## 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**