##  Environmental Affairs Board Minutes

## Associated Students

Monday,01/13, Environmental Affairs Board Office

**CALL TO ORDER** 7:05 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Sarah Danielzadeh****Senate Liaison** | **Absent** |
| **Sophie Roberts****Co-Chair** | **Present** | **Ethan Jakob****Social Chair** | **Present** |
| **Nicole Shimizu****Campaign Chair** | **Present** | **Kat Lane****Social Chair** | **Present** |
| **Miranda O’Brien****Campaign Chair** | **Present** | **Charusheela Garapaty****Student Affairs** | **Present** |
| **Emma Jurgensen****Local Affairs** | **Present** | **Jacob Foley****Sustainable Foods** | **Present** |
| **Alexa Kerr****Earth Day Chair** | **Present** | **Gabby Alvira****Sustainable Foods** | **Present** |
| **Katya Baty****Earth Day Chair** | **Present** | **Joe Celebrezze****Historian** | **Present** |
| **Gabriel van Praag****Environmental Justice**  | **Present** | **Rishit Gundu****Volunteer Chair** | **Present** |
| **Meriam Jacobs****Publicity Chair** | **Present** | **Wendy Pelayo** **Publicity Chair** | **Absent** |
| **Vacant****Policy Chair** | **Absent** | **Maritza Vasquez** **Policy Chair** | **Present** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn / Sophie*

*Motion language: motion to pass attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Sophie*

*Motion language: motion to pass last week’s minutes*

*ACTION: Consent 16-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Sophia can’t be on core anymore
		- Co-chairs will talk to Maritza
	+ Zero Waste Festival Feb.21st 11AM-3PM
		- Publicity chair make a sheet for tabling
	+ Petition: The selection of the new UC President must include a climate crisis focus new UC president
		- Kathryn sent it on slack
		- Core supports the petition
		- Sarah: this may be a year long process
* Sophie
	1. Student Affairs Coordinator (Charu)
* Going to the AS Sustainable Coalition meeting this week
* Today was the Chancellor Sustainability meeting
	+ Sarah: now that we’ve hit 2020, need to move back the 2020 zero waste goal, new goals will be focusing on reducing waste generated
* Talked about the Zero Waste Festival
	+ Will be more interactive this year
	+ Storke Plaza
	1. Local Affairs Coordinator (Emma)
* Announce Plastic Reduction Fair in classes
* Task: meet up with co-chairs and Sarah
	1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Please look at the slides before the Plastic Reduction Fair and be prepared
* Met up with Chelsea, part of the AS graphic design team
	+ Will help out with the poster design
* Tasks: meet and prepare for the working group presentation, Miranda will check in with Zero Waste Committee and ASR

5. Policy Chair (Maritza)

* Styrofoam ban public hearing
	+ Should happen in several months
* Talked about reusable containers program
	+ Funding from CEC
* Tomorrow have a meeting with Nick from the Arbor
* Task: prepare the working group and Kahoot for general meeting

6. Environmental Justice (Gabe)

* Retreat for EJA yesterday
* Finalized the details on the Environmental Justice Conference
	+ Rachel will be in charge
	+ May 2nd
* April 11th, Berkeley Conference
	+ Diana is contacting them
* Two toxic tour planned for the quarter
	+ The February one will be in Oxnard
	+ Another one will be during the weekend of dead week
* Liaison from Human Rights Board
	+ Human Right’s week: week 6
* Wednesday 6pm Ucen Lobero Room EJA first general meeting
* Task: send the info of the book to slack, prepare the announcements for EAB general meeting

7. Sustainable Foods Coordinators (Jacob/Gabby)

* Last quarter was contacted by Jacob, sustainability chair of AS and an intern for a Corp that make snakes out of crickets
	+ Will contact them
* Gabby will contact the edible campus program
	+ Introduce them during general meeting (maybe)

8. Earth Day Coordinators (Katya/Alexa)

* Alexa did a working group last week
* Brainstormed during EAB retreat
* Make a timeline for Earth Day
* Looking for suggestions for speakers and movies
	+ Start reaching out to speakers and reserve rooms for movies
* Reached out to graphic designer
	+ Potential meetings in person
* Tasks: meet up with co-chairs and Sarah

9. Publicity Coordinators (Meriam/Wendy)

* Made the FB event for the Plastic Reduction Fair
	+ Will do it on Instagram
		- Maybe a count down
* Chelsea
	+ Waiting for her updates on stickers
* Task: signup sheet for tabling for Zero Waste Festival

10. Social Coordinators (Ethan/Kat)

* Hike Sunday 9AM
	+ Find drivers
* Task: prepare the slides for general meeting
* Potential farm tour
	+ Permaculture
		- Use natural relationships between plants to farm
		- Cuts out pesticides
		- A more efficient way of farming
* Reach out to other clubs for social events

11. Volunteer Coordinator (Rishit)

* Adopt-a-block
	+ Many general members and core members showed up
	+ Will keep it at 10AM
* Saturday
	+ Restoration event at Coal Oil Point
	+ 12 spaces available
	+ Instagram poll on what to get after the event
* Working group this Wednesday (potentially) on presentation about SB reservation history, or else may move the working group to the next reservation event
* Tree planting Feb 1st with Your Children’s Trees
	+ Sat 9AM-12AM
* Micro-trash cleanup
* Task: follow up with Surfriders

12. Senate Liaison (Sarah)

N/A

13. Historian (Joe)

* Got the bird of the week slides done
* Updated the timeline
* Task: work with Rishit and Ethan on the events

14. Administrative Assistant

N/A

15. Advisor

* Residence Hall Energy Reduction Competition 2/1-2/28
* HOPR is going to pull out from SB
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. EAB is signing on the letter requesting a climate crisis related focus in the search for a new UC president

*MOTION/SECOND: Kathryn/Sophie*

*Motion language: motion to have EAB sign on to the letter requesting a climate crisis related focus in the search for a new UC president*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $500 poster printing for the Plastic Reduction Fair

*MOTION/SECOND: Miranda /Nicole*

*Motion language: motion to pass $500 poster printing for the plastic reduction fair*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $120 for Restoration Event Food

*MOTION/SECOND: Rishit/Sophie*

*Motion language: motion to pass $120 for Restoration Event Food*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $50 for body butter working group

*MOTION/SECOND: Charu/Sophie*

*Motion language: motion to pass $50 for the body butter working group*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $40 snacks for hike 1/19

*MOTION/SECOND: Ethan/Sophie*

*Motion language: motion to pass $40 snacks for hike 1/19*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $20 for working group promotional gifts

*MOTION/SECOND: Maritza/Joe*

*Motion language: motion to pass $20 for working group promotional gifts*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $50 for hotplate for body butter working group

*MOTION/SECOND: Charu/Gabe*

*Motion language: motion to pass $50 for hotplate for body butter working group*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** | N/A |
| Sophie Roberts**Co-Chair** |
| Charusheela Garapaty**Student Affairs** | * Prepare for working groups
 |
| Emma Jurgensen**Local Affairs** | * meet up with co-chairs and Sarah
 |
| Nicole Shimizu**Campaign Chair** | * meet and prepare for the working group presentation
* Miranda will check in with Zero Waste Committee and ASR
 |
| Miranda O’Brien**Campaign Chair** |
| Maritza Vasquez **Policy Chair** | * prepare the working group and Kahoot for general meeting
 |
| Gabriel van Praag**Environmental Justice** | * send the info of the book to slack
* prepare the announcements for EAB general meeting
 |
| Jacob Foley**Sustainable Foods** | * contact Jacob about the cricket snacks
* Gabby will contact the edible campus program
 |
| Gabby Alvira**Sustainable Foods** |
| Katya Baty**Earth Day Chair** | * meet up with co-chairs and Sarah
 |
| Alexa Kerr**Earth Day Chair** |
| Meriam Jacobs**Publicity Chair** | * Signup sheet for tabling (Zero Waste Festival)
* Instagram poll of what to eat after the volunteering event (optional)
 |
| Wendy Pelayo**Publicity Chair** |
| Ethan Jakob**Social Chair** | * prepare the slides for general meeting
 |
| Kat Lane**Social Chair** |
| Rishit Gundu**Volunteer Chair** | * follow up with Surfriders
 |
| Sarah Danielzadeh**Senate Liaison** | N/A |
| Joe Celebrezze**Historian** | * work with Rishit and Ethan on the events
 |
| Iris Li**Admin Assistant** | * Send out minutes and GM reminder
 |

**ADJOURNMENT AT (time) 8:00pm Kathryn/Sophie**