

# ZERO WASTE COMMITTEE MINUTES MINUTES TAKEN BY RILEY ANDERSON

## Associated Students

March 2, 2017

SRB First Floor Conference Room

CALL TO ORDER at 8:07 pm, 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	present
Navpreet Khabra	present	Hannah Grant	present
Riley Anderson	present	Rebecca Nishide	Absent
Kristi Yee	Absent (unexcused)	Alysia Humm	present
Yekaterina Sitnikova	present	Jessica Schmitt	present
Kou Collins	Absent (excused)	Maribel Sandoval	present

#### 1. Acceptance of Excused Absences

*MOTION/SECOND: Sitnikova/Grant*

*Motion to approve/deny the attendance on 3/2*

Attendance: 9

### B. PUBLIC FORUM

### C. REPORTS

#### I. Advisor's Report ( 5 min)

1. ZWC is signed up for Earth Day, April 22nd and 23rd
  - i. Kristi is signed up to create a requisition form for this.
  - ii. Need to figure out how to split up our space and time that is shared with DPW, EAB, and AS Recycling.
  - iii. Navpreet: would it be helpful to create a Google calendar of all our events?

1. Riley will create calendar.
- b. AS Media Campaign
  - i. Funds need to be passed tonight for AS One campaign, made by Creative Media Unit, to promote all AS groups and their services, especially groups up for reaffirmation.
  - ii. Our chosen adjective will be on the poster, along with the picture taken tomorrow 3/3.
- c. Green Bill Meeting
  - i. Rebecca, Navpreet, and Jessie attended meeting concerning Green Bill.
  - ii. "Sustainability policy working group" of AS (including ZWC) met to figure out how groups can get other organizations to comply with the bill.
  - iii. Maribel: do we have access to the Green Bill?
    1. Jessie: I will put it in the ZWC shared folder and Riley will send it out in the Meeting Follow Up emails.

## II. Group Project/Member Report(s) ( 3 min)

- a. Public Outreach Coordinator: Tabling events
  - i. Climate Justice Walk: Wednesday, March 8 from 10-4 PM in the Arbor with a "passport system" meaning each participant gets a passport and each table gives a stamp
- b. Earth Day
  - i. Need coffee exfoliator booth volunteers at IV Earth Day from 1-6pm on April.
  - ii. Jessie: isn't this too similar to what is happening at ZWC festival?
    1. Hannah: No, my DIY table is different.
- c. T-shirt tie dye
  - i. Kat is going to set up a day to tie-dye old ZWC shirts.
- d. Reusable Menstrual Products
  - i. The event will be next Wednesday from 6-8 pm, covering cultural history of menstruation, environmental impact of menstrual products, and handing out reusable products to a limited number of people.

## III. Senate Report (Kou)

N/A (Kou is absent today)

## 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/Anderson*

## **E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

### **I. Approval of our Action Summary/Minutes from February 23, 2017**

*MOTION/SECOND: Sitnikova/Grant*

## **F. DISCUSSION ITEMS ( 15 min)**

- a. Coastal Fund Video
  - i. The Coastal Fund emailed ZWC and wanted to make a video for freshman orientation about the California coast and environmental organizations. They are interested in mentioning ZWC, and their script is in the Google Drive.
  - ii. Hannah: I think this would be positive for ZWC.
- b. Climate Reality Project
  - i. In the “campus corps” PDF in the Google Drive, it is about lowering carbon levels and is asking ZWC for support. They want carbon neutrality. It is a specific UCSB chapter.
  - ii. Sam: How would we support them?
    1. Navpreet: We would just give them our word for the UCSB chapter.
  - iii. Kat: isn't this the same as the Carbon Neutrality Initiative?
    1. Navpreet: The initiative is a way for the Project to reach their goals. They have multiple goals and carbon neutrality is only one of them.
  - iv. Jessie: when do they want endorsement?
    1. Navpreet: By Friday, March 3rd.
- c. Event Debrief: Film Screening at Co-op
  - i. Hannah: It was rocky, the tour went well and an audience was there. They seemed excited and interested. The film at the co-op patio did not work because the wifi was poor. Audience wasn't annoyed and stayed as long as they could.
  - ii. Navpreet: How did committee members help? What suggestions can you make to involve more committee members in the event?
    1. Hannah: Sam and Jessica volunteered their computers. Sam and Alysia were at the event to help table. I did not need more help, but planning more in advance may help the event be easier. In a less casual event with tabling, there would be more people needed to help.
  - iii. Jessie: What were your main takeaways?

1. Sam: We need to make sure if we're streaming a video, the wifi at the location works well.

d. **Motion to allocate \$59 towards the Santa Barbara Earth Day.**

**MOTION/SECOND: Anderson/Collette**

**Motion to allocate \$59 to cover the cost of splitting a booth at Santa Barbara Earth Day with DPW, EAB, and AS Recycling .**

**ACTION: Vote: 9-0 to YES**

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

**Responsible for Follow-through: Yekaterina Sitnikova**

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

e. **Motion to allocate up to \$20 towards tie-dye.**

**MOTION/SECOND: Sitnikova/Grant**

**Motion to allocate up to \$20 for Green Bill-compliant tie-dye to tie-dye old ZWC shirts with core members on a tentative date.**

**ACTION: Vote: 9-0 to YES**

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

**Responsible for Follow-through: Yekaterina Sitnikova**

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

f. **Event debrief: Reuse film screening**

i. Navpreet: What were your main takeaways for the Reuse film screening?

1. Alysia: Most committee members helped and there was a large audience; it was successful. There was so much paperwork beforehand and planning was very stressful. Communication between the group and the movie director was tough because we could not get answers when we needed. Talking on the phone was more helpful rather than waiting for emails so asking for phone communication is good.
2. Jessie: Planning an event over break is not a good idea because so many people involved were not working and could not respond due to vacations. What we could do is plan further ahead and avoid deadlines arriving so fast.
3. Navpreet: It would have been nice if there was more concrete tasks for other members involved, in order to improve communication and make sure that the event weight is not all on yourself. It was difficult keeping track of what progress was being made.

**g. Motion to allocate up to \$200 for the Creative Media unit project.**

**MOTION/SECOND: Sitnikova/Anderson**

**Motion to allocate \$200 for the Creative Media unit project for the AS Public Relations campaign. This will cover the cost of the creation of videos, flyers, and advertising.**

**ACTION: Vote: 9-0 to YES**

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

**Responsible for Follow-through: Yekaterina Sitnikova**

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

**h. Reusable Menstrual Products Event**

i. Navpreet: Any volunteers would be nice. The event is coming along fine. The reusable menstrual products form will be closing on Friday March 3rd at noon.

**i. Zero Waste Delegation to Conference**

i. Navpreet: Sunday March 19th, the weekend before finals, is a conference for Zero Waste. There seem to be many people busy for finals, but transportation could be difficult due to that not being covered. If the group wants to send a delegation, we should figure it out due to planning in advance being needed. We could reach out to EAB to create a group of more UCSB students, create a google form for those interested in going to sign up, and an email vote could be done to pass money for this meeting.

ii. Navpreet: I want to go, and Kristi and Celeste said they wanted to go. It is \$10 per person but a group discount can be given.

**G. REMARKS ( min)**

**ADJOURNMENT**

**MOTION/SECOND: Khabra/Sitnikova**

**Adjourned at 9:01 pm**