## **Zero Waste Committee Minutes Minutes Taken By Riley Anderson**

## **Associated Students**

May 25th, 2017

Native American Cultural Resource Center, SRB

CALL TO ORDER at 7:39 pm, by Samantha Collette

**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) |
| Samantha Collette | present | Amy Anderson | present |
| Navpreet Khabra | Arrived late(8:00 PM) | Hannah Grant | present |
| Riley Anderson | present | Rebecca Nishide | present |
| Kristi Yee | present | Alysia Humm | absent |
| Yekaterina Sitnikova | present | Jessica Schmitt | present |
| Kou Collins | absent | Maribel Sandoval | Present |

1. Acceptance of Excused Absences

*MOTION/SECOND: Sitnikova/Grant*

*Motion to approve/deny the attendance on 5/25*

Attendance: 14

**B. PUBLIC FORUM**

**C. REPORTS**

1. **Advisor Report**
   1. **Vertical Garden launch is next Tuesday, 12-1 pm at MAC courtyard at Rec Cen**
      1. **Food, drinks, and small tour of towers**
      2. **Food will be going to AS Food Bank to help tackle food insecurity on campus**
   2. **TGIF grant is giving us new Big Belly bins**
      1. **Nadia will be the officer in charge of this**
2. **Chair Report**
3. **Group/Member Report**
   1. **Event Debrief: Las Tajiguas Landfill Tour**
      1. **Timing was weird, so next time maybe a different time could be chosen**
      2. **Had EAB members join**
   2. **Sustainability Tours (Kat)**
      1. **EAB is making a 20 minute slideshow for orientation for freshmen**
      2. **EAB wants to know if ZWC wants to include anything in it** 
         1. **Could show recycling (PLA7 and coffee cups) information and compost bin info**
         2. **Members interested in slides: Kat, Sam**
   3. **PLAN EAB Sign-Ups (Kat)**
      1. **Kat got 5 EAB members to sign up as interested in the event**
         1. **A student who is part of Human Rights Network is going to try to get that group interested in helping**
   4. **Finals study jam will be organized before finals**
4. **Senate Report**

**D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND:Sitnikova/Abushanab*

**E. ACCEPTANCE of ACTION SUMMARY/MINUTE**S

1. Approval of our Action Summary/Minutes from May 18th, 2017

*MOTION/SECOND: Sitnikova/Nishide*

**F. DISCUSSION ITEMS**

1. **Motion to allocate up to $865.80 to restock inventory of compostableware in the Annex.**

***MOTION/SECOND: Collette /Yee***

***Motion to allocate up to $865.80 to restock inventory of compostableware in the Annex.***

***ACTION: Vote: 0-14 to APPROVE***

***Advisor/Staff Instruction/Request: N/A***

***Responsible for Follow-through: JESSIE SCHMITT***

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

**G. REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Sitnikova/Abushanab*

*Adjourned at 8:07 pm*