## Zero Waste Committee Minutes Summary


## Associated Students

2/02/15, 7pm

SRB Room 1103 Minutes/Actions recorded by: Samantha Collette

**CALL TO ORDER 7:07 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 | absent (excused) |
| Jeremy Peschard | absent (excused) | Nicole Jenkins | present |
| Tracy McAlpin | present |  |  |

**Attendance: 10**

1. **Acceptance of Excused Absences**

**Motion: Motion to excuse Shirley's absence.**

**Motion/Second: Rabago/Collette**

**Action: Vote: Motion passes by consent**

**B. PUBLIC FORUM**

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

1. **Advisor’s Report (Sarah Siedschlag)**
	1. Waste audit of SRB Feb 26th and 27th from 1-4 (training will start at 1)– will need volunteers
2. **Co-Chair Report(s)** (Arriana Rabago and Stephanie Periban)
	1. Dorm Compost Paper Towel Project
		1. Approved a project
		2. We met with Mark, Jose(lead San Miguel custodial), Sarah, and Anthony (RHA rep.) and discussed the project

 1. for the firsts few weeks of this project, we will need to waste audit

 2. Need volunteers starting around week 7 (must attend training session)

* 1. Zero Waste Athletic Events
		1. Meeting with Gary to discuss further details this week
		2. Ask concessions to pay for compostable liners and servingware
	2. ZWC 15-16 budget
		1. Due by Feb 5th, coming up with ideas to add in
		2. we had a rough draft and will be finalized by February 4
		3. Anyone have any last minute ideas?

1. Daniel: more signage indicating what kind of trash to put where?

2. Alysia: AS recycling is currently working on getting more berthas?

* 1. (if we have time) Recycling facility tour or the transfer facility

**f.** zero waste extravaganza

 i. perhaps do a waste audit afterwards?

 ii. what are we doing about water?

 iii. What if zero waste volunteered to help check water bottles at the entrance?

1. **Group Project/Member Report(s)**
2. Rosa (thrift store project)

 i. Perhaps expand project to next year

**C-4. Senator Reports (Steven Kwok)**

**a.** none

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 12/04/14**

*MOTION/SECOND: Periban/Jenkins*

*Motion to approve the meeting minutes from 01/26/14.*

*ACTION: Vote: Motion passes by consent.*

**F. MOTION TO ALLOCATE FUNDS**

 a. Up to $100 for appropriate signage for dorm compost paper towel project.

 *MOTION/SECOND: Rabago/Arteaga*

 *Motion language: Motion to allocate up to $100 for appropriate signage for dorm compost paper towel project.*

 *ACTION: Vote: 10 in favor, 0 abstain, 0 oppose.*

**G. REMARKS**

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

 **i.** none

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Rabago/Jenkins*

*ACTION: Vote: Motion passes by consent*

*Vote Taken: 7:22 pm*