##  Environmental Affairs Board Minutes

## Associated Students

Monday,1/06, Environmental Affairs Board Office

**CALL TO ORDER** 7:02 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** | **Absent** | **Kat Lane****Social Chair** | **Absent** |
| **Miranda O’Brien****Campaign Chair** | **Present** | **Charusheela Garapaty****Student Affairs** | **Present** |
| **Emma Jurgensen****Local Affairs** | **Present** | **Jacob Foley****Sustainable Foods** | **Absent** |
| **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**  | **Absent** | **Rishit Gundu****Volunteer Chair** | **Present** |
| **Meriam Jacobs****Publicity Chair** | **Present** | **Wendy Pelayo** **Publicity Chair** | **Present** |
| **Sophia Sereta****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**

Austin-About the Eucalyptus Tree Removal:

* Wrote a resolution for the removal of trees
	+ Replace with trees that can utilized reclaimed water
	+ Replace with trees that support nesting
	+ Include why Eucalyptus trees are dangerous
* Removed 31 trees during winter break already
* comments
	+ West campus: trees should not be invasive species
		- Austin: experts and specialists will decide what kind of trees are appropriate
	+ There should be phase approach for removing the trees
		- For birds to nest
* Kathryn and Sophie will get back to Austin
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Sophie*

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

*ACTION: Consent 11-3-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Retreat this Saturday 9AM-5PM
		- SRB 1st Floor
		- Breakfast and lunch included
		- Bring laptop and utensils
		- At the retreat will schedule by-weekly meetings
	+ Emailed by someone from San Ralph
		- 1/16 environmental trivia night (Thursday)
		- We can advertise it as EAB
			* Send them trivia questions
	+ Sustainable Seafood Day 1/22
* Sophie
	1. Student Affairs Coordinator (Charu)
* TGIF will be meeting soon
* Will follow up with Eric about the environmental campaign the department is doing
	1. Local Affairs Coordinator (Emma)
* Carpenteria passed a law about how to use reclaimed water
	1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Plastic reduction fair 1/22 11AM-4PM (setup starts at 10AM, cleanup at 5PM)
	+ Made the poster already
	+ Will have 7-8 stations
	+ This week: print the posters and finalize the assignments for each station, make a flier and send it to publicity
	+ Will make a signup sheet
	+ Stickers will be printed by the end of the week

5. Policy Chair (Sophia/Maritza)

* Will meet up with Nick about reducing waste production
* Got in contact with Gina Fischer, Joan Hartman’s district representative in charge of IV
	+ Talked about public work about solid waste
	+ Encourage businesses to sign up to the food scrap collection program
* Want to work on bringing own containers to restaurants
* Met up with Kathy
	+ Get more involved with the Styrofoam banning in Goleta

6. Environmental Justice (Gabe)

* EJA Toxic Tour March 7th

7. Sustainable Foods Coordinators (Jacob/Gabby)

* Will figure out new time to grocery shop
* Get snacks for the meeting this week

8. Earth Day Coordinators (Katya/Alexa)

* This quarter: setting up what booths to do for Earth Day, work with graphic designer to work on the poster
* Working group this week: Alexa will prepare slides

9. Publicity Coordinators (Meriam/Wendy)

* The sticker is redesigned
	+ Still need to work on it a little
* Extra advertising about general meeting
* Start posting sustain-a-tip on Instagram story this quarter

10. Social Coordinators (Ethan/Kat)

* Main goal for this week: plan out events for the quarter and finalize the dates
	+ Camping trip this quarter, will think about location and date
* Reaching out to adventure program and see if we can have a joint event with them

11. Volunteer Coordinator (Rishit)

* Adopt-a-block 10AM on Friday
* Contacted Surfrider, may have 1 or 2 beach cleanup event
* 1 or 2 native plant planting event this quarter, one on the 18th
* Emailed Your Children’s Trees
* 2/1 edible campus program
	+ Have an event with them
* Gleaning event sometime this quarter

12. Senate Liaison (Sarah)

N/A

13. Historian (Joe)

* Bird of the week sent in already

14. Administrative Assistant

N/A

15. Advisor

* Saturday the 18th
	+ Coastal Fund: Free admission day at the Sea Center
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $600 EAB winter retreat snacks

*MOTION/SECOND: Sophie/Kathryn*

*Motion language: motion to pass $600 EAB winter retreat snacks*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $30 ASR trash service for EAB winter retreat

*MOTION/SECOND: Kathryn/Sophie*

*Motion language: motion to pass $30 ASR Trash Service for EAB winter retreat*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $400 for EAB general meeting snacks

*MOTION/SECOND: Gabby/Sophie*

*Motion language: motion to pass $400 for EAB general meeting snacks*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $300 for Adopt-a-block snacks winter quarter

*MOTION/SECOND: Rishit/Sophie*

*Motion language: motion to pass $300 for Adopt-a-block snacks winter quarter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** | * get back to Austin about the eucalyptus tree removal
 |
| Sophie Roberts**Co-Chair** |
| Charusheela Garapaty**Student Affairs** | * follow up with Eric
 |
| Emma Jurgensen**Local Affairs** | N/A |
| Nicole Shimizu**Campaign Chair** | * print the posters
* finalize the assignments for each station
* make a flier and send it to publicity
 |
| Miranda O’Brien**Campaign Chair** |
| Sophia Sereta**Policy Chair** | * meet up with Nick
 |
| Maritza Vasquez **Policy Chair** |
| Gabrisl van Praag**Environmental Justice** | N/A |
| Jacob Foley**Sustainable Foods** | * buy snacks for the meeting this week
 |
| Gabby Alvira**Sustainable Foods** |
| Katya Baty**Earth Day Chair** | N/A |
| Alexa Kerr**Earth Day Chair** |
| Meriam Jacobs**Publicity Chair** | N/A |
| Wendy Pelayo**Publicity Chair** |
| Ethan Jakob**Social Chair** | * plan out the events for the quarter
 |
| Kat Lane**Social Chair** |
| Rishit Gundu**Volunteer Chair** | N/A |
| Sarah Danielzadeh**Senate Liaison** | N/A |
| Joe Celebrezze**Historian** | N/A |
| Iris Li**Admin Assistant** | * send out minutes
 |

**ADJOURNMENT AT (time) 8:11pm Kathryn/Joe**