## Environmental Affairs Board Minutes

## Associated Students

Monday,03/04, Environmental Affairs Board Office

**CALL TO ORDER** 7:01 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** | **Absent** |
| **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** | **Present** | **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** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Cynthia*

*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 11-3-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
  + Honoraria for winter quarter is open
    - Link will be posted on Slack
    - Dead Line: March 8th
* Jem
  + Spring Retreat
  + First Monday meeting of Spring quarter will be longer
    - Calendaring for Spring quarter
  + Coastal fund got an email
  + Ask the Environmental Defense Center and Sierra Club’s Letter requesting that the county commissioners deny the West Cat Canyon revitalization Project
  1. Student Affairs Coordinator
* Last week went to a meeting
  + Talked about Student garden, composting in Isla Vista
* Sustainability policy
  + Going to make progress this week
* Food insecurity
  + A more personal project
  + Will send link to slack
  1. Local Affairs Coordinator
* Emailed Rose about partnership
  + Composting in the Ucen
    - Focus more on education
  + Have compost bins
* Working group this quarter
  + Put on the petition in the classrooms (through general members)
  1. Campaigns
* Jimmy
  + Went shopping for things for working groups
    - Still need to find where to get cotton bags
  + Talked to the lost and found people
    - Will get the water bottles
    - Bring some water bottles to the meetings
  + Zero waste festival
    - Thursday 11am-2pm
    - In front of CAPS, if it rains it will be at the SRB Multi-purpose room
* Alexis
  + Got the Boba straws
    - Cooperate with Jimmy
  + Stickers got approved
    - Pass money for stickers

5. Environmental Justice

* EJA supposed to be passed this Wednesday (didn’t do it correctly two weeks ago)
* EJA Liaison: Matthew
* Event last week went well
* This week’s working group: doing it with Jem

6. Sustainable Foods Coordinators

* Green Chef was fun
* Recipe collection (?)

7. Earth Day Coordinators

* Sound and security confirmed
* Food and volunteered confirmed
* Bands selected
* Next quarter Earth Day meeting will be Monday 6:30pm at EAB office
* Sustainable pop-up Tech repair (Fix it clinic) during Earth Day
* Still making adjustments on the poster

8. Publicity Coordinators

* Cool Campus Challenge
  + Working with CNI
  + Event at IV Food Co-Op to sign people up
* Send Liz photos after events please
* Website
  + Send Liz a headshot

9. Social Coordinators

* Sunset Hike this week at inspiration point

10. Volunteer Coordinator

* No Adopt-a-Block this week

11. Senate Liaison

* Debrief meeting went well
* Some ideas for projects: Thrift store, Expanding AS publications, Healthy food bar (AS Eats)
  + Jimmy still need to come up with a more complete project for thrift store

12. Historian

* Start the scrapbook next quarter

13. Administrative Assistant

* N/A

14. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. motion to endorse the Environmental Defense Center and Sierra Club’s Letter requesting that the county commissioners deny the West Cat Canyon revitalization Project

*MOTION/SECOND: Jem /Kathryn*

*Motion language:* motion to endorse the Environmental Defense Center and Sierra Club’s Letter requesting that the county commissioners deny the West Cat Canyon revitalization Project

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. Motion to appoint Matthew Rey Camapa as the EAB Liaison for EJA

*MOTION/SECOND: Cynthia/Jem*

*Motion language: motion to* appoint Matthew Rey Camapa as the EAB Liaison for EJA

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. Motion to pass for sticker $400

*MOTION/SECOND: Alexis/*

*Motion language: motion to pass $400 for 1000 stickers for slow your roll campaign*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 8:15pm Kathryn/Alexis**