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