## **Environmental Affairs Board Minutes**

## Associated Students

Monday, October 8th, Environmental Affairs Board Office

**CALL TO ORDER** (7:05) by (Kathryn), minutes recorded by (Jem)

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** | **Absent (excused)** | **Courtney Packard**  **Sustainable Foods** | **Present** |
| **Vacant**  **Earth Day Chair** | **N/A** | **Savannah Bertrand**  **Historian** | **Absent (excused)** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Absent (excused)** |
| **Elizabeth Szulc**  **Publicity Chair** | **Present** | **Senate Liaison** | **N/A** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Vacant**  **Admin Assistant** | **N/A** |

*MOTION/SECOND: (Kathryn)/(Natalie)*

*Motion language: Motion to pass attendance as stated in the chart*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. (speaker name, organization)

* (comment, question & answer 1)
* (comment, question & answer 2)

1. (speaker name, organization)

* (comment, question & answer 1)
* (comment, question & answer 2)

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

*MOTION/SECOND: (name)/(name)*

*Motion language:*

*ACTION: Tabled*

*Additional approval required: YES (Senate)*

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

* (comment 1)
  1. Student Affairs Coordinator
* James is giving Sustainability Policy Working Group Ideas
* (comment 2)
  1. Local Affairs Coordinator
* (comment 1)
* (comment 2)
  1. Sustainable Foods Coordinators
* Food for Wednesday’s meeting
  + Food for the kickoff was $54
  + Need to fill out requisition form
* Will submit slides about general food sustainability for Wednesday
  + Highlighting seasonal ingredient
  1. Environmental Justice Coordinator
* Cynthia met with HRB
  + They agreed to send us a liaison to the coalition
* The survey currently has 52 responses
  + Most people want more EJ curriculum, some people are very passionate, some people don’t care
* David Pellow is on board
  + Providing support through Global EJ Project
* Meeting with Professor Gray Thursday
* Meeting with a Prof. from Chicano Studies tomorrow w/ David Pellow
* Emailed Prof. Stewart from Black Studies today
  + Stewart first drafted the EJ Minor
  + Cynthia will look into what didn’t work
* Emailed Katie Maynard
* Meeting with Christian tomorrow
  + Op-ed
  + TBL
* Wednesday Working Group
  + 2 slides of stats and a case study to explain the definition of EJ
  + The EPA’s definition of EJ
  + Discussion of our own definitions of EJ
* Fall quarter goal: the EJ Coalition will meet by the end of this quarter even if it’s just student organizations.
  1. Earth Day Coordinators
* (comment 1)
* (comment 2)
  1. Publicity Coordinators
* Liz uploaded pics from the kickoff to the drive
* Liz will get the cute pic of Cynthia for the drive
* Liz created the tabling sign up sheet for Fall Quarter
  + Has signed up EAB for the OSL Org Fair Wed. 10/17 from 10-2
  + 30 minute block shifts, try to spread it out
* Pardall Carnival is this Sat. from 12-4
  1. Social Coordinators
* Sunday, 10AM hike at the dog park
* Last year’s turnout for the hike was a lot, so we might need more drivers
  + Need copies of driver’s license and insurance
  + Reimbursements for gas
* Someone from Adventure Programs reached out to Carly about “cleanup hikes” in the future
  1. Volunteer Coordinator
* Gabe emailed Rec&Parks about Hallo-Clean
  + most likely the 27th or 28th
* Nov. 10th greenhouse work day
  1. Historian
* (comment 1)
* (comment 2)
  1. Administrative Assistant
* (comment 1)
* (comment 2)
  1. Advisor
* Reminder to drivers about insurance
* Van certification
  + Cynthia is already certified
* Reimbursements reminders
  + Get your itemized receipt, bring it to the core meeting
  + Pick up your check
* Slack

1. **GROUP AND PROJECT REPORTS**
   1. Zero Waste Lifestyle Campaign

* Jimmi’s tabling event is Thursday from 11-4
* Jimmi has class at 1pm, Gabe and Carly can come after 1:45, Alexis can come at 1
* The tabling setup is questionable
* Potential newsletter signups, signs, clothing donation bins
  + Tip of the Week to be in the newsletter too
* Zero Waste Tip of the Week: get a library card
  + Alexis: used textbook websites, pdf’s
* IV Trading Post is having an opening market event on October 20th (sat) at 11am
  + Should Jimmi contact them first about announcing at GM
  1. Local Affairs/PCCC
* Greeks go Green
  + Not much of a plan there, they seem to want us as a resource rather than collaborating
* Natalie talked to Jean-Michel, policy intern with CSD
  + Natalie needs more of a solid proposal before she goes to them about the composting program
* Was talking to Tom and Celeste
  + Will meet with Celeste tonight
* Wednesday’s meeting
  + General intro to composting for new people
  + Gauging people’s knowledge and interest in composting
  + Plans for PCCC and getting involved
  1. Alexis’s Mystery Campaign
* Slow Your Roll Campaign
  + Rec Cen already has paper towel dispenser sticker
  + Stickers might be more effective than posters anyway
* Website brainstorming
  + General College Eco-tips
  + Ask Greeks Go Green if they want to collaborate on a pilot program
    - See how the tips work
* EAB could host a workshop on implementing sustainability practices in student groups/etc.
  + Alexis will schedule a working group meeting time

1. **OLD BUSINESS**
2. **(describe)**

* (comment 1, include speaker)
* (comment 2, include speaker)

*MOTION/SECOND: (name)/(name)*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **(describe)**

* (comment 1, include speaker)
* (comment 2, include speaker)

*MOTION/SECOND: (name)/(name)*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **(describe)**

* (comment 1, include speaker)
* (comment 2, include speaker)

*MOTION/SECOND: (name)/(name)*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **NEW BUSINESS**
2. **Snacks for the hike to the dog park this weekend**

* (comment 1, include speaker)
* (comment 2, include speaker)

*MOTION/SECOND: (Gabe)/(Cynthia)*

*Motion language: Motion to pass $50 for snacks for this weekend’s hike to the dog park*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **(describe)**

* (comment 1, include speaker)
* (comment 2, include speaker)

*MOTION/SECOND: (Fredi)/(Natalie)*

*Motion language: motion to pass $60 for snacks for the October 10th General Meeting*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **(describe)**

* (comment 1, include speaker)
* (comment 2, include speaker)

*MOTION/SECOND: (name)/(name)*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
   1. (discussion topic)

* (comment 1, include speaker)
* (comment 2, include speaker)
  1. (discussion topic)
* (comment 1, include speaker)
* (comment 2, include speaker)

**ADJOURNMENT AT (8:14)**