UVSP Meeting Minutes

**Call to order**

* Meeting called to order at 6:02 PM

**Opening Remarks**

-          Territory Acknowledgement

-          Check in

**Attendees**

Sydney Hoffman, Kristen Olson, Brooklyn Glass, Rowan Siider, Cole Farwell, Elora Jane, Luisa Achwarz

**Tabling outside the Library**

* 10:00am – 12:30pm
* Info about the peaceful protest taking place on February 15th, 2019
* Cardboard making signs to bring to the peaceful protest

**Sustainability book**

* Sydney and Brooklyn to coordinate summarizing book

**Dump & Run (proposal from office of campus planning and sustainability)**

* Outline initiative
* Propose one work study for volunteer outreach
* And seeking many volunteers to help throughout exam break (April – May)
	+ Need to do volunteer outreach
	+ 200 hours of volunteer hours
	+ Volunteers needed for
		- Sorting all the donations
		- Moving the donations between storage locations
* Each res building to set up a dump and run table throughout exam break
	+ People to put their unwanted belongings on the table as they move out of res
	+ Donated things to be donated to thrift store
		- Potential pop-up store on campus during move in?
* MoBox
	+ Storage box to be placed at the university
	+ Load up storage locker at the end of the day
	+ Look into cost of storing box and moving it
* Elora and Brooklyn to spearhead organization and recruitment
	+ Majority board consensus on Elora’s time being spent on this project

**Update from Elora**

* Constitution has been updated
* Website rebranded
	+ More updates to happen next week
	+ Use calendar on website
* Email organized into folders
	+ Mail is sorted based on keywords
* Phone call with Sabrina
	+ Honorarium for feedback system
		- Forms from office
			* Decide on specifics about the app
			* Need a copy of minutes with majority board member vote
		- Sabrina wants to see how this could be integrated into UVSS
* Work Studies
	+ Weekly checklist for each work study
		- Weekly responsibilities
* Next steps to work on Workshop
	+ $650 total cost including workshop and travel costs
	+ Charge $10 x 30 people = $300 covered
	+ 4-hour session
		- Woman running it wants a month before the workshop for people to register, fill out questionnaire and reflect on answers
		- People to fill out a questionnaire with the registration fee to get them thinking about the material the workshop will be dealing with
	+ March 23rd – Saturday afternoon
		- Elora to ask about the 16th of March to avoid end of term paper season
	+ Elora to work with a system for registration on Eventbrite that the woman is
	+ Motion passed to provide an honorarium to cover the cost for the workshop to take place
		- Majority vote from board members

**Waste reduction through food services**

* Kristen looking into different systems for waste reduction on campus
* To create a couple proposals to present to the board for next meeting
* Most solutions have been cost neutral for the University

**Next meeting time and place**

* No meeting during reading break

**Gratitude!**

**Adjournment**

* Meeting adjourned at 7:12 PM