# UVic Sustainability Project

# Meeting Agenda

## September 19, 2016

## 6:00 PM

Type of Meeting: Board of Directors

Location: Room B028

Meeting Facilitator: Devon Goldie

Attendance: Nicole Cymerys, Catie Waters, Eric Praught, Holly Cornwell, Selina [Powszedny](https://www.facebook.com/spowszedny?fref=pb_other), Ciaran Galts, Nicholas Johnston, Kaia Hill

1. Call to order
2. Acknowledgement of Traditional Territories
Recognizing we are visitors on the traditional unceded Coast Salish territories
3. Check In
4. Approval of minutes from last meeting – April 4, 2016
Mover: Catie
Seconder: Nicole
5. Old business
6. Garden Plot Renewal
7. E-Newsletter
8. Love My Mug
9. Video – social media
10. Tabling?
11. 40 cups of coffee pays for itself
12. More promotion in the coffee shops
13. Talk to UVic coffee shops. Food Services.
14. What are the limitations in advertising in the coffee shops themselves?
15. Instagram contest – take a picture of their mug for two weeks with a hashtag and win free coffees.
16. Green Screen Movie Nights
17. Patagonia has films. October 7 – Agriculture movie.
18. October 15 – Seed
19. Send info to environmental studies profs. Email to Board.
20. Vice also has documentaries. Divest UVic. Petrol Inc. Get support of Student Union and candidates.
21. New business
22. Signing Authorities – Selena, Catie, Ciaran, Kaia
23. Work Study Position & Hiring - Coda Johnston
24. Fair Trade Week
25. Advertising on Facebook & social media
26. Free Tea Giveaway
27. Sustainability Week
28. Love My Mug
29. Annual General Meeting
30. UVic Environmental Round Table (UVERT) – November 17th, 2016
31. Compost Signage
32. Afraid of smell, rodents
33. Talk to Office of Campus Planning and Sustainability and Compost Education Centre. Invite Susan and Matt to come to a meeting?
34. ReFuse comes in and takes our compost to Cobble Hill.
35. Composter that actively composts once you put something in.
36. UBC built their own compost centre on campus.
37. Rent silverware and cutlery for to go containers. Pay deposit. Rent take out container at UBC. And coffee mugs for in Biblio.
38. Most of the cornstarch products aren’t great for soil health.
39. Did You Know? campaign may not work because students come and go so quickly.
40. Brainstorming/New Ideas
41. Adjournment

Weekly.

Posters.

Task List.