**UVSP Meeting Minutes – October 9th, 2019**

**Call to order**

* Meeting called to order at 6:05pm

**Opening Remarks**

* Territorial Acknowledgement
* Check in

**Attendees**

Elora Adamson, Lindsay Worden, Ellie Catterall, Ellie Chen, Philippe Janicki

**Update from Enviro Roundtable: Lindsay**

* Update on next meeting time – probably Friday around 6:30pm
* Deciding next steps
	+ Pick a date (decide at the latest by November), book the room, start sending out emails
	+ Contact Community Cabbage about a meal
	+ Elora will send Lindsay a list of environmental clubs

**Update from Container Program: Elora**

* Elora, Kristen, and Brooklyn met with Jonathan and Dakota
* Eager to put a trial run in the SUB by January, but a trial trial run in November
	+ They’re also eager to help with funding
* Another meeting with the managers of the SUB within the next week, and then a follow up in the next few weeks
* Elora going to meet with Caleb from Eco Footprint Group to tap into budget line
* UVSP members to help with the trial trial run in November
	+ After trial trial run, contact the university to see if they can implement reusable containers at the cafeteria

**Pumpkin Carving Event – the 24th of October sometime in the evening**

* Advertise, posters, social media
* Pumpkins – about 20?
	+ Tell a store we’re fundraising, maybe get discounted or free pumpkins?
* Carving knives
	+ Either borrow or go to Value Village
* Entry – potential minimum donations of like $2
	+ Potentially to Unist’ot’en legal fees, Little Big House, or Tiny House Warriors
* Elora to talk to UVSS about legalities of event
	+ Insurance?
* Book rooms: hopefully Michèle Pujol, Upper Lounge, or Vertigo
	+ If they’re not available then re-evaluate time

**Budget**

* Ellie Chen, Lindsay, and Elora have laid out budget and divided it into sections
* Every time we get income or a cheque rec it will be recorded, try to keep a clean budget going into next year.
* Current total is approximately **$38,000**
* Current budget of **$28,000** for the 2019-2020 year, divided approximately as:
	+ Events: $6000 - $3000 per semester
		- Indigenous Allyship was $600
		- Enviro Rountable expected to be ~$1000
	+ Grants: $6000 per year - $3000 per semester, about 10 grants in total
		- Already granted 3 this year
	+ Salary
		- Elora works max 15 hours a week, so max $8,600
	+ Project Funding: $5000, mostly going towards container program unless the
	+ Meetings: $500 for meals
	+ Board Socials: $600 for the year
	+ Office Supplies: $350
	+ Incidentals: $500

**Outreach / More Visibility**

* Where could we do more useful handouts and outreach to engage students?
	+ Soap making
		- Check the soap supplies in the office and see if we can figure out how to use it
	+ Stickers
	+ Buttons – Button making event?
* Send out surveys to students to ask about where they see sustainability issues around campus
* Office hours
	+ Publicize a time where a member will be in the office to answer questions and a time where students can come with their questions

**Meat Eating / Food on campus**

* Don’t want to be aggressive, maybe put up some informational posters
* Talk to Food Services about better indicating vegetarian/vegan options on menus
* Making the vegetarian/vegan options cheaper
* More options
* Discuss it next week to see if other board members would be interested
	+ Also discuss smaller portion sizes

**Adjournment**

* Meeting adjourned at 6:49pm