## ZERO WASTE COMMITTEE MINUTESASsquare_logo.tif

## Associated Students of UCSB

DATE: Monday, 5/2/22

LOCATION: UCEN Goleta Valley Room

Minutes/Actions recorded by: Ali Pambid

**CALL TO ORDER:** 4:09 PM by Alyssa Young, 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) |
| **Alyssa Young**  Co-Chair | **Present** | **Katee Gustavson**  Advisor | **Present** |
| **Charu Garapaty**  Co-Chair | **Arrived Late (4:15 pm)** | **Ali Pambid**  Admin Coordinator | **Present** |
| **David Gjerde**  Treasurer / Senate Liaison | **Absent** | **Caroline Bancroft**  Outreach Coordinator | **Present** |
| **Camille Zimmer**  Compost Coordinator | **Present** | **Tiffany Nicolescu**  Outreach Coordinator | **Absent (excused)** |
| **Emma Burke**  Compost Coordinator | **Present** | **Gracie Young**  Festival Coordinator | **Absent (excused)** |
| **Sophia Vargas**  Athletics Coordinator | **Absent (excused)** | **Jordan LeGrys**  Festival Coordinator | **Present** |
| **Vacant**  Athletics Coordinator | **N/A** | **Vacant**  Activities Coordinator | **N/A** |
| **Vacant**  Pearman Fellow | **N/A** | **Vacant**  Activities Coordinator | **N/A** |
| **Teresa Gonzalez**  Voting Member | **Absent** | **Tuan Le**  Voting Member | **Absent** |
| **Emily Duong**  Voting Member | **Absent** | **Sonnet Richmond**  Member | **Absent** |
| **Benise Limon**  Member | **Absent** | **Avery Gunderson**  Member | **Absent** |
| **Anabel Willy**  Member | **Absent** | **Zoe Felesina**  Member | **Present** |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: LeGrys/Burke*

***Motion Language:*** *motion to bundle and approve all excused absences*

***ACTION****: Vote: Consent to APPROVE*

1. **Acceptance of Proxies**

**N/A**

1. **Land Acknowledgement**

Before we begin, we wish to acknowledge the traditional custodians of the place and all land upon which the University is located. We pay our respects to the Chumash elders, past, present, and future who call this land their home.

**B. PUBLIC FORUM**

* Welcome Ali!
* Routes coordinator application for recycling still open for this Saturday

1. **EXTERNAL REPORTS**
2. **Advisor’s Report (Katee Gustavson)**
   1. Zoe and Ali please stay behind so I can help get you into Slack
   2. I turned in all the ZWF requisitions and the $1000 for Publications (printing) for ZWC to use
   3. Full service of our compostable ware is on pause until we’re in full stock again
      1. we will fill some order more specially
      2. don’t spread the word too much about this program because
3. **Executive Officer’s Report(s)**
   1. **Co-Chair Report (Alyssa Young & Charu Garapaty)** 
      1. 2022-2023 Officer Applications
         1. Form: [2022-2023 Officer Application](https://docs.google.com/forms/d/14esOzjBr3O0lfa1RgPU867dEfQAvUAeW3I1k3nQZTpo/edit#responses)
         2. Responses: [2022-2023 Officer Application (Responses)](https://docs.google.com/spreadsheets/d/1EGZA1-Z3hnIr7WsKaSSABbdRTn3YXO76c1G_VM3zOMw/edit?resourcekey#gid=403069185)
            1. 15 responses total
         3. When2Meet for Interviews: <https://www.when2meet.com/?14769136-l5sQa>
         4. [Template Email for Interviews](https://docs.google.com/document/d/18BEmrjt3Mk4wEX0mPpKGUjgmcEm8cVM0fUAlLBLjEls/edit)
      2. Spring Officer Retreat
         1. Debrief: Alyssa, Jordan, Ali, and Charu
         2. Sea center and Bueno Ondas
      3. Zoe Felesina interested in Activities Coordinator position
         1. [Statements of Interest in the Activities Coordinator Position](https://docs.google.com/document/d/1w8wGDtsl1dVFCEqA3XViVI0DPWlDjKM_TWvb-LnKems/edit)
      4. UCSB HBIRG wants ZWC utensil sets for survey
         1. 5 utensil sets
         2. Creating a graphic to share with us
         3. Will share our logo
      5. Current Budget: [ZWC Budget 2021-2022](https://docs.google.com/spreadsheets/d/1plEodrPaebjxFwyyMlydI9h2XYJU1tDQqxt10vKkbeo/edit#gid=0)
         1. Rollover Requests are also due soon
   2. **Activities Coordinator Report (Vacant)**
      1. N/A
   3. **Administrative Coordinator Report (Ali Pambid)** 
      1. Introduction!
   4. **Treasurer Report (David Gjerde)**
      1. N/A
   5. **Public Outreach Coordinator Report (Tiffany Nicolescu & Caroline Bancroft)**
      1. ZWC Alum Talk?
         1. Arriana (former co-chair from 2013-2015) reached about about talking to us about how ZWC has impacted her current career & the careers in the field related to ZWC for about an hour
         2. preferred time?
   6. **Compost Coordinators Report (Emma Burke & Camille Zimmer)**
      1. Tabling at the Arbor
         1. Thursday or Friday
         2. Game
   7. **Zero Waste Festival Coordinators Report (Gracie Young & Jordan LeGrys)**
      1. not much updates
      2. Jordan is willing to help others with projects
   8. **Zero Waste Athletics Coordinators Report (Sophie Vargas)**
      1. sent application to athletics ppl
   9. **Senate Liaison Report (David Gjerde)**
      1. N/A
4. **Group Project/Member Report(s)**
   1. Reusable Menstrual Products (Alyssa & Emma)
      1. MHE Coalition
         1. No updates
      2. RMP
         1. Requesting money to purchase more to be distributed at the AS Food Bank!
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **CONSENT ITEMS**
7. **Approval of our Action Summary/Minutes from:** 04/25/22

***MOTION/SECOND****: Zimmer/Bancroft*

***Motion Language:*** *motion to approve last meeting’s minutes.*

***ACTION****: Vote: Consent to APPROVE*

1. **ACTION ITEMS**
2. **Old Business**
   1. **[Action Item]**
      1. [Details]

***MOTION/SECOND****:*

***Motion Language:***

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

* 1. **[Action Item]**
     1. [Details]

***MOTION/SECOND****:*

***Motion Language:***

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

1. **New Business** 
   1. **Reusable Menstrual Products ($1900 total) - *tabled to next meeting***
      1. Distributing products at the AS Food Bank for the rest of the quarter
      2. Interest Form Results: [Reusable Menstrual Product Interest Form](https://docs.google.com/forms/d/1XUGoVfXXM0ZlW5hZqqMXqQUYkvsmx3PXixqTyYaTeV8/edit#responses)
      3. Budget Outline: [RMP 2021-2022 Costs - Google Sheets](https://docs.google.com/spreadsheets/d/1lBQYzG466yFT58vezWppaqgIINUICT64sN1LsZfHpWY/edit#gid=1369066595)
      4. Katee: Make sure they keep track of how quickly they run out - data for grant writing
      5. Check storage with ASFB?
      6. Charu: Ask ASFB how many people come and how often they order menstrual products
      7. Limiting people?
         1. Educate, limit and have them come back

***MOTION/SECOND****:*

***Motion Language:*** *motion to approve $1900 for reusable menstrual products.*

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

* 1. **[Action Item]**
     1. [Details]

***MOTION/SECOND****:*

***Motion Language:***

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

1. **DISCUSSION ITEMS**
2. [2021-2022 ZWC Project Ideas](https://docs.google.com/document/d/14JyP_sCTkI9TLE5NjcGwAKDjy0P-gBtwHisOq-r8Oyo/edit)
3. Asian Pacific Islander (API) Month Cooking Tutorial
   1. trying to set date and location
   2. give people a spice box
   3. help them make a tea blend
   4. order containers and spices/tea
   5. week 8 or week 9
4. **REMARKS**

* N/A

1. **Adjournment**

**Recess until next Monday (May 9) at 4 pm**

***MOTION/SECOND****: Burke/Zimmer*

***Motion Language:*** *motion to adjourn the meeting at 4:04 pm on Monday, May 9th.*

***ACTION****: Vote: Consent to APPROVE*