**Environmental Affairs Board Minutes/Action Summary**

Associated Students

10.14.13, 5pm

EAB Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Risa Jensen

**CALL TO ORDER 5:03 PM by Rebecca Bracken, Co-chair**

**A. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Kai Wilmsen, Co-chair |  | Chellsee Lee, Sustainable Business Chair | **Absent** |
| Rebecca Bracken, Co-chair |  | Mantha Carr, Earth Day Chair | **Absent** |
| Risa Jensen, Administrative Assistant |  | Heather Vest, Earth Day Chair | **Absent** |
| Alexandra Ballinger, Treasurer |  | Emily Lytle, Sustainable Foods Chair |  |
| Mackie Forgey, Publicity Chair |  | Sukayna Ibrahim, Environmental Justice Chair |  |
| Tayler Reinman, Publicity Chair |  | Benjamin Liddie, Historian |  |
| Shelby Skougard, Student Affairs |  | Isabelle Geczy, Clean Energy Chair |  |
| Kristi Fleshner, Social Chair | **Arrived late, 6:05** | Adrian Gabriel, Garden Manager |  |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant |  |
| Karina Paonessa, Volunteer Chair |  |  |  |

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

**Approval of our Action Summary/Minutes from 10/7/13**

*MOTION/SECOND: Jensen/ Bracken*

*ACTION: Vote: 15-0 to APPROVE, 1 abstain*

***APPROVED.***

1. **ACTION ITEMS**

*a.* ***Motion to pass $10 for Seedlings for EAB Garden.***

*MOTION/SECOND: Gabriel/Forgey*

*CALL TO QUESTION: Wilmsen*

*ACTION* ***PASSES*** *BY CONSENT*

b. **Motion to pass $2,400 for PowerShift** **for the cost of lodging, transportation to and from airport, and deficit money for flights**. EAB would only end up paying $1950 if Alexandra’s scholarship comes through. If CAB also comes through, we will spend even less.

*MOTION/SECOND: Geczy/* Forgey.

*CALL TO QUESTION: Paonessa*

*-Annual EAB budget; this would be more than ¼ of our budget*

*-8 of the attendees are not on Core*

*-We have many expenses in the next two quarters including CSSC & Earth Day*

*-We have already passed money for PowerShift*

*-This would be an enriching, strengthening resource for officers*

*-CAB may assist with funding*

*ACTION: Vote:*

*MOTION: 2 in favor, 7 abstain. Motion does* ***not*** *pass.*

*Officers will not consider passing more money for powershift.*

**c. Motion to pass $21 for Farmers’ Market this week.**

*MOTION/SECOND: Lyttle/* Ballinger

*CALL TO QUESTION: Paonessa*

*Motion* ***passes*** *by consent.*

1. **UPDATES FROM CORE OFFICERS**

**Co-Chairs: Kai Wilmsen and Rebecca Bracken**

* Office Hours
	+ Google Docs Spreadsheet for Office Hours-Fill it out ASAP!
	+ Will be posted just outside office
* Publicity for 11/20 Speaker
	+ Walter H Capps Center on campus
	+ Nov 20th 8pm
	+ Publicize at tabling & general meeting to earn co-sponsorship status for this event
* Tabling
	+ 10/24 11am-2pm
		- Recruitment Fair by Committee on Committees
		- sign up!
	+ 10/29 7pm-8:30pm
		- Santa Rosa Mentoring
		- Put on by Santa Rosa Guru Program
* Open Positions: social chair & campus affairs
	+ Tell your friends to get their applications in 10/19
	+ No full voting, just deliberation & interviews
* Volunteers & Atttendees Needed
	+ 10/24 11am-1pm
	+ @ Community Action Commission Back-Door Deli
* Teach for America
	+ will present briefly at our meeting; OK
	+ organizes “A Week of Organized Justice”-will create a weekly flyer to promote our events for free
* Working Group Procedure
	+ Announce at Core
	+ Fill out emailed google form if want blurb for newsletter

**Social Chair: Kristi Fleshner**

* Hike Sunday 10/20 12pm

**Publicity Chairs: Mackie Forgey**

* Tabling
	+ Tabling at Arbor
		- 10/8 and 10/9 11am-2pm
		- Sign up on google spreadsheet ASAP!
	+ Tabling for Carrillo Sustainability
		- next week
		- too late for more sign-ups.
	+ Tabling for AS Recruitment
		- Sign up for 1 hour on spreadsheet ASAP!
		- Games, candy.
* Pens
	+ Pens made in USA are less recycled than pens made in China
	+ Pencils might be a good replacement!

**Earth Day Chair, Heather Vest:**

* Working group will start Winter Quarter
* Let her know of any brainstorms we have!

**Clean Energy Chair, Isabelle Geczy:**

* UCCE Working Group at General Meeting: Introduction to How Our Campus Gets Energy & Climate Justice
* Powershift
	+ Will promote having people distribute themselves among the workshops
	+ The take-away from Powershift will include EAB & CAB workshops & a book for finance board & EAB
	+ Pre-Convergence Mixer 7pm-8pm 10/15
	+ Transportation to & from airport needed
		- AS Travel Agency charged $20 fee per person; we are now $330 over budget.
		- Asking CAB & Finance Board to pass money for parking & gas
		- $945 round trip for transportation to airport via cheapest option
		- Asking CAB to sponsor lodging & parking/ shuttle
		- CSSC will reimburse part of the cost of travel
* Discussion
	+ CAB tabled passing money likely due to lack of comprehension of cost, of attendees, etc.
	+ CAB needs to know that this is a less-than-annual event
	+ Presentation should
		- show break-down of costs
		- show attendees names & affiliations
* 15 people going to PowerShift (7 on core, 8 from other campus orgs)
* All money passed so far went to flights & registration for PowerShift: $4,950
	+ $4,300 to flights
	+ $650 to registration

**Statewide Affairs Representative: Kori Lay**

* CSSC
	+ Convergence in Humboldt
	+ 3-Day Weekend in November
* Fossil Free
	+ Referendum for Fossil Free planned
	+ Day of Action of Fossil Fuel Haunting, Halloween themed planned

**Green Consultant: Lauren Dykman**

* Greenbill Pledges in Progress
* Up-dated Greenbill Poster by Next Week
* Goal: Get 10 AS Groups Certified
	+ Finance Board
	+ Coastal Fund
	+ CAB
	+ Let her know of any other good candidates
* Spooky Treats 902 Canyon Cortita Hallo-vegan Treats
* Beach Clean Up had 23 attendees!
* Working Group for Green Bill at General Meeting

**Treasurer, Ballinger:**

* Little Footprint Lighting Company
	+ Opportunity to sell light fixtures to campus organizations & citizens
	+ Could raise money for EAB by selling light fixtures
	+ Wants to give 5 presentations re: navigating AS & getting jobs in sustainability
	+ Discussion; We will let him speak at our meeting.
		- Portion of profits from light fixtures would go to EAB
		- Could turn this into a strong, useful internship program—but we might prefer not get funded through it
		- Unite to Light organizes fundraisers to reduce use of kerosene lanterns
		- For-Profit Company
		- We are not in need of money.
		- We could have them as our corporate sponsor for a convergence.

**Garden Manager, Adrien Gabriel & Sustainable Foods, Emily Lytle:**

* 10/17 Thursday 12pm-1:30pm Garden Party
* 10/19 and 10/20 Garden Workdays 10am-12pm; general members & core invited
* Will have working group re: Garden
* Kids in Garden
	+ - Cancellation likely of: 10/18 garden tour & planting
		- Instead: 10/18 Garden Kale-Planting Party in the Garden

**Volunteer Manager, Karina:**

* Adopt-A-Block
	+ Lots of participants on Thursday; Collected 28.5 buckets so far!
	+ Thursdays at 4pm
* Tree Planting
	+ 10/26 Tree Planting for Veterans at 1pm
	+ leave around 12:30pm to bike over
	+ Goleta Valley Beautiful

**F. ADJOURNMENT**

*ADJOURNED 6:35 PM*