##  **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)**