##  Environmental Affairs Board Minutes

## Associated Students

Monday,11/18, 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** | **Present** |
| **Sophie Roberts****Co-Chair** | **Present** | **Ethan Jakob****Social Chair** | **Present** |
| **Nicole Shimizu****Campaign Chair** | **Present** | **Kat Lane****Social Chair** | **Present** |
| **Miranda O’Brien****Campaign Chair** | **Absent** | **Charusheela Garapaty****Student Affairs** | **Present** |
| **Emma Jurgensen****Local Affairs** | **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** |
| **Sophia Sereta****Policy Chair** | **Present** | **Maritza Vasquez** **Policy 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**

1.Sean, Sunrise Movement

* Asking for $300 grant for climate strike on December 6, 12PM in IV
	+ Supplies for stage building, mic (sound equipment), poster and other supplies
* This will be the follow up strike of the September movement
* The grant will be for one-time purchase items that will be used in the future
* The campaign will not be supporting or opposing any candidates in the area
* The message will be in support of the Green New Deal
* T-shirts will be purchased from Sunrise themselves
	+ Ethics Merch: US made, fair trade and eco-friendly products
* Snacks and water distributed will try to be plastic free and sustainable
* Some high schools and other orgs will be cooperating
* Storage: house of Sunrise members
* Promotion: RSVP form, websites, event page, personal reach out, promote in classes, email list, tabling, texts

Discussion:

* Will buy EAB megaphone, loan it to Sunrise
* Give them paint and brushes
* Borrow them tent
* Direct them to AS recycling
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Sophie*

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

*ACTION: Consent 15-2-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Honorarium due on Saturday
		- You can still do it but will get it after winter break
* Sophie
	+ Strauss Wind Farm
		- Reach out to EAB and ask for support for a wind farm project
		- Impacted the viewshed of the Chumash people
		- Public comment made opposed to the wind farm
		- the county is still voting on whether to support the project
		- Oak tree removals: 10 trees planted for every 1 removed
	1. Student Affairs Coordinator (Charu)
* Attended the AS sustainability coalition meeting today
	+ Set the goals for the year and will contact other groups
	+ Make sure all the committees on campus are on the same page
* TGIF tomorrow
* Working with AS composting and Maritza on some sustainability goals
	1. Local Affairs Coordinator (Emma)
* Working group went well
	+ More supplies next time probably
	+ More presentation could be done next time
* Going to ‘Planning on alternative use of oil platforms’
	+ This week downtown Santa Barbara
	1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Thrift shop went well
* Working group went well
* Tomorrow: Students of Reproductive Justice
	+ Reusable products
* Meeting up with Sarah for the plastic reduction event
* Working group this week: how to talk to family/parents/others about climate change

5. Policy Chair (Sophia/Maritza)

* Last week went to the Zero Waste Committee meeting
* There’s a link through Sierra club to submit comments about the Strauss Wind Farm Project
* This Thursday there’s a hearing in Downtown Santa Barbara
	+ Food and Water Action
	+ Gabe will be going with some other people in EJA
	+ Will be meeting up with a girl working with Exxon Mobile opposition
	+ Will announce it during Wednesday meeting

6. Environmental Justice (Gabe)

* Having a meeting with EJA tomorrow for the public hearing on Thursday at Downtown Santa Barbara
* This week there will be another presentation during general meeting
	+ Natural gas plant in Oxnard
	+ Jeopardy or Kahoot afterwards
* Last weekend went on the hike with a UCSC professor
	+ Someone is interested in doing toxic tour at Bakersfield next quarter
		- Go to places with contamination
* Today there was an Environmental Justice event at Bren
	+ Talked about research, indigenous environmental network
* Talked to Sarah about ideas of bringing in speakers Spring quarter
	+ Work with EJA

7. Sustainable Foods Coordinators (Jacob/Gabby)

* Green Chef this week
* Reached out to KP to advertise the event

8. Earth Day Coordinators (Katya/Alexa)

* It was productive today
* Got the AS recycling form sent in
* Requested AS photographer and videographer
* Picked up the checks for park reservation

9. Publicity Coordinators (Meriam/Wendy)

* We ordered some notebooks and pens
* Almost done with the website
* Got back two new sticker designs
* Worked on the Green Chef event page
* Working on the working groups

10. Social Coordinators (Ethan/Kat)

* Blue Planet PJ
* Sunday hike
	+ Ethan will ask about van rental
* Museum trip went well
* The week before finals
	+ Paint night + study jam

11. Volunteer Coordinator (Rishit)

* Adopt-a-block last week went well
* Next quarter adopt-a-block will probably still be on Friday at noon
* Beach cleanup went well
	+ Not that much trash
* Maybe look into Goleta Beach next quarter
* Volunteering workshop
	+ Maybe push it back to next quarter
* Native Plants planting event on Saturday
	+ Around 15 people
	+ Having Hana Kitchen afterwards

12. Senate Liaison (Sarah)

N/A

13. Historian (Joe)

* Kept the google drive updated
* Made the bird of the week slide already

14. Administrative Assistant

* Talking to one of the AS senators, Austin, Senate Liaison for Bike Committee
	+ He met with vice Chancellor
	+ Wanted to get rid of the eucalyptus trees
		- Invasive species and falling on offices, cars
		- Will have replacement trees planted
		- EAB will be showing support if we agree on that
			* Will probably help draft the proposal

15. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. Motion to support Strauss Wind Energy Wind Farm

*MOTION/SECOND: Sophie/Kathryn*

*Motion language: motion to support Strauss Wind Energy Wind Farm*

*ACTION: Consent 15-2-0*

*Additional approval required: YES (Senate)*

1. $150 for food 11/23 volunteering event

*MOTION/SECOND: Rishit/Nathan*

*Motion language: motion to pass $150 for food 11/23 volunteering event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $30 for EAB megaphone

*MOTION/SECOND: Sophie/Nathan*

*Motion language: motion to pass $30 megaphone*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** | * Get back to Sunrise Movement and the Strauss Wind Farm
 |
| Sophie Roberts**Co-Chair** |
| Charusheela Garapaty**Student Affairs** | * Working with AS composting and Maritza on some sustainability goals
 |
| Emma Jurgensen**Local Affairs** | N/A |
| Nicole Shimizu**Campaign Chair** | * Meeting up with Sarah for the plastic reduction event
* Working group this week
 |
| Miranda O’Brien**Campaign Chair** |
| Sophia Sereta**Policy Chair** | * Make slides for the hearing this Thursday
 |
| Maritza Vasquez **Policy Chair** |
| Gabriel van Praag**Environmental Justice** | N/A |
| Jacob Foley**Sustainable Foods** | * Prepare and promote Green Chef
 |
| Gabby Alvira**Sustainable Foods** |
| Katya Baty**Earth Day Chair** | N/A |
| Alexa Kerr**Earth Day Chair** |
| Meriam Jacobs**Publicity Chair** | * Promote Green Chef
* Working on working groups
 |
| Wendy Pelayo**Publicity Chair** |
| Ethan Jakob**Social Chair** | * Ethan will contact the office about renting van on Sunday
* Make slides for general meeting
 |
| Kat Lane**Social Chair** |
| Rishit Gundu**Volunteer Chair** | * Make slides for volunteering event
 |
| Sarah Danielzadeh**Senate Liaison** | N/A |
| Joe Celebrezze**Historian** | N/A |
| Iris Li**Admin Assistant** | * Send out minutes, turn in request form
 |

**ADJOURNMENT AT (time) 8:36pm Kathryn/Sophie**