

# ZERO WASTE COMMITTEE MINUTES MINUTES TAKEN BY RILEY ANDERSON

## Associated Students

May 11th, 2017

American Cultural Resource Center, SRB

CALL TO ORDER at 8:13 pm, by Samantha Collette

### 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)
Samantha Collette	present	Amy Anderson	absent
Navpreet Khabra	present	Hannah Grant	Absent (excused)
Riley Anderson	present	Rebecca Nishide	present
Kristi Yee	present	Alysia Humm	absent
Yekaterina Sitnikova	Arrived late	Jessica Schmitt	present
Kou Collins	Absent (unexcused)	Maribel Sandoval	Absent (excused)

#### 1. Acceptance of Excused Absences

*MOTION/SECOND: Yee / Alcalá*

*Motion to approve/deny the attendance on 5/11*

Attendance: 10

### B. PUBLIC FORUM

### C. REPORTS

#### I. Advisor's Report

##### A. Gaucho CleanUp volunteers

1. Next Friday 8-4pm, 1 hour time slots
2. Different locations, so students can choose whatever is convenience
3. Each station needs to be staffed by 2 people
4. Sam and Jessie have signed up to volunteer
5. Will be in follow-up email - please sign up please! We need you!

##### B. Annex stocking tomorrow after 3pm

1. Annex received new compostable ware and needs to be restocked by 2 members tomorrow Friday - Nadia and ??
- C. GHGP FNSB Event tomorrow
  1. At the Greenhouse and Garden Project tomorrow from 1-2 pm
  2. Learn how to grow your own food, get gardening supplies
- D. June 2 Awards event
  1. Member of the year awards!
  2. Other award types: project of the year, senate member of the year, student staff member of the year, staff member of the year, board committee or commission of the year, Jeremy Johnson award (individuals working in AS under hard circumstances)
  3. Nominating process: will be sent out in email, but it is an easy process
- E. Surplus sales - used campus
  1. Near Los Carneros, when leaving campus, is a central storage place in which unneeded items are left from campus
  2. Anyone can buy items at a discounted price
  3. There is a Facebook page
  4. Everything that doesn't get purchased goes to landfill

## **II. Chair report**

### **A. Congrats to our new appointed positions!**

1. Treasurer: Nico Fuller
2. Co-Chairs: Navpreet Khabra and Riley Anderson

## **III. Group Project/Member Report(s)**

### **A. Update on landfill field trip**

1. Date idea is Wednesday, at 1 pm but Friday is going to be looked into (2 weeks from now)
2. Need at least 5 people
  - a) Jessie: could we offer this to other orgs?
3. There is a transfer station tour option in Goleta

### **B. Update on taste before you waste**

1. This Tuesday 11-1 pm at the Arbor
2. Riley, Nadia, Xzavria going to get food from co-op
3. Not to try to convert people, more to allow people to try plant based foods

### **C. Update on Study Jam**

1. Monday 5-8 pm in the MCC meeting room with pizza, blue books, scantrons
  2. Help needed for a small set-up, during, and clean-up
    - a) Karla, Kristi, Kat, Xzavria, Nadia
  3. There will be speakers so we could hook up laptops
  4. Kat can bring friends to quietly play instruments
- D. Update on Channel Islands**
1. June 2nd or June 3rd (Friday or Saturday)
  2. It would only be a day trip for restoration, would have to leave early to go to Oxnard
  3. June 3rd seems to be most interested date
  4. Navpreet is looking to have budget pay for boat trip
    - a) Jessie is wondering about how this would be categorized and how the paying process would go
  5. Need to figure out who can drive

#### **IV. Senate Report**

- A. Kou is absent

#### **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

The Chair may, with members' consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

- a) Emergency Situation -- the issue falls within ten days from this meeting.
- b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND: Yee/Abushanab*

#### **E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

- I. Approval of our Action Summary/Minutes from May 4th, 2017

*MOTION/SECOND: Sitnikova/Collette*

#### **F. DISCUSSION ITEMS**

- I. **Motion to allocate up to \$1094.90 to send 3 Zero Waste Committee members to the California Higher Education Sustainability Conference.**

**MOTION/SECOND: Sitnikova/Nishide**

**Motion to allocate up to \$1094.90 to send 3 Zero Waste Committee members to the California Higher Education Sustainability Conference.**

**ACTION: Vote: 0-10 to YES**

**Advisor/Staff Instruction/Request: N/A**

**Responsible for Follow-through: SAMANTHA COLLETTE**

**Additional approval required: YES (Finance Board or Senate)**

**II. Challenging the Consumption Economy: The Points of Intervention Tour with the Post-Landfill Action Network**

- A. The point is to promote a circular economy over a linear economy
- B. ZWC would be planning with PLAN
- C. It would be like ZWC festival 2.0 but more focused on climate justice
- D. Would need \$15,000
  - 1. Navpreet has ideas on getting funds
- E. Jessie says this would be a good cross section of environmental orgs and cultural orgs
- F. Jessie: if this event is done next year, more people need to help plan
- G. Could give a \$1000 stipend for planning

**III. Motion to allocate up to \$91 for food and materials for the Study Jam.**

**MOTION/SECOND: Alcala/Sitnikova**

**Motion to allocate up to \$91 for 50 blue books, 100 scantrons, and \$40 worth of pizza and snacks.**

**Advisor/Staff Instruction/Request: N/A**

**Responsible for Follow-through: NAVPREET KHABRA**

**Additional approval required: YES (Finance Board or Senate)**

**G. REMARKS**

**ADJOURNMENT**

**MOTION/SECOND: Sitnikova/Collette**

**Adjourned at 9:07 pm**