## **Zero Waste Committee Minutes Minutes Taken By Navpreet Khabra**

## **Associated Students**

November 8th, 2017

UCEN Chumash Room

CALL TO ORDER at 7:07 PM by Navpreet Khabra

**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) |
| Jessica Schmitt  | Present | Xzavria Alcala | Present |
| Navpreet Khabra | Present | Nico Fuller | Present |
| Riley Anderson | Present | Nadia Abushanab | Excused |
|  |  | Isabel Franco | Present |
|  |  |  |  |

1. Acceptance of Excused Absences

*MOTION/SECOND: Franco/Alcala*

*Motion to approve/deny the attendance*

Attendance: 5

1. **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: Alcala/Fuller*

**B. PUBLIC FORUM**

**C. REPORTS**

1. **Advisor Report**
	1. **Hiring Worm Wranglers - applications due 11/26/17 on Handshake**
	2. **Edible Campus**
		1. **Planting food to get into AS Food Bank**
	3. **AS Recycling added new compost location to Children’s Center**
		1. **SRB contacted them to add compost bin**
		2. **AS Recycling makes assessment to the location**
	4. **Waiting on Santa Rosa Compost in dorms**
	5. **Hired new AS Pubs staff member**
	6. **Procurement changes will be discussed in the future**
	7. **Meeting tomorrow to discuss contract changes for ZW Festival**
	8. **Pilot Compost Program at IV Food co-op**
2. **Chair Report**
	1. **Open positions - start advertising**
		1. **Secretary**
		2. **Compost Coordinator**
		3. **Marketing Director**
		4. **Activities Chair**
		5. **Public Outreach Coordinator**
		6. **Zero Waste Festival Committee**
			1. **Deadline Nov. 17th at noon**
			2. **Nadia will post on social media for ZWC while position is vacant**
	2. **General Meeting Advertisement**
		1. **Ways to advertise**
			1. **Listservs**
				1. **Riley will make facebook event**
				2. **We will add these open positions to newsletters**
				3. **Riley will look into posting on AS student social**
				4. **Sign up for org/class rap announcements**
				5. **Isabel will talk to Mechancial Engineering listserv**
			2. **Facebook groups**
				1. [**https://www.as.ucsb.edu/resources/internal-assistance/social-media/**](https://www.as.ucsb.edu/resources/internal-assistance/social-media/)
			3. **Class reps?**
	3. **Slack application**
		1. **Who has emailed Sean?** **seanl@as.ucsb.edu**
			1. **Make sure to email Sean by officer meeting**
	4. **Contact Sheet**
		1. **Provide Name/email/phone**
		2. [**https://docs.google.com/spreadsheets/d/1Lh68-bkUtIUO88pYjuT87w0UN5Sn2WY8xb3Y8y1UWoA/edit?usp=sharing**](https://docs.google.com/spreadsheets/d/1Lh68-bkUtIUO88pYjuT87w0UN5Sn2WY8xb3Y8y1UWoA/edit?usp=sharing)
	5. **Account Info Sheet**
		1. **Account usernames/passwords in one sheet so we don’t have to contact previous officers/other committee members**
		2. [**https://docs.google.com/spreadsheets/d/1Wxr-r4-aiW14fvnxA901YIU1dnXtvg9Cwfl3Bf6uMTc/edit?usp=sharing**](https://docs.google.com/spreadsheets/d/1Wxr-r4-aiW14fvnxA901YIU1dnXtvg9Cwfl3Bf6uMTc/edit?usp=sharing)
3. **Group/Member Report**
	1. **Public Outreach Coordinator (Xzavria)**
		1. **Do we want to endorse a project committing to 100% renewable energy by 2050 and 100% renewable electricity by 2030**
			1. **Tuesday, November 14th, 7-9pm**
			2. **Group agreed to support**

**E. DISCUSSION ITEMS**

1. **Campus Funding**
	1. **If we want to, we can have other orgs ask us for funding**
	2. **To do this we need to have our own strategy that other orgs will have to follow to get funding**
	3. **Some academic departments may give us funding**
	4. **After Dark gives campus funding for events on Fridays after 8 pm**
	5. **RHA, Hall Council will give funding for events in the residence halls**
	6. **As an AS group we have to follow AS rules that are already in place like the Green Bill**
2. **Compostable Ware Program**
	1. **Need AS Account**
	2. **Go to the AS Annex**
	3. **If we are going to change the pricing, provide reasoning**
	4. **Template**
3. **Social Activities**
	1. **Bonding efforts may help strengthen the committee**
	2. **Study hours, going to Adopt-a-Block, Food Not Bombs events**
		1. **Studying at library Saturday 10-12 in a study room**
		2. **Navpreet would look into Adopt-a-Block through doodle poll**
		3. **Food Not Bombs dinner Sunday at 5 pm**
	3. **Need to look at Legal Code to see what is allowed with respect to spending funds on social activities as public events**
4. **Reusable Utensils**
	1. **Can use the utensils for social media challenges**
	2. **People in the ZWC can set up their personal networks with utensils by educating them on reusable**
5. **Motion to allocate up to $350 for reusable utensils**

***MOTION/SECOND: Fuller/Alcala***

***Motion to allocate up to $350 for reusable utensils for Zero Waste Committee tabling/giveaway materials***

***ACTION: Vote: 5-0 to APPROVE***

***Advisor/Staff Instruction/Request:***

***Responsible for Follow-through: Xzvaria***

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

**G. REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Khabra/Franco*

*Adjourned at 8:28*