#

# Board Meeting Agenda

## October 2, 2017

## 5:30 PM

Type of Meeting: Board of Directors

Location: Room B028, SUB

Meeting Facilitator: Ryan Suleman

Secretary: Breanna Yaeger

Attendance:

1. Call to order
2. Acknowledgement of Traditional Territories
Recognizing we are visitors on the traditional unceded Coast Salish territories (Lekwungen & W̱SÁNEĆ peoples)
3. Introductions and Check In
4. Make Your Own Laundry Detergent Activity
5. Board of Directors Retreat
	1. October 20-22
	2. Can people camp and use sleeping bags or camp elsewhere and join us?
		1. Devon to look up vehicle transportation
6. Work Study position still available – Administration and Marketing Assistant (100 hours, $13.49/hour)
	1. Still taking applications up until oct 13
7. Program Updates
	1. Finance & Grants
		1. Cheque Req Forms
		2. Grant Application: SocialCoast Action Bus
			1. we could benefit from it! Super rad!
			2. All vote in favour! Vote was carried and grant request approved!
			3. Ask for follow up photo (second condition lol, first is it has to have a salmon haha ☺)
	2. Love My Mug
		1. Board of Directors all get a love my mug?
			1. Can grab one for free after this meeting
			2. We have like 900 left
		2. We need like ¼ of the student body to sign the signatures and 1/3 to get noticed and recognition from the university
		3. Find the middle ground of not only having cups to go, but also ones that you can have
		4. If ubc has it why can’t we? How was that started there? Getting in contact with someone asking what their first steps were.
		5. Keep cups, uvic specific label! Made from plastic lids from coffee cups
		6. Making another video
			1. to promote the petition of banning the paper cup
			2. drawing attention to the big problem and then showing our solution… composting
		7. like an alternative to a discount to bringing your own mug, like an additional fee to needing a paper cup
		8. drafting an email to ubc to find out what they did for next meeting to avoid going back and forth from the same idea’s
		9. we need the process ubc used and then we need to adapt that to uvic and what will be the best solution
		10. TRU – for composting they have above all their common things on campus that can be put where they belong
		11. meeting dedicated to the options once hearing back from ubc
		12. following the cup from school and where it ends up for video idea!!! A series of videos?
		13. Hormone blockers in certain fast food cups
	3. SPUD Food Box / Garden
		1. Garden work party earlier today
			1. possibly a weekly thing prior to the meeting, go do a little harvesting and then come straight to the meeting and eat whatever is fresh and ready to go!
		2. Would people be interested in a watering schedule?
			1. signup sheet on our Facebook group
		3. SPUD delivery/pick-up days
			1. what days work best? Do we continue with Tuesdays and Wednesdays?
			2. who is on the spud committee? Let them decide when works best for them
	4. Don’t Eat Red Meat
	5. Events (Movie Nights, Workshops, etc.)
		1. UVERT
			1. uvert group can chat and get together and prepare for that
			2. we should have a table of cups or a cup table
				1. kaia and ryan making a table
	6. Campaigns
		1. Petition update and brainstorming (see above)
	7. Media
		1. Social media page active, for each meeting submit what we would like posted on our Instagram
		2. Homework find sustainability memes
8. Other ideas/thoughts
9. Adjournment