##  Environmental Affairs Board Minutes

## Associated Students

Monday,03/11, Environmental Affairs Board Office

**CALL TO ORDER** 7:03 by Kathryn, 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** | **Present** |
| **Vacant****Campaign Chair** | **N/A** | **Fredi Weitzel****Sustainable Foods** | **Present** |
| **Sophie****Earth Day Chair** | **Absent** | **Courtney Packard****Sustainable Foods** | **Present** |
| **Matt Campa****Earth Day Chair** | **Present** | **Savannah Bertrand****Historian** | **Present** |
| **Cynthia Torres****Environmental Justice**  | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Elizabeth Szulc****Publicity Chair** | **Present** | **Christian****Senate Liaison** | **Absent** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Natalie*

*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/Alexis*

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

*ACTION: Consent 12-2-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Zero Waste Festival went well
	+ PLEASE SHOW UP NEXT TIME IF YOU SIGN UP
	+ Spring retreat: Longer Monday Meeting
* Jem
	+ Wednesday: Study + Woodstock’s
	1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator

N/A

* 1. Campaigns
* Alexis
	+ Stickers are coming
* Jimmy
	+ THRIFT SHOP WAS AWESOME
		- 200 + items gave away
	+ Drop off areas for composting (on campus and in IV)
		- Make a list (each accept different things)
	+ Lending the racks to other orgs

5. Environmental Justice

* EJA passed last Wednesday
* Budget decided ($19,000)
* Youth Climate Strike (this Friday)
	+ Sunrise is doing it
* Cat Canyon hearing this Wednesday 9 AM at Santa Maria

6. Sustainable Foods Coordinators

N/A

7. Earth Day Coordinators

* Pass money for vans and granola bars

8. Publicity Coordinators

* Cool campus challenge
	+ EAB being part of that
	+ Connect James to Samantha
	+ ASK YOUR FRIENDS TO ALL REGISTER FOR AN ACCOUNT
* SEND LIZ A HEADSHOT PLEASE

9. Social Coordinators

* Hike on Friday went well
* Sunset hike next quarter
	+ Corporate with cool campus challenge
* Camping
	+ May 18th -19th

10. Volunteer Coordinator

* Tree Planting Event for spring quarter (April 19th)
* Adopt-a-block this week 10:46 am

11. Senate Liaison

N/A

12. Historian

* Time line for the scrapbook
* Working on slideshow for this Wednesday

13. Administrative Assistant

* N/A

14. Advisor

* Having an event during cool campus challenge giving out LED lightbulbs
	+ EAB can purchase lightbulbs
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $1000 for vans

*MOTION/SECOND: Matt/Alexis*

*Motion language: motion to pass $1000 for vans*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $200 for Woodstock’s Pizza

*MOTION/SECOND: Kathryn/Alexis*

*Motion language: motion to pass $200 for Woodstock’s Pizza*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 7:37 pm Kathryn/Alexis**