**UVSP Meeting Minutes – October 2nd, 2019**

**Call to order**

* Meeting called to order at 6:05pm

**Opening Remarks**

* Territorial Acknowledgement and opening quote
* Check in

**Attendees**

Brooklyn Glass, Elora Adamson, Ellie Catterall, Vincent Lun, Lindsay Warden, Nicole Clifford, Alexa, Ellie Chen, Severine

**Brooklyn Update**

Stepping down from role as chair

* Would like to help out with container program and enviro roundtable as much as possible
* Lindsay will take on role as chair, and if needed another co-chair can be elected

**Budget Update**

Current budget stands at approximately $32,000, will probably be around $37,000 after tuition fees this semester

* Broken down into categories:
  + Events
  + Salaries
  + Grants
  + Project Funding
  + Meetings (food for meetings)
  + Board socials
  + Office supplies
  + Miscellaneous other fees (such as SUB utilities)
  + Incidents
* Members are invited to create ideas for the budget, a final draft will be discussed next week

**Upcoming Project Update**

* Split into groups and decide first steps and action items

Environmental Racism Event

* + End of October or beginning of November – pick a date and then book a room
  + Find movies relating to environmental racism / justice
  + Research speakers
  + Fundraiser for a related cause, UVSP could match the donations?

Enviro Round Table

* + Look at getting Campus Planning and Sustainability on board to help plan
  + Aiming for a date in January
  + Reaching out to other environmental groups

Reducing waste around campus – plastics, container program

* + Set up a different meeting date for their group outside of UVSP meeting times
  + Look at the proposal and eventually set up the pilot program
  + Elora will try to set up a meeting with UVSS

**Adjournment**

* Meeting adjourned at 6:58pm