## 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**