**Zero Waste Committee Minutes    Minutes Taken By Riley Anderson**

**Associated Students**

January 19, 2017

SRB First Floor Conference Room

CALL TO ORDER at 8:07 Khabra,  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) |
| Samantha Collette | present | Amy Anderson | absent |
| Navpreet Khabra | present | Hannah Grant | present |
| Riley Anderson | present | Rebecca Nishide | absent |
| Kristi Yee | present | Alysia Humm | present |
| Yekaterina Sitnikova | present | Jessica Schmitt | present |
|  |  |  |  |

1. Acceptance of Excused Absences

*MOTION/SECOND: N/A*

*Motion to approve/deny the attendance on January 19, 2017*

Attendance: 10

**B. PUBLIC FORUM**

**C. REPORTS**

1. **Advisor’s Report**
   1. Matt O’Carroll requests to attend a ZWC meeting
      1. He is Recycling Manager in Facilities, knows a lot about waste on campus, likes to come to ZWC meetings to give information
      2. Wants to talk about 2020 campaign at upcoming meeting, needs to be scheduled
   2. FY2017-2018 Budget - possible increase
      1. Increase in budget is happening due to student body increase, would allow for larger projects so keep this in mind
   3. Bren Waste Audit - ZW2020 Launch Event!
      1. Looking for volunteers and help advertising
         1. Social media advertising and newsletter will include
      2. 2020 Campaign is UC wide and January is the launch month, thus the Bren Waste Audit to get LEED certification will be the UCSB launch event
   4. DPW Hiring!
      1. 2 open positions for worm wranglers
      2. Get to collect compost, do physical work, tabling, promoting our values,
      3. Deadline on AS website is January 27th
2. **Executive Officer’s Report(s)**
3. Results of Film Screening Polls for Zero Waste Festival with Patagonia
4. *Death by Design*, *Before the Flood*, and *Wall-E* won the polls, followed closely by *True Cost*
5. Updates on the Zero Waste Festival
6. iFixit: Talked to Chris from PLAN over break, so far iFixit will be providing the parts and tools to fix cell phones, laptops, tablets, and gaming consoles. Will be sending out representatives to lead repairs
7. Tabling Groups: Kat, Alysia and Kristi have all been helping reach out to groups, and we have 11 signed up so far! Just finalizing how much furniture needed
8. Upcycled Art: Hannah, Kristi and Sam have been reaching out to all sorts of department heads and art professors, finally got a response from Professor Kim Yasuda who is excited to incorporate the Patagonia materials into her advanced sculpture class
9. Meeting with Marilyn Dukes: Jessie and Sam will be meeting with Assistant Director of Student Programs, Events and Services

      C. Logistics

                  1.  Will be sending out contact sheet - please add any missing info

                  2.  Need to edit project sheet to include projects with active status, done by next

meeting

1. **Group Project/Member Report(s)**
2. Santa Rosa compost project (Kat)
   1. Went to RHA meeting, it was voted yes for ZWC to be able to go door-to-door in Santa Rosa
   2. Should be done by everyone, choose 1-2 floors and use Kat’s schpeal to inform residents, do not do it past 10 pm
   3. Presentation will be done in Santa Rosa to give away compost jars and reusable information, pudding + oreo presentation will attract people
   4. Presented by ZWC and Hall Council, Sunday at 6 pm
3. *REUSE!* Film Screening updates (Kat and Alysia)
   1. Flyers, FB page, and DigiKnow have different times, need to change this
   2. Alyssia should create task list for the day of the event for who does what
4. Women’s Reusable Menstrual Product (Navpreet)
   1. Navpreet has been in contact with Womxn’s Commission, project is getting started

**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: Grant/Sitnikova*

**E. ACCEPTANCE of ACTION SUMMARY/MINUTE**S

1. Approval of our Action Summary/Minutes from January 12, 2017

*MOTION/SECOND: Sitnikova /Yee*

**F. DISCUSSION ITEMS**

1. #MyLastTrash campaign
2. Would we like to take part in a clean up competition between ZWC, ASR, and DPW?

    b. Ko let us know that Senate is looking for more updates from groups

**G. REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Collette/Grant*

*Adjourned at 9:00 pm*