# UVic Sustainability Project

# Meeting Agenda

## January 25, 2017

## 6:00 PM

Type of Meeting: Board of Directors

Location: Table in the hallway by Cinecenta

Meeting Facilitator: Devon Goldie

Attendance: Kaia Hill, Breanna Yaeger, Jamie Ball, Nicole Cymerys, Catie Waters, Holly Cornewell, Ryan Jmaeff, Devesh Bharadwaj, Sam Bleay, Vincent Lun, Ciar[án Galts](https://www.facebook.com/ciaran.galts?fref=nf), Samantha Howse

1. Call to order – 6:00 PM
2. Acknowledgement of Traditional Territories  
   Recognizing we are visitors on the traditional unceded Coast Salish territories - Nicole
3. Check In
4. Presentation – Ryan Jmaeff and Devesh Bharadwaj
   1. Grant Support
5. Sub-committee Updates – Best method of communication?
   1. Finance & Grants
   2. Zero Waste (Includes Love My Mug)
   3. SPUD Food Box Program
      1. Expand pick up time?
      2. Show what comes some weeks?
      3. How to order
      4. Pictures of some food options
      5. Recipes or Holly’s Pick
      6. Free delivery?
   4. Don’t Eat Red Meat
      1. Table in front of grocery stores around the campus area and educate. Talking about health and sustainability.
      2. Do we need permission to table in front of grocery stores?
      3. Hand out healthy recipes that don’t contain meat.
      4. Nice graphic design – catch the eye
      5. Give away free food, treats?
   5. Events (Green Screens, Workshops, etc.)
      * 1. Green Screen – February 23rd with Community Cabbage
        2. Veg Talks – March 16th with Edible Campus
           1. VEG Talks is an event held by students that will be comprised of a series of short presentations from community and campus groups. We want to ask our guest speakers – What does food security mean to you and how have you been involved in efforts to increase food security in BC? In addition to the series of speakers we will have displays and representatives from food focused groups on campus to encourage students to get involved in food production and raise awareness of food security as a contemporary pervasive issue.
   6. UVERT
      * 1. March 2nd from 5-8:30 PM
   7. Media
      1. Invite people
6. Clearihue for meetings?
7. Volunteer Appreciation Dinner
   1. February 8th, Location TBD
   2. Post on page to see who’s coming
8. Adjournment – 6:52 PM