## Environmental Affairs Board Minutes

## Associated Students

Monday,03/09, Environmental Affairs Board Office

**CALL TO ORDER** 7:05 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Austin Foreman**  **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** | **Present** | **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** |
| **Vacant**  **Policy Chair** | **Absent** | **Maritza Vasquez**  **Policy Chair** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Ethan*

*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 12-2-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + Spring quarter first meeting will be for planning
    - Calendaring
    - Event planning
    - Working groups planning
* Sophie
  + Potluck on Wednesday
  + Iris will send out GM reminder
  + Give Iris receipts by Wednesday
  + Spring Quarter
    - Maritza will cooperate with Food Cycling on movie screening
    - Sophie will forward the email to Maritza
  1. Student Affairs Coordinator (Charu)
* Went to last TGIF meeting of the quarter, reviewed all the proposals
  1. Local Affairs Coordinator (Emma)
* Write a letter in support of COLA
* Collab with social chair: see sea seals at Carpentaria (field trip)
  1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Working groups last week went well
* Collect donation bins first week of Spring quarter

5. Policy Chair (Maritza)

* Planning for future meetings and what to do
* Design for poster for Earth Day

6. Environmental Justice (Gabe)

* EJ Conference planning is going well
  + Next quarter EJA will meet twice a week for it
* Working group last week went well
* This week will talk to professors about Earth week event
  + Backup plan: got documentary DVDs
    - Making a movie screening for it
* Public hearing: Oil drilling

7. Sustainable Foods Coordinators (Jacob/Gabby)

* N/A

8. Earth Day Coordinators (Katya/Alexa)

* Narrowing down bands and will send out email soon
  + Will send the result to graphic design soon
  + Send email to around 4 bands
* Cooperate with Emma on film screening
* Last week made a material list of what to order
  + Will finalize it soon

9. Publicity Coordinators (Meriam/Wendy)

* Brain storming for ideas for Instagram (Spring quarter)

10. Social Coordinators (Ethan/Kat)

* This week was the bird walk
* Will start planning on the camping trip

11. Volunteer Coordinator (Rishit)

* Adopt-a-block last week was a good turn out
* April 5th Hike
  + Limit of 10 people

12. Senate Liaison (Austin)

* Honoraria passed
* Funded $20,000 for IV prep packs
  + Give freshmen who are moving out sustainable kitchen supplies

13. Historian (Joe)

* Finished the slide show
* Will do bird of the week this week

14. Administrative Assistant

* N/A

15. Advisor

* Campus is discussing about events and classes that will happen in the future
* Classes and events may potentially be canceled

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. Support COLA with a letter of support from EAB

*MOTION/SECOND: Emma/Kat*

*Motion language: motion to support COLA with a letter of support from EAB*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster  **Co-Chair** | * Forward Food Cycling email to Maritza and Food Chair |
| Sophie Roberts  **Co-Chair** |
| Charusheela Garapaty  **Student Affairs** | * N/A |
| Emma Jurgensen  **Local Affairs** | * Write a letter in support of COLA |
| Nicole Shimizu  **Campaign Chair** | * N/A |
| Miranda O’Brien  **Campaign Chair** |
| Maritza Vasquez  **Policy Chair** | * N/A |
| Gabriel van Praag  **Environmental Justice** | * N/A |
| Jacob Foley  **Sustainable Foods** | * N/A |
| Gabby Alvira  **Sustainable Foods** |
| Katya Baty  **Earth Day Chair** | * Send out emails to bands for Earth Day |
| Alexa Kerr  **Earth Day Chair** |
| Meriam Jacobs  **Publicity Chair** | * N/A |
| Wendy Pelayo  **Publicity Chair** |
| Ethan Jakob  **Social Chair** | * N/A |
| Kat Lane  **Social Chair** |
| Rishit Gundu  **Volunteer Chair** | * N/A |
| Austin Foreman  **Senate Liaison** | * N/A |
| Joe Celebrezze  **Historian** | * Make slides for bird of the week |
| Iris Li  **Admin Assistant** | * Send out GM reminder (potluck this week, ask general members to bring food) |

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