##  Environmental Affairs Board Minutes

## Associated Students

Monday,11/04, Environmental Affairs Board Office

**CALL TO ORDER** 7:04 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Sarah Danielzadeh****Senate Liaison** | **Absent** |
| **Sophie Roberts****Co-Chair** | **Present** | **Ethan Jakob****Social Chair** | **Absent** |
| **Nicole Shimizu****Campaign Chair** | **Present** | **Kat Lane****Social Chair** | **Present** |
| **Miranda O’Brien****Campaign Chair** | **Present** | **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/Sophie*

*Motion language: motion to pass attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

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

*MOTION/SECOND: Kathryn/Sophie*

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

*ACTION: Consent 17-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Newly added core member will be added on slack and set up biweekly meeting
	+ Kathryn going to senate this week
	+ Wednesday 10am-11:30am is Chancellor Sustainability Committee Meeting
		- Anyone is welcome to come
* Sophie
	+ Please finish slides before sharing it to EAB
	1. Student Affairs Coordinator (Charu)
* Went to TGIF last week
	+ First meeting, introduction
* Working group this week
	+ Letter writing for banning Styrofoam
	1. Local Affairs Coordinator (Emma)
* Spent some time researching local affairs
	+ Beach cleanup (Sunday December 12th)
* Have a meeting with Sophie/Kathryn/Sarah on Wednesday
	1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Had an eventful week
	+ Prepared for working group this week (went thrifting)
	+ Started creating Digi-knows for dinning commons
		- Google UCSB Digi-know and submit
* Signup for thrift shop

5. Policy Chair (Sophia/Maritza)

* Last week Sophia and Maritza met up and shared ideas
	+ Achieving waste reduction
		- Contacted zero waste committee
			* Maritza will go their meeting this week
* Sophie talked to Sunrise Movement
	+ Working with Gabe or Charu on workshops or presentation
* Gabe: Caje is a café that is ocean-friendly, maybe look into certificates that are related
	+ Look into the criteria and Surfrider website

6. Environmental Justice (Gabe)

* Met with Bren EJA club
	+ Some will come to EJA meeting
	+ They want to work with undergraduates
* Had a meeting with Sarah about the EJA internship program
	+ Where to hold the internship program
		- Maybe under AS
		- Probably done by Spring quarter
* Working group this Wednesday
* meet up with Sophia about the Amazon fire
* will be presenting at EJA this week
	+ environmental justice issues

7. Sustainable Foods Coordinators (Jacob/Gabby)

* last week working group
	+ went really well
* contacted the Co-op for Green Chef location
	+ will promote it once the location is confirmed
* met with EJA two weeks ago
	+ reach out to cultural organization to advertise Green Chef
* Advertise Green Chef at the meeting

8. Earth Day Coordinators (Katya/Alexa)

* Had a working group last week
	+ Went really well
* Got 2/3 of the signatures for park reservation form
* Submitted the ticket to graphic design
	+ Brainstorming with general members about Earth Day theme
	+ Also brainstorm about ideas for Earth Day
		- Educational, fun, sustainable…etc
* Sent out furniture reservation form
* Task: fill out the AS waste service ticket, contact AS photographer for Earth Day

9. Publicity Coordinators (Meriam/Wendy)

* Supposed to meet with Julian last week
	+ Meeting with her this Friday
	+ Will work on the website
* Sticker rough draft can be improved
	+ Will email them back
* Will finalize the merchandises when meeting with Sophie/Kathryn
* Post about pop-up thrift shop

10. Social Coordinators (Ethan/Kat)

* The thrift shop went ok
* Make a group chat once people sign up
* This week: Santa Barbara Natural History Museum
* Ethan is getting van certified this week
* In the future: hike
	+ Collaborate with The Adventures Program

11. Volunteer Coordinator (Rishit)

* Hallo-clean went ok
* Joe will be doing adopt-a-block this week
* Heard back from Surfrider
	+ Beach cleanup on the 17th
* Native plant planting on the 23rd

12. Senate Liaison (Sarah)

 N/A

13. Historian (Joe)

* Made bird of the week slide
* Update the google drive
* Make slide for GM (thrifting last week)

14. Administrative Assistant

N/A

15. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $30 for cleaning supplies for working groups

*MOTION/SECOND: Miranda/Sophie*

*Motion language: motion to pass $30 for cleaning supplies for working groups*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $40 for postage stamps

*MOTION/SECOND: Charu/Sophie*

*Motion language: motion to pass $40 for postage stamps (around 100 stamps)*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $30 for sewing supplies and fabrics

*MOTION/SECOND: Nicole/Miranda*

*Motion language: motion to pass $30 sewing supplies and fabrics*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $35 for snacks for the hike

*MOTION/SECOND: Kat/Sophie*

*Motion language: motion to pass $35 for snacks for the hike*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** | N/A |
| Sophie Roberts**Co-Chair** |
| Charusheela Garapaty**Student Affairs** | * Buy stamps and prepare for working group
 |
| Emma Jurgensen**Local Affairs** | * Meet up with Kathryn/Sarah/Sophie
 |
| Nicole Shimizu**Campaign Chair** | * Thrift shop signup sheet
 |
| Miranda O’Brien**Campaign Chair** |
| Sophia Sereta**Policy Chair** | * Look into ocean-friendly certificates
* Sophia meet up with Gabe
* Maritza go to zero waste committee’s meeting
 |
| Maritza Vasquez **Policy Chair** |
| Gabriel van Praag**Environmental Justice** | * Meet up with Sophia
 |
| Jacob Foley**Sustainable Foods** | * Advertise Green Chef
* Confirm Green Chef location soon
* Prepare snacks for general meeting
 |
| Gabby Alvira**Sustainable Foods** |
| Katya Baty**Earth Day Chair** | * fill out the AS waste service ticket
* contact AS photographer for Earth Day
 |
| Alexa Kerr**Earth Day Chair** |
| Meriam Jacobs**Publicity Chair** | * Meeting with Julian this Friday
* work on the website
* email back on the sticker’s rough draft
* finalize the merchandises when meeting with Sophie/Kathryn
* Post about pop-up thrift shop
 |
| Wendy Pelayo**Publicity Chair** |
| Ethan Jakob**Social Chair** | * Make slides for general meeting
 |
| Kat Lane**Social Chair** |
| Rishit Gundu**Volunteer Chair** | N/A |
| Sarah Danielzadeh**Senate Liaison** | N/A |
| Joe Celebrezze**Historian** | * Make slide for GM (thrifting last week)
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| Iris Li**Admin Assistant** | * Sent out newsletter, update sustaina-point google sheet, update budget form, upload minutes, turn in check request forms
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**ADJOURNMENT AT (time) 7:53pm Kathryn/Sophie**