## Zero Waste Committee Minutes Summary


## Associated Students

2/09/15, 7pm

SRB Room 1103 Minutes/Actions recorded by: Samantha Collette

**CALL TO ORDER** 7:08 pm 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 | **present** |  |  |

**Attendance: 8**

**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. Email arrianarabago@umail.ucsb.edu or sarahs@as.ucsb.edu if you would like to help out. Will remind everyone and get final count next meeting.
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. Submitted a working order for signage for project
		2. Will get in touch this Thursday with Antony and the RA’s to discuss further action
			1. Will hold informational meeting with food for residents to learn about project (San Miguel, first floor)
				1. Need to pass money next week for food
			2. Need to create “flush” signage for bathroom stalls by next week
			3. Yellow bins for the restrooms have been ordered
		3. Waste audit trainings
			1. Question: How many people here have been trained to perform a waste audit?

 -Shirley, Stephanie, Sam, and Gilberto

* + - 1. A Doodle will be created
	1. Zero Waste Athletic Events
		1. Got in touch with the manager of Concessions, James Acebu
		2. Will have a meeting with Sarah and Concessions when she returns
		3. Arriana is interested in doing a waste audit of a men’s basketball game so that we can have before and after data

 1. Stephanie: What dates/times are the games usually?

 -Men's game: Thursday Feb. 26th 7PM, Feb. Saturday 28th time TBA, March 7th 3PM

* 1. ZWC 15-16 budget
		1. Submitted, will have our hearing this Friday 2/13
	2. ZW Extravaganza
		1. Shirley, updates?

1. Yes! Meeting will be set up with Brandon Pineira next week**.**

* 1. Recycling facility tour
		1. Most people are available February 23rd at 8:30am – 10am
		2. Get final count:
		3. Will pass money next week for gas reimbursement
	2. Question for Steven Kwok: How do we know if our action item was added to senate agenda/approved?

 i. Steven: look at Senate minutes or contact Angela (vice president)

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
	1. Names/times people can volunteer: **February 17th, 7-9 pm at Corwin Pavilion**

 Nicole and Stephanie: 8-9

 Shirley, Alysia, Arriana, and Sam free all night

**C-4. Senator Reports**

1. **ACTION ITEMS**

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval.

**F-1. New Business:**  Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

1. **Up to $30 for gas reimbursement for Recycling facility tour**

*MOTION/SECOND: Rabago/Ng*

*Motion to approve the allocation of up to $30 for travel reimbursement for the transportation of ZWC members to and from the Recycling facility on February 23.*

*ACTION: Vote: 8-0 to APPROVE/DENY.*

*Advisor/Staff Instruction/Request: INSERT if APPLICABLE*

*Responsible for Follow-through: ARRIANA RABAGO*

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

1. **Up to $200 for food at the informational meeting for the San Miguel residents participating in the restroom compost pilot project**

*MOTION/SECOND: Rabago/Jenkins*

*Motion to approve the allocation of up to $200 for food to be provided at the informational meeting for San Miguel residents involved in the restroom compost pilot project.*

*ACTION: Vote: 8-0 to APPROVE/DENY.*

*Advisor/Staff Instruction/Request: INSERT if APPLICABLE*

*Responsible for Follow-through: ARRIANA RABAGO*

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

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 12/04/15**

*MOTION/SECOND: Rabago/Collette*

*Motion to approve the meeting minutes from 2/02/14.*

*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: Periban/Jenkins*

*ACTION: Vote: Motion passes by consent.*

*Vote Taken: 7:27pm*