

Agenda:

1. Check-in: Name, Year, Area of Study, Christmas Plans
 - Number of participants (including Exec members): 9
2. Funding Proposals:
 - a. Sprouts Semi-Annual General Meeting (re-review) - \$106.80
 - i. Last time, we asked for clarification regarding what plant-based foods they'll be serving, whether we can rent the space for them, and the equipment rental (which they ended up getting for free from the SLSC)
 - ii. They received a generous donation of produce, so they just need money for a few more ingredients (carob chips and peanut butter), Seedlings space rental (after hours), and transportation of the donated food
 - iii. Decision: Funded
 - b. COP23 Delegate Conference Costs & Global Sustainable Development Working Group - \$620
 - i. Funding requested for AirBnB, travel insurance, and train between two cities at COP23, as well as refreshments for the Sustainable Development Working Group meetings at UBC
 - ii. We would like a separate funding proposal for the working group meetings
 - iii. Let her know that she doesn't need travel insurance if she has insurance with the AMS
 - iv. Decision: Partially Funded (accommodation only); Request a new funding application for the SDG workshops
 - c. Social Enterprise Club - \$3500
 - i. They'll be holding a conference on driving change
 - ii. They've partnered with Zero Waste UBC to plan a zero-waste event
 - iii. Funding will be put toward food from Potluck Catering for the attendees
 - iv. There will be ~320 individuals to feed, and they'll be having wraps and sandwiches to eliminate plastic utensils
 - v. Paperless advertising
 - vi. They'll be inviting students from other universities
 - vii. Conference fees will be ~\$20 for UBC students, ~\$15 for Social Enterprise Club members, and more for non-UBC students
 - viii. They've applied for funding from CUS (\$10000) and the Walter Gage Memorial Fund, among others
 - ix. Decision: Funded - we would like to be acknowledged as sponsors on all promotional activities, for them to actively promote the environmental

aspects of the conference, and for them to have a workshop or panel specifically on environmental sustainability

- d. UBC Pilates Club Yoga Mats - \$716.80
 - i. They want to buy yoga mats to expand their club
 - ii. Ask them whether they can borrow the Yoga Club's or the Ponderosa gym's yoga mats, provided the class times don't conflict
 - iii. We would consider funding the difference between PurEarth and standard yoga mats if they can provide us with more proof/information on the environmental impact of PurEarth
- 3. Sustainability Career Fair Planning
 - a. In the past, there was a research symposium; this is an extension of that
 - b. The event is in mid-March
 - c. The Alumni Centre is providing the venue for free
 - d. They're asking if SEC would like to collaborate
 - e. We can help out with promotions and potentially fund certain parts
 - f. They'll have 15 panelists, and they're expecting 100 people
 - g. They'll start emailing panelists mid-December
 - h. Paperless and plasticless event
 - i. They'll encourage the use of public transport to the event
 - j. 1-hour panel discussion and a 1-hour mix and mingle
 - k. The career fair will be centred around sustainability and not Faculty
- 4. Updates from Ongoing Initiatives
 - a. Aditi will start up the Sustainability Reps Program next term
 - b. Athena called UBC Building Operations to ask about collecting the Lost and Found water bottles, and they referred her to someone else