## Zero Waste Committee Minutes

## ASsquare_logo.tifAssociated Students

04/16/14, 5pm

SRB Room 1103 Minutes/Actions recorded by: Arriana Rabago

**CALL TO ORDER 5:05**

By Arriana Rabago, Co-Chair

**A. MEETING BUSINESS**

1. **Roll Call (Pre-entered Names)**

|  |  |  |  |
| --- | --- | --- | --- |
| **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) |
| Izzy Parnell-Wolfe | **Present** | Ori Paz | **Present** |
| Arriana Rabago | **Present** | Mike Tran | **Excused** |
| Stephanie Periban | **Present** | Pre-entered Name |  |
| Kristen Tsia | **Present** | Pre-entered Name |  |
| Natalia Alamilla | **Absent** | Pre-entered Name |  |

1. **Meeting Attendance:** 12
2. **UPDATES**

**a. Secretary**

- We are in desperate need of a Secretary for this quarter. All the job requires is to take minutes at our meetings and to quickly write a newsletter once a week

-**Samantha Collette Volunteers!**

**a. Extravaganza**

-Stephanie, have you found prices for the 9” compostable plates?

- No emails back yet!

- Need to find out from Sarah if we should contact Mo or Woodstock’s manager first to see if the campus site is approved for contract prices through the university

- **Go through manager first!!**

- Arriana contacted AS Program Board (have you heard from them?)

-**KEEP BUGGING THEM! They meet Mondays at 5 in the Harbor room (downstairs in the UCEN)**

**- let them know that the process is to just email sarah!**

**b. AS Infrastructure Project**

- Contacted Waxie and he said bins should be here any day!

-**AS BIKE SHOP HAS NO RECYCLING BINS**

- still working on signage but it is almost done

- haven’t heard any word about when BC4 meeting will be

-**fb message Itxy**

**c. DPW Elections**

- Stephanie and Shirley, how did campaigning go?

- who is going tonight?

-**there is an ASR event page on facebook!**

**d. Spring Insight**

- Not the most successful, by the time Kristen and Arriana got there, traffic had really wound down and no one had come to the table so we left early!

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 04/09/14**

*MOTION/SECOND:*

*Motion language: Motion to approve the ZWC meeting minutes from April 9, 2014.*

*ACTION: Vote: X to X to APPROVE/DENY*

* **Move this to next week since we forgot to send out minutes from last week**

1. **UPCOMING PROJECTS/EVENTS**

**a. IV Earth Day**

-We absolutely need to order stickers and the banner this week!

- **Must register to get a table at IV earth day. Ivearthdayeab@gmail.com**

- Who is available that day to help out and table?

Stephanie: 4-7

Gilberto: any time

Ori: 4-7

Claire: NA

Alysia: NA

Jessie: 4-7

Shirley: 1-7

Sam C: 1-7

Kristen: 1-7

Sam H: 4:30-7

- how do we officially sign up to table? How do we physically get a table?

**b. Fieldtrips**

- what weeks this quarter work best for people?

Stephanie: MWF

Claire: W

Kristen: TBD

Ana :T

Sam: MF

Shirley: T>R

Ori: T or M

Sam: Not Friday or W

* Izzy, contact Matt about the Recycling center

- Ori, can you contact Cindy Lopez and figure out how the process of gas reimbursement works?

- **Ori said he can**

1. **Announcements**
   1. Does anyone have any questions/comments/concerns?
   * **Members expressed that they do not want to hold the clean bin project movie screening on Mondays Wednesdays or Thursdays.**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Rabago/Paz*

*ACTION: Vote: Consent*

*Vote Taken: 5:38*