**UVSP Meeting Minutes – September 18th, 2019**

**Call to order**:

* Meeting called to order at 6:03pm

**Opening Remarks**

* Territorial Acknowledgement
* Check in

**Attendees**:

* Brooklyn Glass, Heather McNabb, Philippe Janicki, Ellie Catterall, Nicole Clifford, Alexa Harrison, Severine, Des Young, Anja Kuijt, Hayden Krause, Joanna, Lindsay Warden, Jon, Phil Henderson, Elora Adamson, Ellie Chen, Vincent Lun

**Grant Presentation – Phil Henderson – Tiny House Womens’ Warriors**

* Goal to build 10 houses in the project to place in the interior in the path of the Trans Mountain Pipeline, 3 have been built in Victoria
* Total project costs $15,000
* Asking for $500 grant from the UVSP
  + Materials and transport
  + Reimburse members who have used their own money to fund the project
* Elora checked, and our current financial balance is around **$32,000** (not including this year’s tuition).
* **Grant voted on and approved**

**New Board Members Voted In:**

Ellie Chen

Lindsay Warden

Hayden Krause

Anja Kuijt

**New Roles Voted In:**

Secretary: Ellie Catterall

Co-Treasurer: Ellie Chen

* A few board members missing this meeting, new roles and moving around potentially in the next few weeks

**Current Projects, Events, Engagements (from last week’s brainstorm)**

* Voting on one from each category to focus on this year
* Will need to assign specific people to certain tasks in coming weeks

**Projects**

Food Service Projects

* **Reusable Container Program – 9 votes**
  + UVSS is on board, but are very busy currently with the beginning of the semester
  + Will need a few people to take charge of the project and attend future meetings
* Bringing reusable containers (specifically in the Commons Kitchen) – 1 vote
  + Look at policies surrounding students bringing their own containers
* Reducing portion size in the cafeteria – 1 vote
  + Half portion option?
* Campaign to promote less red meat consumption – 1 vote

Residence

* Compost bins on residence and better recycling separation collab with Res Green Team – 2 votes

**Events**

* **Enviro Roundtable collab with Res Green Team – 5 votes**
* Zero Waste Farmer’s Market – 3 votes
* Clothing Swap / Thrift Store + Appliances – 0 votes
* Beach/Campus Clean-Up collab with Surfriders – 1 vote
* Workshops – 3 votes
  + Dryer balls, soap/shampoo, beeswax wraps, why care about the Earth?
* Movie night – 1 vote

**Engagements**

* Communicate with Elders – 2 votes
  + Elora is going to look into this
* UVic Enviro Alliance SLACK
  + type of group chat with other environmental clubs, to form a cohesive
* Lonely Doug Trip – 3 votes
* Enviro Racism Panel – 11 votes
* Global South Connection
  + Potentially combine with Enviro Racism Panel?

**Adjournment**

* Meeting adjourned at 6:58pm