5. Alyssa and Michelle (COSWB) are working on a digital pamphlet: <https://www.canva.com/design/DAE_OWPYhds/aFyvr1fRnp7wnIGUWcWcAg/view?utm_content=DAE_OWPYhds&utm_campaign=designshare&utm_medium=link&utm_source=publishsharelink>

***MOTION/SECOND****: Felesina/Burke*

***Motion Language:*** *motion to approve $2,000 for reusable menstrual products.*

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

* 1. **[Action Item]**
     1. [Details]

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

***Motion Language:***

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

1. **New Business** 
   1. **Appointing Tiffany Nicolescu and Kayla Nguyen as Co-Chairs for 2022-2023**
      1. Tiffany Nicolescu has been one of our Public Outreach Coordinators and working with the Advisor and Co-Chairs to prepare for next year
      2. Kayla Nguyen’s Interview Responses can be found here: [2022-2023 Officer Application (Responses)](https://docs.google.com/spreadsheets/d/1EGZA1-Z3hnIr7WsKaSSABbdRTn3YXO76c1G_VM3zOMw/edit#gid=604815515)

***MOTION/SECOND****: Young/Zimmer*

***Motion Language:*** *motion to appoint Tiffany Nicolescu and Kayla Nguyen as Co-Chairs for 2022-2023.*

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

* 1. **Bulk Tea Event: AAPI Heritage Month ($850 total)**
     1. Aiming for 100 attendees
     2. Booking SRB MPR by tomorrow
     3. Budget total: $850
     4. Products: Loose leaf tea, tea strainers, mason jars, tea tumblers
     5. Encouraging people to bring their own mason jars, but also getting extra for us to use in the future.
     6. [Budget Spreadsheet](https://docs.google.com/spreadsheets/d/1hecoA2mtT8jxJ9vQ2Uz7ewqkrZKyAw3BAKzO54lPF4k/edit?usp=sharing)

***MOTION/SECOND****: Garapaty/Zimmer*

***Motion Language:*** *motion to approve $850 for bulk tea event.*

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

* 1. **Last Meeting Party ($150 total)**
     1. Pizzas or snacks or Super Cucas

**MOTION/SECOND: Young/Zimmer**

**Motion Language: motion to approve $150 for the ZWC End of Year Celebration.**

**ACTION: Vote: Consent to APPROVE**

1. **DISCUSSION ITEMS**
2. [2021-2022 ZWC Project Ideas](https://docs.google.com/document/d/14JyP_sCTkI9TLE5NjcGwAKDjy0P-gBtwHisOq-r8Oyo/edit)
3. [2022-2023 Officer Application (Responses)](https://docs.google.com/spreadsheets/d/1EGZA1-Z3hnIr7WsKaSSABbdRTn3YXO76c1G_VM3zOMw/edit?resourcekey#gid=403069185)
4. **REMARKS**

* 2 more meetings for the quarter/year!!
* Pizza Party for our last meeting? order and eat on the lagoon lawn
  + good food and activities

1. **Adjournment**

***MOTION/SECOND****: Garapaty/Felesina*

***Motion Language:*** *motion to adjourn the meeting at 4:57 pm.*

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