## Environmental Affairs Board Minutes

## Associated Students

Monday,10/14, Environmental Affairs Board Office

**CALL TO ORDER** 7:01 by Sophie Roberts, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Sarah Danielzadeh**  **Senate Liaison** | **Present** |
| **Sophie Roberts**  **Co-Chair** | **Present** | **Ethan Jakob**  **Social Chair** | **Present** |
| **Nicole Shimizu**  **Campaign Chair** | **Present** | **Vacant**  **Social Chair** | **Vacant** |
| **Miranda O’Brien**  **Campaign Chair** | **Present** | **Charusheela Garapaty**  **Student Affairs** | **Absent** |
| **Sophia Sereta**  **Campaign Chair** | **Present** | **Jacob Foley**  **Sustainable Foods** | **Present** |
| **Alexa Kerr**  **Earth Day Chair** | **Present** | **Gabby Alvira**  **Sustainable Foods** | **Present** |
| **Katya Baty**  **Earth Day Chair** | **Absent** | **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** |
| **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: Sophie/Kathryn*

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

*ACTION: Consent 12-3-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
  + Tabling at Pardall Carnival went well
  + Joan Hartmann will be coming to general meeting next week
    - Other working groups will still happen
  + Sprout Up
    - Nonprofit that get people together that teach elementary school students about environment
      * Environmental education (activities, curriculum)
    - Emailed EAB to ask for support (to start the organization again)
  + Still working on the herbicide campaign
  + Pass money for knives and blue tooth speaker
* Sophie
  + The wind farm project
  + We won’t be supporting the project until EIR is released
  1. Student Affairs Coordinator (Charu)

N/A

* 1. Local Affairs Coordinator

N/A

* 1. Campaigns
* Nicole
  + Most dorms and SRB are ok with the donation bins
* Miranda
  + Will ask Michelle about slides or just make slides
    - Will reach out to other ASR coordinator
  + Changing one of the working groups to making produce bags (11/13)
  + Will move the native plants working group to this week
* Sophia
  + Reached out to people that knows about Cat Canyon
    - So far there is no company active in this
  + Will look into the oil drilling platform
  + Will contact Sunrise Movement to get more information

5. Environmental Justice (Gabe)

* The EJA retreat was last Sunday
  + talked about the goals
    - networking with professors and other UCs
      * having a coalition
    - work with indigenous communities
    - promote student wellness
    - community and volunteering
      * events, working with other clubs
    - possibility for EJ related courses
    - hosting UC EJA conference Spring quarter
    - R.I.P Platform Holly event
      * This Saturday at the park in IV
      * Advertising during general meeting
        + Task: make a slide for the event on Saturday, meet up with Sophia, research more on Cat Canyon
* First general meeting this Thursday

6. Sustainable Foods Coordinators (Jacob/Gabby)

* Working group
  + What sustainable eating is (presentation)
* Tasks for the week: pick up the mason jar and get the ingredients for working group

7. Earth Day Coordinators (Katya/Alexa)

* Met with the park person (Kathy)
* Will meet with Sarah to process the paper works needed
* Task: process the paper work and talk to Katya

8. Publicity Coordinators (Meriam/Wendy)

* Had access to the EAB Website
* Please send photo to Wendy/Mariam to put on the EAB Website
* Will start making new stickers
* Will come up with a concrete list for sustain-a-point prizes

9. Social Coordinators (Ethan)

* Beach day last week
  + Went well
* Working group this week with Joe and Rishit
* Sunday Farmer’s market + bike
  + Task: make a slide for the event (include info about Cal Fresh)

10. Volunteer Coordinator (Rishit)

* Adopt-a-block went well
* SB County hasn’t got back to Rishit
* Will continue to contact Surfriders
* Working group this week
* Bagel Café after the volunteering this week

11. Senate Liaison (Sarah)

* Will brainstorm ideas and share it to co-chairs
* Will be coming every other week

12. Historian (Joe)

* Working group this Wednesday with Rishit and Ethan
* Updated the google drive

13. Administrative Assistant

* Make a spread sheet for sustain-a-point
  + Adopt-a-block and Beach Day last week

14. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $150 for Bagel Café for Coal Oil Point Volunteer

*MOTION/SECOND: Rishit/Gabe*

*Motion language: motion to pass $150 for Bagel Café for Coal Oil Point Volunteer*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $30 for blue tooth speaker

*MOTION/SECOND: Sophie/Gabe*

*Motion language: motion to pass $30 for blue tooth speaker*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $50 for knives for EAB

*MOTION/SECOND: Sophie/Gabe*

*Motion language: motion to pass $50 for knives for EAB*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $17.5 for working group supplies

*MOTION/SECOND: Joe/Gabe*

*Motion language: motion to pass $17.5 for working group supplies*

*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** | N/A |
| Nicole Shimizu  **Campaign Chair** | * Meeting with Sarah to discuss plastics fair and preparing to set out donation bins |
| Miranda O’Brien  **Campaign Chair** |
| Sophia Sereta  **Campaign Chair** | * Do more research on different topics * Prepare some questions for GM |
| Gabrisl van Praag  **Environmental Justice** | * make a slide for the event on Saturday * meet up with Sophia for GM questions * research more on Cat Canyon |
| Jacob Foley  **Sustainable Foods** | * pick up the mason jar and get the ingredients for working group |
| Gabby Alvira  **Sustainable Foods** |
| Katya Baty  **Earth Day Chair** | * process the paper work * talk to Katya |
| Alexa Kerr  **Earth Day Chair** |
| Meriam Jacobs  **Publicity Chair** | * come up with a concrete list for sustain-a-point prizes |
| Wendy Pelayo  **Publicity Chair** |
| Ethan Jakob  **Social Chair** | * make a slide for the event (include info about Cal Fresh) * send Iris the attendance for Beach Day last week |
| Rishit Gundu  **Volunteer Chair** | * contact Surfriders * send Iris the attendance for Adopt-a-block last week |
| **Senate Liaison** | N/A |
| Joe Celebrezze  **Historian** | * Prepare for working groups |
| Iris Li  **Admin Assistant** | * Make a spread sheet for sustain-a-point |

**ADJOURNMENT AT (time) 7:56pm Kathryn/Gabe**