##  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**