I. Call to Order
   a. Meeting called to order at 204
   b. Present: [members] Ashley Awe, Alexandra Coronado, Megan Chu Natalee DeBruin, Evan Jan, Gary Le, Toby Le, Dennis Mahaketa, John Payne, Andrew Thai, Roy Velasquez, Luke Wang
      i. [public] Rachel Bristol, Anthony Campos, John Maxson, Khanh Phan

II. Public input
   a. Rachel
      i. Food allergies
      ii. The experiences of the food allergy community
      iii. What it's like for me on a day
      iv. Allergic to peanuts, tree nuts
      v. No laws requiring having nut products
      vi. Food contamination is a real issue, got a reaction from a cobb salad
      vii. Lemongrass has put in a fear of cross contamination
      viii. Feel comfortable to eat at Subway
      ix. Panda express, price center is a danger to me
      x. Potential for air contamination that could cause an allergic reaction
         1. Functionally unable, not physically safe to navigate a lot of Price center
         2. Separate physically spaces are good for me
      xi. Ashley: celiac disease, and a bunch other food allergies, thank you for bringing your concerns to us

III. Special Presentations (reordered by luke at 2:11)
   a. Student Sustainability Collective Plastic Bottle Ban
      i. David
      ii. Our mission is to make the
      iii. Target to eliminate single use plastic water bottle in hdh, ucen
      iv. Rationale: to achieve 0 waste by 2020, source reduction from the uc sustainable practices policy
      v. UCSD Climate Action Plan, bottled water is highly wasteful
         1. Obtain a commitment from the admin to allow all bottle water contracts to expire
      vi. Solid waste diversion plan
         1. Hdh will eliminate plastic water bottles and sources for reusable
      vii. EHS implications
         1. 3 times the amount of water to make a water bottle, should be conserving the water
         2. 17 million barrels of oil is used annually
         3. Plastic is the number threat for the marine ecosystems
      viii. Public health implications
         1. Tap water has stricter chemical content regulations EPA checks more than FDA
ix. Human Rights
   1. Water privatization: bottling water in local communities to take out water from local environments
      a. Coca-Cola company in India
   2. UN general assembly recognized water as a human right

x. Economic Benefits
   1. For students
      a. Access to clean low-cost water

xi. Updates
   1. Petition
   2. AS resolution passed last year in support of all campus ban
   3. Hydration station app on tritonapp

xii. Next Steps
   1. Academic senate, faculty support
   2. Bookstore, sunshine market
   3. Price Center
      a. Statement of support from ucab
      b. Plastic bottled water free program
         i. Agreement between vendor and ssc
      c. Clause to vendors lease
         i. To add a clause to not allow them to sell plastic bottles

xiii. Ashley: thanks for coming in, resolution in support
xiv. Evan: economic benefits, elaborate on hydration stations, they are expensive and hard to implement, and that cost burdened on students. What about visitors to the campus?
   1. Brought up last year to, maybe boxed water in the tours office or something, compostable cups in PC

xv. Luke: survey, how did you reach out?
   1. The survey went on at an event at ecoachella, had a raffle

xvi. Luke: hoping for a statement, do you have a version of the all-campus policy that we can look at?
   1. Yes

xvii. John: have you surveyed the vendors to see who sells plastic water bottles.
      1. Yes, and a lot of them are more than willing stop selling

xviii. Dennis: plastic cups are also very wasteful
      1. Bigger plan to change. A lot of the ban is about the social issue behind it

xix. Ashley: you don't need other drinks to live, but you need water to live

xx. Andrew: we have had this convo before, how has the hdh proposal going
   1. Ending the contracts this year

xxi. Evan: suggestion: survey number of 150 is a little low, can you reissue that survey?
   1. We also have the petition, has a larger student support, yes we can reissue the survey.
xxii. Evan: not just students on the petition, can we get the voice of the con side too
xxiii. Natalee: survey better than petition, you need yes/no/maybe/ why type of things
xxiv. Davina: how often have you done the survey?
   1. Did it last year at the end of fall quarter to spring quarter
xxv. David: discussion on the lease clause
   1. Luke: it can be a topic of discussion

IV. Approval of Minutes (reordered by luke at 2:41)
   a. Week 6
      i. Davina proxy: move to approve week 6 minutes
         1. Second: Natalee
   b. Week 7
      i. Toby: move to approve
         1. Second: Gary

V. Chair Report
   a. Member at large applications closed, quite a few applicants, times are
      Thursday 9-10, 2-3; Friday 2-5, Monday 10-12. Heart and soul room in the ucen office
      i. No graduate students in the pool of applicants
   b. Vendor selection committee
      i. On the 21st, proposals due, we score them
      ii. November 28th, need availability
         1. Going through all the proposals, 3-4 hours
   c. Hi Thai ad hoc committee
      i. We discussed changes, concrete changes; document being formed
      ii. Evan began a survey
      iii. 3-430 this Thursday again
      iv. Evan: what time is the committee meeting
         1. 3-430

VI. Vice Chair Report
   a. Tech Fee Subsidy overview
      i. Ucab.ucsd.edu
         1. Ucab tab, tech fee subsidy
         2. Give some information
         3. Tells you how to apply
         4. Maximum amount used to be 350, now it’s 500
         5. Application asked a bunch of questions
         6. Student orgs either come in or talk to me
         7. At least 2 weeks in advance
      ii. Advertise it please

VII. Directors report
   a. Milestone day, construction bids are due today for the pub project
   b. Founders day on Friday, hullabaloo as well
      i. Formal chancellors dinner invite only
   c. Meeting with the other unions
d. 3 weeks, multiple back and forths on the lease for the pub project  
e. Evan: when should we hear a decision on the bids? 
  i. I will follow up on Thursday, they told me the decision tomorrow and they will award the bid  

VIII. New Business  
IX. Old Business  
X. Open forum  

a. Torrey pines living learning commons  
  i. Multi use facility  
  ii. Something like a target put in one of the spaces  
  iii. They will survey the community that they serve to see what to stock  
  iv. Evan: is it possible to get more student representation on that retail council  
     1. AS President is working towards it  
  v. Toby: Marshall council super happy for target, practically unanimous  
  vi. Natalee: supper happy for a specifically a target  
     1. Luke: was there a reason?  
  vii. Andrew: warren council was unanimous for a target, target is a newer vibe, Walmart is for the older generation.  
  viii. Davina's Proxy: muir was excited, don’t want to support Walmart as a corporation. The company practices matter  
  ix. Ashley: has to be a target, Walmart is an awful company, target is sustainable, great people. How do we go about getting one?  
     1. Luke: target wants it, they presented on it  
  x. Alexandra: erc super excited as well, necessities that the market doesn’t have  
  xi. Evan: who is on that committee  
     1. Mark, sio, health sciences, Sharon,  
  xii. John: target is a campus culture change, in support for a large corporation. Starbucks was a controversial change. Suggest to the retail committee to survey the campus population. Gauge on favorability of candidates  
  xiii. Andrew: have other uc campuses done things like this  
     1. Riverside has a Starbucks, don’t think anyone has a target  
  xiv. Dennis: other campuses haven’t partnered; I think that we should. Increase convenience  
  xv. Ashley: corporate prescience on campus. Cal Poly has 3 Starbucks, and Davis has a makeup store.  
  xvi. Luke: help the la jolla people across torrey pines  
  xvii. Evan: major problem with integrating community, parking  
     1. Target specific-parking  
  xviii. Davina's proxy: if community is heavily involved, are they also a part of what is going to be sold  
     1. Yes, but mainly students  
  xix. Andrew: timeline for current proposal and such  
     1. Not sure when we are voting, but pros and cons on December 9th
xx. John: discussions about a flexible format target, also your availability to take any retail things that aren't provided that you would like to see. Like a pharmacy in target?
   1. Ashley: pharmacy is a really good idea

XI. Announcements
   a. Ashley: individual iniative fund
      i. Grant program for students, erc students, advertise please
   b. Natalee: jamba juice bogo cards, global medical brigades, 10$, 6 uses
   c. Luke: sending out doodle for vendor selection committee to replace dlush,

XII. Adjournment
   a. Meeting adjourned at 3:23pm