## Environmental Affairs Board Minutes

## Associated Students

Monday, 10/22, Environmental Affairs Board Office

**CALL TO ORDER** 7:02 by Jem, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Natalie Cappellini**  **Local Affairs** | **Present** |
| **Jem Unger Hicks**  **Co-Chair** | **Present** | **Carly Marto**  **Social Chair** | **Present** |
| **Alexis Beatty**  **Campaign Chair** | **Present** | **Gabriel van Praag**  **Social Chair** | **Present** |
| **Sara Jimenez Puentes**  **Campaign Chair** | **Present** | **James Ferraro**  **Student Affairs** | **Absent** |
| **Vacant**  **Campaign Chair** | **N/A** | **Fredi Weitzel**  **Sustainable Foods** | **Present** |
| **Matt Campa**  **Earth Day Chair** | **Present** | **Courtney Packard**  **Sustainable Foods** | **Present** |
| **Sophie**  **Earth Day Chair** | **present** | **Savannah Bertrand**  **Historian** | **Absent** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Absent** |
| **Elizabeth Szulc**  **Publicity Chair** | **Present** | **Christian**  **Senate Liaison** | **present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **present** |

*MOTION/SECOND: Jem/Kathryn*

*Motion language: motion to pass attendance of the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

* N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Jem/ Kathryn*

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

*ACTION: Consent 11-0-1*

*Additional approval required: YES (Senate)*

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

* TGIF-Green initiate fund
  + Student fee contribute to environmental project on campus
  + Going to the meetings to see what projects they fund
  + Submit proposal for funding, due 11/5, optional
* Monday at 5 (weekly) meeting for presentation
* AS sustainability working group
  + editing the sustainability policy
* working group rundown:
  + Alexis for next week
  + Matt for 11/14
  + Courtney, Jimmy and Fredi for next week
  1. Student Affairs Coordinator
* N/A
  1. Local Affairs Coordinator
* Talking to Tom
  + Meet 10/23 or sometime this week
  + Talk to him about organic waste and composting
  + Thinking of working with Hana and other businesses
  + Let restaurants set up for composting
  + Figure out how to go to businesses and do the ground work
  + Talk to CSD, making composting more accessible
  + Work with Alexis to raise awareness, working groups
  1. Campaigns
* Zero waster campaign-Jimmy
  + Tip of the week be added into the news letter
  + Tip of the week: try upcycling
    - Provide cites and direct to things they can do
  + Put tip of the week at the end of the presentation
  + Teaching people the basis for upcycle
    - Sew, embroidery, dye
  + Working group: buy sewing kit
  + New letter: bring any old shirt (send out reminder before Wednesday)
* Alexis
  + Working group last week successful
  + Topher White: Collecting cellphones to donate
  + Fredi: go topless campaign
    - Promote no straws and lids for drinks
    - Making posters
    - Stickers for the campaign
    - Signs or boards at the café or stores to promote the idea
* Environmental Justice-Cynthia
  + Doodle pool and email sent out
  + Working group continue during the Wednesday meeting
  + Diana: interested in helping out with the campaign
  + Meeting up with professors and graduate students
  + Plan event, put it at week 8 (probably)
    - Black Panther (movie screening)
  1. Sustainable Foods Coordinators
* Halloween
  + Vegan Halloween candy
* Green chief
  + 11/17 tentatively
  1. Earth Day Coordinators
* Do the paper work for the location for Earth Day
  1. Publicity Coordinators
* Orgs fair last week 10/17
  + Questions:
    - Fredi: can be more about EAB’s goal
    - Alexis: can be more about fun facts
    - Cynthia: can have more info and source for the questions
    - Natalie: questions be updated
  + Follow on Instagram and like on Facebook is helpful
* Social media campaign should begin
  + POST ON SOCIAL MEDIA
  + Send pictures to Elizabeth if there’s an event
  1. Social Coordinators
* 3 working groups this week
* Card boards, paint and paint brushes for this Wednesday
  + Doing it at the EAB room in the Ucen
  + Hallo Clean 11am This Sunday 10/28 (more info to come)
  1. Volunteer Coordinator
* N/A
  1. Historian
* N/A
  1. Senate Liaison
* Strike happening the next 3 days
* Sign in for the strike
  1. Advisor
* N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**
2. **Food for general meeting this week 10/24**

*MOTION/SECOND: Courtney /Carly*

*Motion language: motion to pass $70 for the general meeting for food*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Working group for zero-waste campaign this week 10/24**

*MOTION/SECOND: Jimmy/Natalie*

*Motion language: motion to pass $110 for 20 mini sewing kits and thread and sewing hoop*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT 8:10pm Kathryn/Alexis**