

Environmental Affairs Board (EAB) Minutes of Proceedings

4/13/2009

Manley Co-op

The *EAB* was called to order at 8:00 p.m., by Maile Smith Co- chair

ROLL CALL

Maile Smith: Co-chair
Anthony Tong: Co-chair
Jill Tiegs: Treasurer
Farris: Leg Council rep
Eli Krispi: Campus Affairs
Nick Allen: CSSC
Nick A-J: Academic Chair
Russel: Hiking Coordinators
Corie Radka: Secretary/ Historian
Lisette: Foods Co-C hair
Kevin: Foods Co-Chair
Tyler: publicity Co-Chair
Tiffany Renee Mayville: Social Co-Chair
Sarah LaForge: Social Co-Chair
Simone Stegger: Earthday Co-Chair
Evanne St. Charles: Earthday Co-Chair
Violetta Muselli: Publicity Co-Chair

ACCEPTANCE OF PROXIES TARDIES, AND EXCUSED ABSENCES

Quentin Gee: CSSC rep, Coastal Fund Rep
Lisa Do: Volunteer Coordinator
Teal: Environmental Education

ANNOUCMENTS

UCSB Greenhouse and Gardens is have a concert at the UCSB garden this Saturday

Chillavista

- May 31st

IVCRC - IV Carnival

- May 31st

REPORTS

Earth Day recap - Simone and Evan

- Comments
- It was more relaxed than previous years
- AS recycling was a big helped picking up
- Made \$402 from tee shirts and floatopia towels
 - Refund Quentin for washing towels from floatopia \$30-approved

Next Floatopia - Maile

- Getting dumpsters at the entrances to the beach
- More receptacles
- AS Recycling, Surfrider, Coastal Fund, and EAB join efforts and communicate for next time
- Write a letter to the nexus saying that we support student recreational events, but to do it responsibly
- Recycling store(s) on the beach
 - Put an add in the nexus
 - Put banners for the recycle store up on the balconies
- Maybe we could have a boat out on the water to clean up the trash on the water
 - There is the possibility of a boat turnover in the surf
- Next time we need to put tall flags where the receptacles are

Tomorrows Meeting - Next year's officers

- All the officers can get up and talk about what their job is just to let people start thinking about what they want to do before nominations
- Week 6 - is the tentative week for nominations

Coastal Fund

- Need to finalize the second person for the Coastal Fund representative

CSSC - Nick Allen

- April 24th in SLO
- EAB is looking to fund 20 -25 people
- Lodging still needs to be figured out

Asking for \$1000 for student registration fees and transportation

MS Motion to fund \$1000 students for the CSSC - Maile

MSC Motion is approved unanimously

Sustainability Convergence - Nick Allen

- June 24th - 27th at UCSB
- There are 150 student spots
- EAB is looking to fund 10 people
- In the future need to ask for \$950 for student registration fees

TGIF - Maile

- The shower heads are going to be installed as a tester
 - These shower heads light up after 5 minutes to signal people that their shower has been long enough

Env GE - Farris

- Collected 500 signatures at Earth Day
- Farris and Katie Maynard are going to make a script for the youtube video

Sustainable Foods

- Need 6 people to table the dining commons on Earth Day (April 22)
 - This is just to talk about EAB not to push being trayless

Adopt-a-block

- This Wednesday at 4pm

Campus Affairs - Eli

Sustainability Conference

April 29 is the deadline:

- Submit posters

April 23 is the deadline:

- For student who want to be a student keynote speaker

ACTION ITEMS

MS Motion to fund \$1000 students for the CSSC - Maile

MSC Motion is approved unanimously

MS Motion to adjourn at 9:05 p.m.

MSC The motion is approved by consent.

EAB GENERAL MEETING

EAB meeting April 14, 2009
Location: AS main office
45 people present
Meeting began at: 7:07pm
Break out groups began at: 7:34pm

Announcements

- Katie Maynard
 - Sustainability Conference
 - Good way to network with high level people including 3 UC reagents
 - if your interested in going the deadline is May 18 but the the number of student spaces are going to sell out before then
 - June 21-24th
- Jennifer - co leader of Food Stuff
 - next week is Food Action Week
 - it starts with a seed swap at the community gardens - potluck and music
 - Tuesday is a tree harvest of the fruit trees in IV - and use this food to cook with for Wednesday
 - Wednesday is the food they cook
 - Friday is a tour of Fairview Gardens
 - Sunday is a Garden Party - do to the community gardens to plant our own seeds
- Elizabeth and Clay - announcement as O.P.P
 - want to know our ideas for sustainability for their platform
 - remind and encourage us to vote
- Each EAB officer describes their position to inform everyone just say they can start thinking about if and what they want to run for

Activities last week

Earth Day

Activities this week/coming up

Wednesday

- Adopt A Block 4 at IV food co-op every week

Friday

- Environmental Ed. 1:45pm

Saturday

- Hike 12:00 - meet in front of the IV Food Co-op

Working groups

Environmental GE Working group with Farris

Sustainable Foods with Kevin

Post Earth day with Evanne

Floatopia Cleanup/Planning with Tyler

Sustainability Conference with Nick

