

Agenda:

1. Check-in:
 - Number of participants (including Exec members): 12
2. Funding Proposals:
 - a. International Relations Student Association Benefit Gala - \$750
 - i. Gala to benefit Kinbrace, which focuses on refugee relocation in Canada
 - ii. Saturday, Feb. 3rd in the Alumni Centre
 - iii. There will be lawyers and professors in attendance
 - iv. Environmental aspects: reducing waste by using reusable cutlery, providing compost bins, and making the event zero-waste
 - v. Funding will go toward decorations - reusing some decorations from last year but need to make additional ones
 - vi. Ticket price is currently \$50 (will increase to \$60 closer to the gala)
 - vii. Advertisement through social media platforms, faculty emails, targeted Facebook ads, and partnerships with other clubs (i.e., advertising each others' events)
 - viii. Decision: refer them to the SJC or Colour Connected, whose mission might be more in line with their event; consider funding the difference between non-sustainable and sustainable catering (request a quote from their catering company)
 - b. Climate Guides Operational Costs - \$1243.93
 - i. Climate Guides is a mentorship program for youth aged 18 to 30
 - ii. Climate Guides will provide resources and funding for each pair of mentors and mentees
 - iii. Funding covers website costs, space for the Climate Guides Summit, catering, and non-profit registry fees
 - iv. Decision: fund in full but provide suggestions on how to reduce costs (e.g., have the summit at UBC, where we can book a space for them at minimal cost)
3. CiTR 101.9FM PSA Series:
 - a. CiTR wants to collaborate with SEC to host environmental radio show talks
 - b. SEC is very interested in this collaboration (especially the Free Store)
 - c. Ask them to come to our next meeting to explain the project in greater detail
4. Updates from Ongoing Initiatives:
 - a. Project Imagine - Bridget
 - i. The Project Imagine Team presented their proposal to the AMS on Friday, Jan. 19th and are waiting to hear back
 - ii. In the future, SEC could help by liaising with the AMS on their behalf

- b. Water Bottle Reclamation - Athena
 - i. The water bottles do not need to be sanitized, but they must come with a disclaimer indicating that they have not been cleaned
 - ii. Another group has been selling water bottles on campus, so we can ask them questions regarding their process