



VMC Sustainability Movement

Board Meeting Agenda

September 18, 2017

5:00 PM

Type of Meeting: Board of Directors

Location: Room B028, SUB

Meeting Facilitator: Devon Goldie

Attendance:

- 1) Call to order
- 2) Acknowledgement of Traditional Territories
Recognizing we are visitors on the traditional unceded Coast Salish territories
(Lekwungen & WSÁNEĆ peoples)
- 3) Introductions and Check In – How was your summer?
- 4) Activities for Board Meetings (ie. make your own _____)
- 5) Board of Directors Retreat – Date TBD
- 6) Work Study Available – Administration and Marketing Assistant (100 hours,
\$13.49/hour)
- 7) Program Updates
 - a) Finance & Grants
 - i) New signing authorities needed
 - ii) Cheque Req Forms
 - b) Zero Waste / Love My Mug

- i) Giving some of our mugs to UVSS to distribute
- c) SPUD Food Box / Garden
 - i) 31 sign-ups for tomorrow! Need help on Tuesdays.
 - ii) Garlic planting garden party?
- d) Don't Eat Red Meat
- e) Events (Movie Nights, Workshops, etc.)
 - i) AGM / First Meeting for Newcomers – Thursday, September 21, 2017
Room B028, 5-7 PM
Board executive positions will be elected
Free Pizza
 - ii) September Movie Night – Tuesday, September 26, 2017
Vertigo, 6:30-8:30 PM
Banana Land: Blood, Bullets, and Poison (for Fair Trade Week)
Free Pizza
 - iii) Upcoming Movie Nights
 - iv) UVERT – Thursday, October 12, 2017
Michelle Pujol Room, 5:30-8:30 PM
Free Dinner
 - v) Workshops
 - (1) Make you own ...
 - vi) Pub Crawl
- f) Media
 - i) Stickers
 - ii) E-Newsletter every two weeks
- 8) Other ideas/thoughts
- 9) Adjournment