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# Board Meeting Agenda

## October 16, 2017

## 5:00 PM

Type of Meeting: Board of Directors

Location: Room B028, SUB

Meeting Facilitator: Devon Goldie

Attendance: Joshua, Catie, Breanna, Vince, Jamie, Nicole, Kaia, Ryan, Naomi, Josh, Sienna

1. Call to order – 5:37
2. Acknowledgement of Traditional Territories  
   Recognizing we are visitors on the traditional unceded Coast Salish territories (Lekwungen & W̱SÁNEĆ peoples)
3. Check In
4. Ryan is sick – he will present to us at the retreat 🡪endowment lands at UBC which is why they have a no paper cup policy, Indigenous groups had say on what happens on campus and they want a greener campus
5. Board of Directors Retreat
   1. Transportation- Breanna to drive? Another van?

🡪check rentals for cars with Breanna

1. SUB Occupants Committee – need someone to represent UVSM
2. Program Updates
   1. Finance & Grants
      1. Cheque Req Forms
      2. Grant Application: Tiny House Warriors – Victoria Build🡪grant approved! Post on FB Tiny House Schedule Building
   2. SPUD Food Box / Garden
      1. Having difficulty with SPUD
   3. Don’t Eat Red Meat
   4. Events (Movie Nights, Workshops, etc.)
      1. Movie Night
         1. Partner with Cinecenta for An Inconvenient Sequel (Oct 29 & 30)
         2. What do we want to do – Tabling? Which evening? 🡪panel in a different room after movie, after 7pm screening on Monday Oct 30

🡪ask professors to come talk, Ryan’s dad, Jeremy Caradonna, Susan Witchita, Elizabeth May, Econ profs

🡪perhaps hold a talk in November when Al Gore is here

🡪have Al Gore come to our meeting and hang out ☺

* + - 1. Isn’t time between screenings to do a panel
    1. UVERT Debrief

🡪Hartland Landfill Fieldtrip

…UVic pays the landfill to take our garbage so more garbage equals more money for landfill🡪try to take group on Coastal Bus to see it

🡪Sienna to ask if landfill would be okay with having us there

🡪small group first to go and film, then rest to go and see

🡪Joshua to bring info on German paper cup recycling research

* 1. Campaigns
     1. Love My Mug - Joshua’s Germany model of coffee shops having sit-in mugs for $1 more as a deposit, then they get washed🡪 could be implemented at UVic but need dish washers

🡪Love My Mug week this week??? Uvic Office of Campus Planning and Sustainability left us out again…

🡪Contact Matt Greeno about things

🡪create petition on either no paper cups with an alternative (do more research for final idea, possibly finalized on retreat)

* 1. Media

1. Other ideas/thoughts 🡪 Joshua to send Ryan info on the German paper cup research, Ryan to contact Hartland Landfill, video on paper cups and
2. Adjournment … meeting adjourned at 7:00