# UVic Sustainability Project

# Meeting Agenda

## January 18, 2017

## 6:00 PM

Type of Meeting: Board of Directors

Location: Room B017

Meeting Facilitator: Devon Goldie

Attendance: Kaia Hill, Holly Cornwell, Jaimie Hill, Nicole Cymers, Ryan Jmaeff, Samantha Howse, Kolya Johnston, Vincent Lun, Ciar[án Galts](https://www.facebook.com/ciaran.galts?fref=nf), and guest speaker Eden Murray

1. Call to order – 6:05 PM
2. Acknowledgement of Traditional Territories
Recognizing we are visitors on the traditional unceded Coast Salish territories
3. Check In
4. Presentation – Eden from CR Fair’s Youth Food Action Team
5. Old business
	1. Staff
		1. Hired a work study – Holly Cornwell
6. New Business
	1. Subcommittees
		1. Finance
			1. Kolya
		2. Zero Waste (Includes Love My Mug)
			1. Samantha
			2. Holly
		3. SPUD Food Box Program
			1. Kaia
			2. Jaime
			3. Ciar[án Galts](https://www.facebook.com/ciaran.galts?fref=nf)
		4. Grants
			1. Kolya
			2. Ryan
		5. Don’t Eat Red Meat (Ciar[án Galts](https://www.facebook.com/ciaran.galts?fref=nf))
		6. Events (Green Screens & Workshops)
			1. Jaime
			2. Ciar[án Galts](https://www.facebook.com/ciaran.galts?fref=nf)
		7. UVERT
			1. Nicole
			2. Holly
		8. Media
			1. Kaia
			2. Jaime
			3. Nicole
			4. Holly
			5. Public FB Group Page
			6. Outdoor Signs
	2. UVERT – UVic Environmental Round Table
		1. Choose date – March 2nd
	3. Green Screen Movie Night – February
		1. Just Eat It
		2. Divest UVic – Emmy TA
	4. Love My Mug
		1. Update
		2. Advertising – Instagram contest
		3. Free Coffee Vouchers
		4. Tabling Again
		5. At Don’t Red Meat tabling? Bylaws?
		6. Markets around town
		7. Moving boxes this Friday
	5. Volunteer Appreciation Event – January
		1. Potential Locations: BeLove, ReBar, Bubby’s Kitchen, or CANOE Brew Pub
		2. February 1st, 2017
	6. Grant Proposal – Engineering Project
7. Adjournment – 7:04 PM