##  Environmental Affairs Board Minutes

## Associated Students

Monday, 04/15, Environmental Affairs Board Office

**CALL TO ORDER** 7:05 by Jem, 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** | **Absent** | **James Ferraro****Student Affairs** | **Absent** |
| **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** | **Absent** |
| **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 quarter’s last minutes*

*ACTION: Consent 13-2-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Cool Campus Challenge still happening
		- Residence halls will be scored separately
* Jem
	+ Ecoallition
		- Matt talked about Earth Day
	+ Kathryn and Jem did a sustainability tour for UCI A.S. people
	1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Double checked with Ucen contracting place
	+ Film people just sent a digital copy
	+ 4/25 Thursday at 6pm
* Potential to work with Naan-stop
	+ Bring your own container
* This week: finish the proposal for business
* Working groups: film for next week
	1. Campaigns
* Jimmy
	+ Meet up with RHA people to put the bins in residence hall
* Alexis
	+ Need ES book suggestions
	+ Tasks: figure out how the website works
	+ Publish the movie lists and books as it goes

5. Environmental Justice

* Environmental Justice minor still waiting for Prof. to get back to Cynthia
* Meeting up with Matt
* Working on the event coming up
* Tasks: email the Bren school back and go to an EJA meeting

6. Sustainable Foods Coordinators

* Pushing avocado brownie demo for next week

7. Earth Day Coordinators

* Have rough instructions out for everyone
	+ Will meet up with everyone running the booth
		- Test-run before Earth Day
* Remind Sarah about parking passes for Embarcadero
* Tasks: finalize Earth Day planning and send it to EAB core
	+ Work on fun facts for tabling

8. Publicity Coordinators

* This week made the Digiknows for Earth Day
* Start posting about Earth Day
* Posted about LED challenge and core application
* LED challenge
	+ Shift from 10:30am-2:30pm
* Put 5/11 tabling signup sheet on slack

9. Social Coordinators

* Hike went well
* Doing something on Friday 4/26 and Tuesday 4/23
* Got the boat tickets for Santa Cruz Island
	+ Push the number to 20
* Go to the recycling facility 4/29 afternoon
* Ask general members if they prefer snorkeling or kayaking (only 13 can do kayaking)
* If stay for the painting night can get a point
* Tasks: reserve the van for 4/29 and do the ranking for points

10. Volunteer Coordinator

* Green House 4/26 11am-1pm
* Tree planting 4/19 1pm-4pm
	+ Bagel’s for lunch

11. Senate Liaison

N/A

12. Historian

* Got a lot of photos this week
* Tasks: need to organize photos and put them into the scrape book
* Text or email photo to her works

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. *$200 for small mason jars*

*MOTION/SECOND: Jimmy/Alexis*

*Motion language: motion to pass $200 for small mason jars*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** | N/A |
| Jem Unger Hicks**Co-Chair** | N/A |
| James Ferraro**Student Affairs** | N/A |
| Natalie Cappellini**Local Affairs** | * finish the proposal for business and finalize that
 |
| Sara Jimenez Puentes**Campaign Chair** | * Meet up with RHA people to put the bins in residence hall
* Meet up with Matt and Sophie
 |
| Alexis Beatty**Campaign Chair** | * figure out how the website works and format it
 |
| Cynthia Torres**Environmental Justice** | * email the Bren school back and go to an EJA meeting
 |
| Fredi Weitzel**Sustainable Foods** | N/A |
| Courtney Packard**Sustainable Foods** |
| Matt Campa**Earth Day Chair** | * Remind Sarah about parking passes for Embarcadero
* finalize Earth Day planning and send it to EAB core
* work on fun facts for tabling
 |
| Sophie**Earth Day Chair** |
| Elizabeth Szulc**Publicity Chair** | * Put 5/11 tabling signup sheet on slack
 |
| Gabriel van Praag**Social Chair** | * reserve the van for 4/29
* do the ranking for points
 |
| Carly Marto**Social Chair** |
| Saul Luna Vargas**Volunteer Chair** | * figure out beach cleaning
 |
| Christian**Senate Liaison** | N/A |
| Savannah Bertrand**Historian** | * need to organize photos and put them into the scrape book
 |

**ADJOURNMENT AT (time) 7:58pm Kathryn/Saul**