## **Zero Waste Committee Minutes Minutes Taken By Samantha Collette**

## **Associated Students**

January 31, 2017

UCEN Lobby

CALL TO ORDER at 7:05 pm by Khabra, 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) |
| Samantha Collette | present | Amy Anderson | preesent |
| Navpreet Khabra | present | Hannah Grant | Absent (excused) |
| Riley Anderson | Absent (excused) | Rebecca Nishide | present |
| Kristi Yee | Absent (unexcused) | Alysia Humm | present |
| Yekaterina Sitnikova | present | Jessica Schmitt | Absent  |
|  |  |  |  |

1. Acceptance of Excused Absences

*MOTION/SECOND: Sitnikova/Collette*

*Motion to excuse Hannah Grant and Riley Anderson due to other class and meeting conflicts.*

Attendance: 6

**B. PUBLIC FORUM**

**C. REPORTS**

1. **Advisor’s Report**

**A.N/A**

1. **Executive Officer’s Report(s)**
2. Navpreet -
3. GIVE Sale partnership
* Act as volunteers
* Help with marketing
1. Office Space
* Feeling more established
* AS Zero Waste Committee is considered as subsection of AS Recycling
* Being able to store tabling materials
* EAB
1. Coastal Fund Campaign
	* Provide grants to orgs which do clean ups, have another educational outreach initiatives
* Beach/IV Clean up on Sunday, February 26th
* App to help with info on waste in IV -> Rebecca
* Investing in large signage for compostable and recyclable materials on
* We definitely align with their mission statement, could contribute to any social media campaigns
* Food event with items served in PLA-7 so participants must compost
1. Project Timeline and Check In Form
	* Will send
2. Food during Meetings
	* Spend $15-$20 per meeting for quarter
3. ZWC Retreat - [http://doodle.com/poll/dpikvtg4am92e25](http://doodle.com/poll/dpikvtg4am92e25n)

B. Sam

1. ZWC shirts
* Oval cut, not v neck, perhaps black or tye dye (Sustain U), shirts made from plastic bottles?
1. **Group Project/Member Report(s)**
2. N/A

**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: Collette/Khabra*

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

1. Approval of our Action Summary/Minutes from January 26th, 2016

*MOTION/SECOND: Khabra/Collette*

**F. DISCUSSION ITEMS**

1. Reuse Film Screening
2. Motion to pass money for IV Theater Media Services ($50) and a reusable water bottle ($15) for Alex.

 Motion to pass up to $60 for IV Theater Media Services during the film screening of *REUSE Because You Can’t Recycle the Planet* and for a reusable water bottle for filmmaker Alex Eaves as a thank you gift.

*MOTION/SECOND: Collette/Khabra*

*Motion to allocate up to $60 for IV Theater Media Services during the film screening of REUSE Because You Can’t Recycle the Planet* and for a reusable water bottle for Alex Eaves.

*ACTION: Vote: 0-0-0Y to Yes/No/Abstain.*

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

*Responsible for Follow-through: SAMANTHA COLLETTE*

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

1. Motion to pass money to sponsor food at the Reusable Menstrual Products event with Womxn’s Commission.

Motion to allocate up to $110 to fund food for the Reusable Menstrual Products event with Women’s Commission on March 8.

*MOTION/SECOND: Collette/Khabra*

*Motion to allocate up to $110 to fund food for the Reusable Menstrual Products event with Women’s Commission on March 8.*

*ACTION: Vote: 6-0-0Y to APPROVE*

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

*Responsible for Follow-through: NAVPREET KHABRA*

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

1. Motion to pass money for winter quarter retreat.

Motion to allocate up to $150 to fund food and group bonding activity for Winter Quarter Retreat.

*MOTION/SECOND: Sitnikova/Anderson*

*Motion to allocate up to $150 to fund food and group bonding activity for Winter Quarter Retreat.*

*ACTION: Vote: 6-0-0 to APPROVE*

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

*Responsible for Follow-through: NAVPREET KHABRA*

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

**G. REMARKS**

1. Bren Hall Waste Audit
* Working on credit
* Pre sorting 55%
* 88.5%
* Working on policies
* Signage on bins
* Work on redesigning signage
* Amy: it’s not lack of education, lack of convenience, infrastructure problem

**ADJOURNMENT**

*MOTION/SECOND: Sitnikova/Collette*

*Adjourned at 8:10 pm*