UVSP Meeting Minutes – February 27th, 2019

**Call to order**

* Meeting called to order at 6:02PM

**Opening Remarks**

* Territory Acknowledgement
* Check in, how was everyone's reading break?

**Attendees**

* Luisa Schwarz, Rowan Siider, Elora Jane, Brooklyn Glass, Josh Hornak, Sydney Hoffman, Ellie Catterall, Kristen Olson, Kaitie Betts

**SPUD**

* Met with Lauren from SPUD today
* Orders will be done through SPUD
* Students will receive a promo code through the UVSP
  + 15-20% off
  + Delivery is $3.50, would be free if order over $30
* Going to follow up with Lauren and look into an incentive program as well as clarify details of revamped SPUD

**Rowan Design Presentations**

* Three design options presented by Rowan
* SPUD poster to be sent to Lauren for edits
* Rowan to design new logos based on ideas discussed for next meeting
* Ask Vincent to work with Rowan to draw logo

**Elora- Indigenous Ally ship workshop**

* Room booked in Cornett
* Ten people registered so far – Never had a workshop not sell out
* Make the workshop free for board members?
  + Motion passed to have ally ship workshop free for board members, work studies and communications officer

Snacks?

* Elora to look into if snacks are allowed to be brought to workshop

**Meal Exchange Meeting**

* Branch of a federal program
* Audit companies based on how healthy their food is
  + Work with companies and institutions to evaluate and improve the food
  + Good food guide based on certain criteria
    - Four pillars – one has to be hit to be considered good food
  + Gives them a percentage rating
  + Mystic Market and another food
  + Uvic’s food is 8% good food
  + Goal of 20% good food rating at all universities across Canada
* Possibility of approaching the SUB to do an audit
  + SUB not connected to food services
* Partnership with Meal Exchange
  + If an audit comes in and Meal Exchange to work with the SUB
  + Foodbank and Free Store to be partners as well
  + Move in during partnership with the SUB to remove packaging from the food in the SUB

**SUB/Cafeteria Update**

* Focus shifted to the SUB
* Look at what other schools have done – hear pros and cons who have implemented different options
* Prepare proposal based on calls with other schools
* Detailed information about calls is available on Google Drive
* Consider developing a survey or way of getting input or feedback from students
* Talk to employees and get their input

**Josh Leaving - New Treasurer Needed**

* Potentially post position on volunteer board
* Kristen to take Josh’s key
* Update signing authorities

**Elora**

* Charlotte works at Third Space
  + How to make castile soap (all natural)
  + Free DivaCup from workshop
  + May need a facilitator
  + 50$ contribution for soap building materials
  + Elora to come back with more details
* VIPRG, Garden, Slates
  + Hear UVic is a party on campus
    - Reducing single use plastics
  + Motion to endorse Community Garden
    - Motion passed
  + Motion to endorse slates
    - Motion denied
  + Motion to endorse VIPRG
    - Motion denied
* Third space collaboration

**Western Division Canadian Association of Geographers**

* March 8-9 is asking us if we want to be part of this conference
* None of our projects are up and running or prepped to the right degree yet

**One day free of disposable coffee cups**

* Sina and a group of four other students wants to do this as a project and partner with the UVSP to get this day to happen
* Partner with them if they are able to get a coffee shop to agree to this initiative

**Gratitude!**

**Adjournment**

* Meeting adjourned at 7:23 PM