Meeting Minutes December 4th, 2019

**Call to Order**

Meeting called to order at 6:03pm

**Territory Acknowledgement**

**Introductions and Check In**

Philippe, Ellie Catterall, Elora, Lindsay, Emma, Alexa, Anja, Nicole, Ellie Chen

**Surprise Announcement from Elora**

* Office is moving downstairs to the basement, our space will triple
	+ Potential for workshops or meetings there
* Garden is contributing about $2000 to buy new furniture

Vote to contribute $500 to buying furniture for the office approved

**Stickers**

* About $100 for 200-300 stickers

**Grant application from Gender Empowerment Centre**

* Potential to partner or fund their project in giving out free Diva cups
* Asking for $500

Vote to contribute $1000 approved

**Container Program**

* General manager of SUB gave ultimatum of metal ramekins or reusable containers
* Email asking for both, not pitting initiatives against each other

 **Over the Break**

* Vote on new meeting day
	+ Elora will send out survey in early January
* Lindsay to rigorously update website
	+ Vote to give her $150 (10 hours at $15/hour)
	+ Other board members can seek honoraria if they have any ideas
* Emma has friends who can embroider – maybe look to do a workshop in February
* Someone to design a poster

**Things for next semester:**

**Zine**

* Think of ideas to put on zine

**Creative Writing Contest**

* Put it out on social media for people to write poems, do art for a sustainability contest
* Offer some sort of prize

**Spokes**

* Bike maintenance workshop for January
* Elora will email to follow up on that

**Investigation on food waste on campus**

* Find some data on food waste that we could potentially publish in the Martlet
* Would involve talking to employees, watching them throwing stuff out

**Donation to some organization over the holidays as we’re way under budget**

Vote on amount of $400 to one organization or $200 to two organizations approved

* Organizations to be decided in group chat

**Environmental Roundtable**

* UVSP might have to give $500-$600 to fund it

Vote on sponsoring this event $500-$600 approved

**Adjournment**

Meeting adjourned at 7:02pm