##  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**