**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