UVSP Meeting Minutes

**Call to order**

* Meeting called to order at 5:03 PM

**Opening Remarks**

* Territory Acknowledgement
* Check in! ☺

**Attendees**

* Brooklyn Glass, Josh Hornak, Elora Adamson, Rowan Siider, Mara Gilbert, Sydney Hoffman, Kristen Olson, Amma, Kaia Hill

**Moving towards goals:**

* Public engagement:
	+ Feedback for Rowan on his posts
		- Really good way of promoting SPUD without directly making it a SPUD promo
		- Create a google doc where all members can post relevant stories or content for Rowan to post
	+ Kristen to create Instagram template for events
* Josh to update the binder before he leaves
* Get a flash drive for all UVSP
* Get a google drive
	+ Elora to create a google drive and share with board members
* Elora and Josh to rewrite and formalize the constitution before Josh leaves

**Hirings:**

* **Introduce New Communication Officer**
	+ Elora Adamson to serve as new Communications Officer
* **Work study position proposition**
	+ 300 hours, hire 3 people, 2 for 10 hours a week, 1 for 5 hours a week
	+ Board members must step down from board
	+ Something we have to apply for and should take advantage of
		- In order for us to get the opportunity to get it again next year we should use it effectively this year
	+ Each could be a lead for one of the initiatives (e.g. SPUD, cafeteria, change the cup, banning farm salmon on campus)
	+ Motion to have a work study position
		- Passed with 6 board members in favor
	+ Motion to hire Kristen Olson, Rowan Siider and Louisa Schwartz as work studies for this semester
		- Passed with 5 board members in favor

**Grant application**

* Kay offering an indigenous mural- engage local indigenous students.
	+ Mural being done off campus
	+ Not enough of the initiative taking place on campus
	+ We can support her through social media or other things
	+ Not connected enough at UVic for the UVSP to fund with grant money right now

**SPUD**

* Josh met with Lauren
	+ Packing problem
		- Solved, each will be packed individually
	+ Cannot refund us if a student does not pick up an order
	+ Moving forward, SPUD could be changed so that we become in charge of promotion instead of delivery and payment
		- Students get a promo code for the singles kit through the UVSP and it gets delivered to their house
	+ Invoices
		- 15% discount on singles produce box, but box price fluctuates
			* Josh’s invoices not reflecting what is actually being bought
			* Will see if this has been fixed the next SPUD is ordered
	+ Josh and Brooklyn to meet with Lauren
		- Work study for SPUD should be there
	+ Another SPUD event to be held before the end of the semester
		- Ideally when we get SPUD revamped

**Enviro Roundtable**

* 6 people to attend the round table from the UVSP
* Kristen and Rowan to run the UVSP table
	+ Use the tree from club day again with a new question for people to answer
	+ Distribute raffle tickets
* Mara and Elora volunteered to facilitate a table for the second section of the event

**OZZI Machine**

* Grant to apply for to cover a lot of the cost of the OZZI machine
	+ Campus Sustainability Fund
	+ Pays for 70% of the project
	+ Organize the application this semester to be ready to apply in first semester next year (September 2019)
* Rent it for a year as a test run
* Hook up to OneCard system
* Put OZZI machine in new cafeteria
* Cole to reach out to food services to see how much they are spending on disposable materials

**Going Beyond Climate Neutral: Planning for Climate Change Leadership with the University of Victoria**

* Sydney to read and highlight previous ideas to make the campus more sustainable
* To present at the next meeting

**Keys**

* Brooklyn and Sydney to officially transfer key to Brooklyn
* Elora to become a signing authority and get a key to the office
* Josh, Sydney, Brooklyn and Elora to go to the office Friday February 1st at 3:30pm to sort out signing authorities and keys

**Enviro Roundtable design and set up:**

1. **Decorations:**
* Create group respect poster
* Decorate banner
* Make cedar hangings
1. **Cooking**

**Gratitude!**

**Adjournment**

* Meeting adjourned at 6:08 PM