##  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**