## Environmental Affairs Board Minutes

## Associated Students

Monday, 04/22, 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** | **Absent** |
| **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** | **Present** | **Courtney Packard**  **Sustainable Foods** | **Present** |
| **Matt Campa**  **Earth Day Chair** | **Present** | **Savannah Bertrand**  **Historian** | **Present** |
| **Cynthia Torres**  **Environmental Justice** | **Absent** | **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 /Alexis*

*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 14-1-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + LEB bulb tabling today
* Jem
  + Sustainability policy has been completed
    - Will submit to senate to pass
  + Core application is still open, due Friday
  + Remember to vote for A.S.
  1. Student Affairs Coordinator
* Cool campus challenge
  + residence hall and other organizations are counted separately
  + please continue doing it
* sustaina point for Cool Campus Challenge
  + By Friday whoever gets more than 2000 points get 1 sustaina point
  + Join the EAB team on Cool Campus Challenge get 1 sustaina point
* Tasks: recruit volunteers for Earth Day and advertise cool campus challenge
  1. Local Affairs Coordinator
* Film screening this week
* Give out sustaina point for those going to the screening
* Tasks: paint signs for Earth Day, meet up with Jimmy, work on the proposal
  1. Campaigns
* Jimmy
  + Put the bins in the dorms yesterday
  + Tasks: buy the ingredients for face masks, give advertising information to Liz
* Alexis
  + Put the rest of the stickers on
  + Working on the website
    - Movies almost done
  + Tasks: continue working on the website, work on the Vlog, contact A.S. videographer, tie-dyeing this Thursday
    - Save a pink/ blue tie-dye for Jimmy

5. Environmental Justice

* Most of EJA went to food security town hall
* Bren school EJA club want to have a dinner with EJA, trying to set a date
* EJA is invited to an 5/4 event at People’s park
* Working with Matt
* Everyone feel free to apply for EJA
* EJA event on Wednesday 7PM MCC lounge, GM meeting canceled
* Tasks: figure out EJA tabling for IV earth day, apply for EJA, waiting for Professor to email back

6. Sustainable Foods Coordinators

* Avocado brownie demo this Wednesday
* Earth day: partnering with the food bank
* Tasks: make the brownies

7. Earth Day Coordinators

* Volunteers needed for Earth Day
  + Give out volunteering hours
* Look at the Earth Day sheet
  + Make sure you know your tasks/instructions and be there on time (9:50-9:55am please)
* Giving out chocolate cupcake
* Granola will be picked up 4/24, produce will be picked up 4/26

8. Publicity Coordinators

* Tasks: post about Earth Day, post about events
* Please send info to Liz
* May 11 Surf Rider tabling signup sheet (will do it after Earth Day)
* Tabling this Friday:
  + 3pm-6pm (PLEASE SIGN UP)

9. Social Coordinators

* Sunset bike ride tomorrow
  + Meeting 6:45pm at the Co-op (no skateboard)
* Task: keep in contact with the recycling facility, reserve a van, buying snacks for tomorrow, sent event info to Liz
* Green chef: 1 point for attending, 1 point for bring food, 1 point for bring own utensils
* Going to the event on Wednesday will get a sustaina point

10. Volunteer Coordinator

* Adopt-a-block went well
* This Friday: Green House Event
  + Jimmy: I’m going
* Tasks: send event info to Liz

11. Senate Liaison

N/A

12. Historian

* Send pictures to Savannah of the events this week
* Tasks: Need to update the timeline

13. Administrative Assistant

N/A

14. Advisor

* Vote for A.S.

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. *$ 40 for snacks for event 4/23*

*MOTION/SECOND: Gabe/Alexis*

*Motion language: motion to pass $ 40 for snacks for event 4/23*

*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** | * recruit volunteers for Earth Day * advertise cool campus challenge |
| Natalie Cappellini  **Local Affairs** | * paint signs for Earth Day * meet up with Jimmy * work on the proposal |
| Sara Jimenez Puentes  **Campaign Chair** | * buy the ingredients for face masks * give advertising information to Liz |
| Alexis Beatty  **Campaign Chair** | * continue working on the website * work on the Vlog * contact A.S. videographer * tie-dying this Thursday |
| Cynthia Torres  **Environmental Justice** | * figure out EJA tabling for IV earth day * apply for EJA * waiting for Professor to email back |
| Fredi Weitzel  **Sustainable Foods** | N/A |
| Courtney Packard  **Sustainable Foods** |
| Matt Campa  **Earth Day Chair** | * Earth Day |
| Sophie  **Earth Day Chair** |
| Elizabeth Szulc  **Publicity Chair** | * post about Earth Day * post about events |
| Gabriel van Praag  **Social Chair** | * keep in contact with the recycling facility * reserve a van * buying snacks for tomorrow * sent event info to Liz |
| Carly Marto  **Social Chair** |
| Saul Luna Vargas  **Volunteer Chair** | * send event info to Liz |
| Christian  **Senate Liaison** | N/A |
| Savannah Bertrand  **Historian** | * Need to update the timeline |
| Iris Li  **Admin Assistant** | * Send out email about Cool Campus Challenge sustaina point, volunteer wanted for Earth Day & Earth Day poster (ask people to invite their friends), GM meeting canceled & EJA event, send out newsletter (Green House Event, Green Chef, Sun rise hike, beach clean up…..) * Get the EAB tabling box from the office |

**ADJOURNMENT AT (time) 8:04pm Kathryn/Alexis**