

Agenda:

1. Check-in: Name, Year, Area of Study, New Year's Resolution
 - Number of participants (including Exec members): 7
2. Funding Proposals:
 - a. Social Enterprise Club (amendment to catering) - \$3500
 - i. Using AMS Catering (instead of Potluck Cafe) now
 - ii. Approved
 - b. Environmental Policy Association Mock Climate Conference - \$160
 - i. 2 speakers
 - ii. Mock UN Conference with imaginary countries
 - iii. Allow students to explore the difficulties of coming up with environmental policies
 - iv. Money to be put toward vegetarian sandwiches from Agora Cafe for ~40 people
 - v. Approved
3. Sustainability Fair Workshop Planning
 - a. Event Details:
 - i. Date: Tuesday, January 23rd
 - ii. Time: 10:00 am - 3:00 pm (set up at 9:30 am, clean up by 3:30 pm)
 - iii. Location: Lower Level Agora
 - b. Logistics:
 - i. Check in at information booth
 - ii. Each booth will be given a table, 2 chairs, and a stamp
 - iii. Participants should be given a stamp after talking to your booth or participating in your activity; this will allow them to enter a prize draw
 - iv. A light lunch of sandwiches and wraps will be provided at 12:00 pm
 - c. We currently have 2 booths reserved: one for SEC, one for the Free Store
 - i. We will only need one booth
 - ii. 11:00 am - 12:30 pm - Ela & Kiri
 - iii. 12:30 pm - 2:00 pm - Julius
 - iv. 2:00-3:00 pm - Bridget
 - d. Boothing ideas:
 - i. Bringing things from the Free Store (rack)
 - ii. Question page: green tea talk ideas, possibly advertising "apply for funding"
 - iii. Look into getting a permanent sign
4. Project Imagine
 - a. Group of students pursuing the creation of a Thrift Store in the Nest

- b. They have put in a lot of work so far: researching various models, filling out a proposal (due soon), talking to the AMS
 - c. Have met with Kiri and Bridget to discuss how it would work with the Free Store
 - d. Envision it as a service space that can be used for all sustainability pieces at UBC
 - e. Expect proposal to be rejected
 - f. Might be difficult to get student volunteers to work there - will likely need to hire someone
 - g. Where would the profits be going?
 - h. Could apply to the AMS or SEC for funding to cover rent for 2 years, then work with Sauder to develop a sustainable business model
 - i. SEEDS program - this will help maintain continuity
 - ii. This will likely not be achievable within an undergraduate lifespan
 - i. Or make a referendum question for the upcoming election - get an AMS executive to sponsor it
 - i. Give the space to the creation of a UBC Thrift Store (removes requirement to pay for rent)
 - ii. Would just need to pay for full-time staff - can apply to AMS or SEC funding
 - iii. Could also add \$1.00 to student fees to fund staff or hire through Work/Learn
 - iv. Need to have a strong campaign to meet quorum and pass
 - j. Bridget will call Rain to follow up with her
5. Updates from Ongoing Initiatives
- a. Water Bottle Reclamation - Athena
 - i. Will be distributing water bottles through the Free Store
 - ii. Jihyun will ask her manager
 - iii. Where do the water bottles currently go?
 - b. Conference?
 - i. Workshops from the people we funded to go to conferences
 - ii. Green tea talks coming together
 - iii. DIY workshops from Free Store
 - iv. Could be a showcase of student projects
 - v. Exhibit instead - rent out Gallery, photos, blurbs of how to get involved
6. Over the next few weeks, we should take some time for strategic planning
- a. Set up better workflow, recruit more long-term members, reconsider our identity → setting ourselves up for success next year
 - b. Analyse the current landscape to see where our help is needed

- c. Open houses where we go out and talk to students, e.g. How do you want UBC to be more sustainable? - could have a survey for students passing through the Sustainability Fair
- d. Focus on the role of being the AMS watchdog on sustainability
 - i. Attend Council meetings regularly
 - ii. Push for a non-voting seat
 - iii. Need committed members - 10-h time commitment
 - iv. Rewriting our positions and implement oversight
- e. Could hire someone externally to help us restructure our organization
- f. Sustainability blog - rant about UBC sustainability