# UVic Sustainability Project

# Meeting Agenda

## February 1, 2017

## 6:07 PM

Type of Meeting: Board of Directors

Location: SUB Munchie Bar Table

Meeting Facilitator: Holly Cornwell

Attendance: Kaia Hill, Ciar[án Galts](https://www.facebook.com/ciaran.galts?fref=nf), Jamie Ball, Holly Cornwell, Sam Bleay, Nicole Cymerys, Aazim Lakhani

1. Call to order
2. Acknowledgement of Traditional Territories  
   Recognizing we are visitors on the traditional unceded Coast Salish territories (Lekwungen & W̱SÁNEĆ peoples)
3. Check In
4. Vote on grant support – Osmosis Project
   1. Vote: 7/7
5. Garden plot update
   1. Form sub-committee
6. Sub-committee Updates
   1. Finance & Grants
   2. Zero Waste (Includes Love My Mug)
   3. SPUD Food Box Program
      1. Combine with garden plot sub-committee
   4. Don’t Eat Red Meat
      1. Ciaran talked to manager of Thrifty’s and sent email, no response yet.
      2. Project needs to be renamed
   5. Events (Green Screens, Workshops, etc.)
      * 1. Green Screen – February 23rd with Community Cabbage
           1. Create event soon to get people excited!

Poster making?

* + - 1. Veg Talks – March 16th with Edible Campus
  1. UVERT
     + 1. March 2nd from 5-8:30 PM
  2. Media

1. Volunteer Appreciation Dinner
   1. February 8th, CANOE Brewpub
      1. Post on FB group
2. Other ideas
   1. Create posters for subcommittees
      1. Write-up the content and send it to Vincent
      2. Send him the Green Screens movie poster
   2. Marketing on the TVs at Mystic or the SUB
3. Adjournment – 7:00