##  Environmental Affairs Board Minutes

## Associated Students

Monday,10/21, 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** | **Present** | **Vacant****Social Chair** | **Vacant** |
| **Miranda O’Brien****Campaign Chair** | **Present** | **Charusheela Garapaty****Student Affairs** | **Present** |
| **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** | **Present** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Gabe*

*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 14-2-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Tabling at Ortega is tomorrow, there are still open slots
	+ Today met with Carbon Neutrality Intern
		- May email people in EAB
	+ Wednesday Joan Hartmann coming to the meeting
		- Need to prepare questions for that
* Sophie
	+ Herbicide letter
		- Vote on it to decide if we should release the letter
			* We are aware that herbicides are used minimally in UCSB
				+ But maybe rephrase this part in the letter to show that we looked into it
			* We support the temporary ban
			* Possible environmental impact of the natural alternatives
	+ EAB t-shirts are here
	1. Student Affairs Coordinator (Charu)
* First TGIF meeting next week
* Still need to find out when other boards are meeting
* Need to figure out the working group of Styrofoam ban
* Figure out some questions for Joan Hartmann this Wednesday
	1. Local Affairs Coordinator

N/A

* 1. Campaigns
* Nicole
	+ Will be putting bins in the dorms and SRB
	+ Plan on collecting them on 11/12
	+ Tasks: make sustaina tip slides and put out the bins
* Miranda
	+ Put out the bins with Nicole
	+ Think about the working group idea with Mariam
		- A presentation and Kahoot
		- Will talk to Mariam and decide what to do
	+ Meet with Sarah
		- Talk about plastic reduction
* Sophia
	+ Compiled some news for Wednesday’s meeting
	+ Need to meet up with Gabe
	+ Upload google doc on drive
	+ Quick presentation on Wednesday
		- Recap of issues about Cat Canyon and Exxon Mobil

5. Environmental Justice (Gabe)

* First general meeting last Thursday
	+ Biweekly meeting, same time
	+ Overview of EJA
* Meeting up with Sophia and brainstorm questions
* Work on slides for the presentation
* Meeting with Kathryn and Sophie on Wednesday
* Do some research about the speaker he wants to bring

6. Sustainable Foods Coordinators (Jacob/Gabby)

* Met with UCSB sustainability Katie Maynard
* Recap last week: working group went well
* Email from Jacob from AS, he is an intern of a company that makes cricket snacks
	+ Maybe cooperate with him
* Green Chef
	+ Need to contact co-op to reserve space
	+ 11/23
* Collaborate with EJA on Thanksgiving Potluck

7. Earth Day Coordinators (Katya/Alexa)

* Starting to get signatures on the documents
* Reserving tables and chairs for the park
* Talking to Katya on Wednesday
* Schedule meeting with graphic design people
	+ 50 years of Earth Day
	+ Ocean pollution
	+ The Wave of the Future
		- Next generation of environmental activist
	+ Stickers and poster design
* Working groups on the 30th

8. Publicity Coordinators (Meriam/Wendy)

* Solidified a merchandise list
	+ Stickers
	+ Pens
	+ Notebooks
	+ Lip balms
	+ Grocery tote
	+ Metal straws
* Update the website
* Created a new ticket for a logo for our new sticker
* Meeting with Kathryn and Sophie on Wednesday
	+ Talk about prices and orders for merchandises

9. Social Coordinators (Ethan)

* Updates: farmer’s market went well
* Tasks for the week: Saturday morning hike
	+ Inspiration point (maybe)
	+ 12-15 people

10. Volunteer Coordinator (Rishit)

* Adopt-a-block
	+ went well
* Coal Oil Point restoration event
	+ Had all 15 people and some on the waitlist
* Hallo-clean
	+ Adopt-a-block after Halloween
	+ Free food and Yerba
* Will contact more orgs and get some events

11. Senate Liaison (Sarah)

N/A

12. Historian (Joe)

* Thinking of doing “bird of the week”
* Bird watching event (potentially)

13. Administrative Assistant

N/A

14. Advisor

* Will be at a conference next week
	+ American Association of Sustainability and Higher Education
		- Will be at Washington state
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. Approve the EAB statement responding to herbicide free letter

*MOTION/SECOND: Kathryn/Sophie*

*Motion language: motion to approve the EAB statement responding to herbicide free letter*

*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** | * Need to figure out the working group of Styrofoam ban
* Figure out some questions for Joan Hartmann this Wednesday
 |
| Nicole Shimizu**Campaign Chair** | * Put out the bins
* Make the slides for sustaina tip
 |
| Miranda O’Brien**Campaign Chair** |
| Sophia Sereta**Campaign Chair** | * meet up with Gabe
* Upload google doc on drive
* Prepare for presentation on Wednesday
 |
| Gabrisl van Praag**Environmental Justice** | * Meet up with Sophia and brainstorm questions
* Work on slides for the presentation
* Meet with Kathryn and Sophie on Wednesday
* Do some research about the speaker he wants to bring
 |
| Jacob Foley**Sustainable Foods** | * Need to contact co-op to reserve space
* Collaborate with EJA on Thanksgiving Potluck (need to get back to EJA on that)
 |
| Gabby Alvira**Sustainable Foods** |
| Katya Baty**Earth Day Chair** | * Reserve tables and chairs for the park
* Schedule meeting with graphic design people
 |
| Alexa Kerr**Earth Day Chair** |
| Meriam Jacobs**Publicity Chair** | * Meeting with Kathryn and Sophie on Wednesday
	+ Talk about prices and orders of merchandises
* Update the website
 |
| Wendy Pelayo**Publicity Chair** |
| Ethan Jakob**Social Chair** | * Come up with signup sheet for the event
 |
| Rishit Gundu**Volunteer Chair** | * contact more orgs and get some events
 |
| Sarah Danielzadeh**Senate Liaison** | N/A |
| Joe Celebrezze**Historian** | N/A |
| Iris Li**Admin Assistant** | * send out newsletters and meeting minutes
 |

**ADJOURNMENT AT (time) 7:54pm Kathryn/Gabe**