## Zero Waste Committee Minutes Summary


## Associated Students

2/23/15, 7pm

SRB Room 1103 Minutes/Actions recorded by: Samantha Collette

**CALL TO ORDER** 7:04 pm by Rabago, 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) |
| Stephanie Periban | **present** | Samantha Collette | present |
| Arriana Rabago | **present** | Shirley Ng | present |
| Jeremy Peschard | **Absent (excused)** | Nicole Jenkins | present |
| Tracy McAlpin | **Absent (excused)** |  |  |

**Attendance: 9**

*MOTION/SECOND: Rabago/Jenkins*

*Motion to excuse Tracy McAlpin due to RA conflicts.*

*ACTION: Vote: Motion passes by consent.*

**B. PUBLIC FORUM**

* 1. Information about ZWC, if any new members
	2. Introductions

Note speakers’ names and affiliation, and request, if any. There should not be any motions.

1. **REPORTS**

Brief reports on matters relevant to the BCC and matters of general interest to the public in attendance.

1. **Advisor’s Report (Sarah Siedschlag)**

Note speakers’ names and affiliation; bullet list of topics. There should not be any motions.

* 1. Waste audit of SRB February 26 & 27th 1-4pm both days, need volunteers!!
		1. Get a final headcount:

1. Daniel Thurs 1-4

 Alysia Friday 2-3

 Shirley Friday 1-4

 Sam Friday 1-4

 Gilberto Friday 1-4

 Stephanie both days

 Kaitlin: maybe

1. **Co-Chair Report(s)** (Arriana Rabago and Stephanie Periban)

Note speakers’ names and affiliation; bullet list of topics. There should not be any motions.

* 1. Dorm Compost Paper Towel Project
		1. Perfecting signage for the project
		2. Mark is getting locks for bins and making sure custodians are prepared
		3. Depending on how long that process takes, we will get this project running either next week or week after
		4. Will need Volunteers for Waste Auditing
	2. Zero Waste Athletic Events
		1. Got in touch with the manager of Concessions, James Acebu
			1. Were not willing to cover costs of compostable liners
			2. Interested overall in a sustainable events center (but sustainable entails water and energy as well as trash)
			3. Do not want to give up selling candy bars and chips
			4. Perhaps we could get in touch with Energy Save?
	3. Basketball game Waste Audit
		1. Will take place March 7th after the game at 5pm

 1. Alysia and Shirley are available!

* + 1. It will be a modified waste audit
		2. Will confirm next week with volunteer numbers
	1. ZW Extravaganza
		1. Shirley and Stephanie had meeting with event planner
		2. We are waiting to hear back from them about who their vendor contact will be so that we can establish our needs/wants with them
		3. They are considering compostable cups vs reusable water pouches
	2. Recycling facility tour
		1. Super Fun!
		2. Now we want to go the larger facility in Ventura next quarter!

**f.** Applications for 2015-2016 Positions will be up soon

1. **Group Project/Member Report(s)**

Note speakers’ names and affiliation; bullet list of topics. There should not be any motions.

1. Shirley: AS Outreach/Tabling event

i. Updates/share experience

1. Adopt-a-block

i. Share experience

ii. Hoping to do a couple every quarter from now on

**C-4. Senator Reports**

Note speakers’ names and affiliation; bullet list of topics. There should not be any motions.

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 2/09/15**

*MOTION/SECOND: Periban/Ng*

*Motion to approve the meeting minutes from 2/09/15.*

*ACTION: Vote: Motion passes by consent.*

1. **REMARKS**

Note speakers’ names and affiliation; bullet list of topics. No motions

1. **any comments, ideas or questions?**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Rabago/Periban*

*ACTION: Vote: Motion passes by consent.*

*Vote Taken: 7:27pm*