## Environmental Affairs Board Minutes

## Associated Students

Monday, 04/08, 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** | **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** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Present** |
| **Elizabeth Szulc**  **Publicity Chair** | **Present** | **Christian**  **Senate Liaison** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Absent** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Saul*

*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
  + Having a meeting with the people doing million LED challenge
  + Earth Week tabling
    - Cool Campus Challenge and Million LED Challenge and EAB (4/22)
* Jem
  + 7:45pm Zero Waste screening event
  + Presented the letter to CSC from Cynthia’s working group
    - Talk to the policy coordinator
  1. Student Affairs Coordinator
* Help with Earth Day (talk to Sophie and Matthew)
* Contact Sam from Cool Campus Challenge
* Finish the sustainability policy draft
  1. Local Affairs Coordinator
* We should do lightbulb exchange to make sure people don’t just throw it away
* Going to have max of 28 people 4/25 Thursday for screening
* Almost done with the Jeopardy for general meeting this week
  + Can have questions about the businesses doing composting in IV
  + Where on campus has composting
  + Different composting category
  + Will get composting bins as price
* Tasks this week: buy the composting bins and finish jeopardy
  1. Campaigns
* Jimmy
  + Tip of the week: learn how to compost
  + Pop-Up thrift store 5/20
  + Meet up with Matthew and Sophie to talk about IV Earth Day
  + Getting the donation bins in the residence hall
  + Working groups: deodorant and face masks (demos)
    - Maybe do demos for things that will be on Earth Day
  + Working group on 4/24
  + Pop-up thrift shop at Earth Day
* Alexis
  + Clothing Swop (potentially)
  + Slow your rolls in the Ucen
  + Working on the booklist
    - For working group
  + Send out the movies on slack
  + EAB Vlog
    - Instagram and other social media

5. Environmental Justice

* Met with other orgs
  + Make smart goals
  + Opposition to Cat Canyon
  + Doing tabling during IV and SB Earth Day
* Diana got a response from the bottom line
* EJA is meeting tomorrow
* Got an email from J Stewart
* Zero waste audit
* Make slides for RE-volv during general meeting
* Tasks: email Prof. Steward

6. Sustainable Foods Coordinators

* Green Chef 5/4
* Tasks: Get good snacks for GM this week

7. Earth Day Coordinators

* If can’t make it to Earth Day let Sophie know in 24 hours
* Task: make the schedule for Earth Day and assign works for people
  + Work on QR codes
* Volunteer needed: will give them hours and sustaina points

8. Publicity Coordinators

* Updated the website
  + Headshots on
* Publicity for Earth Day
  + Finalizing the graphic
  + Digiknows
* Tasks: make Digiknows for Earth Day
  + Post photo from Adopt-a-block
  + Post about core application

9. Social Coordinators

* Fig Mount Hike on Saturday
  + Check if there is road block
  + Backup plan: Gaviota Hike / Grass Mountain
  + Decide the time
* Recycle facility for Earth Day/ Earth Week
  + Need to approve money
* Tasks: email prof for website (where to pickup fruit)
  + Reach out to Sunrise for social event
* Sustaina points
  + One standard
  + 1 point for going to Adopt-a-block
  + 1 point for volunteering events
  + Extra points for special events or activities

10. Volunteer Coordinator

* Adopt-a-block went well
* Friday same time same place
* Beach Cleanup
  + Ask IV Park service for equipment
    - email IV Park service

11. Senate Liaison

* resolution for Cat Canyon
  + send it to Sarah

12. Historian

* finished making the timeline for Fall and Winter Quarter
  + Send photos to her

13. Administrative Assistant

N/A

14. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

1. RE-volv

Screening Event on Thursday, asking $250 for Woodstock’s Pizza

Have to use compostable utensils and disposable plates

Deal with waste correctly

Vegan Pizza option

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. *$250 on RE-volv event*

*MOTION/SECOND: Kathryn/Alexis*

*Motion language: motion to pass $250 on RE-volv screening event 4/11*

*ACTION: Consent 15-1-0*

*Additional approval required: YES (Senate)*

2. *$100 for four composting bins*

*MOTION/SECOND: Natalie/James*

*Motion language: motion to pass $*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

3. *$80 for Bagel Café 4/19 Tree planting event*

*MOTION/SECOND: Saul/Natalie*

*Motion language: motion to pass $80 for 4/19 Bagel Café*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. *$200 for make your own facemask working group*

*MOTION/SECOND: Jimmy/Natalie*

*Motion language: motion to pass $200 for facemask working group*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

5. $3000 for supplies for Earth Day

*MOTION/SECOND: Sophie/Matthew*

*Motion language: motion to pass $3000 for supplies for Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*6. Unallocate funds specified for face scrub, home cleaning supplies, tooth paste and face painting and cover these costs with miscellaneous earth day funds*

*MOTION/SECOND: Matthew/Sophie*

*Motion language: motion to unallocated funds specified for face scrub, home cleaning supplies, tooth paste and face painting and cover these costs with miscellaneous earth day funds*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*7. $50 snacks for Hiking this Saturday 4/15*

*MOTION/SECOND: Gabe/Courtney*

*Motion language: motion to pass $50 snacks for Hike this Saturday*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*8. $ 1800 Santa Cruz Island Camping Trip*

*MOTION/SECOND: Gabe/Courtney*

*Motion language: motion to pass $1800 for Santa Cruz Island Camping Trip*

*ACTION: Consent 14-0-0*

*Additional approval required: YES (Senate)*

*9. $50 reserve the van for recycling facility in SB*

*MOTION/SECOND: Gabe/Courtney*

*Motion language: motion to pass $ 50 reserve the van for recycling facility in Santa Barbara*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

10. $ 50 to reserve a van for sunrise hike

*MOTION/SECOND: Gabe/Courtney*

*Motion language: motion to pass $50 to reserve a van for sunrise hike*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

11. $ 550 FOR LED lightbulbs

*MOTION/SECOND: Kathryn/Gabe*

*Motion language: motion to pass $550 for LED lightbulbs*

*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** | * Help with Earth Day (talk to Sophie and Matthew) * Contact Sam from Cool Campus Challenge * Finish the sustainability policy draft |
| Natalie Cappellini  **Local Affairs** | * buy the composting bins and finish jeopardy |
| Sara Jimenez Puentes  **Campaign Chair** | * Getting the donation bins in the residence hall * Meet up with Matthew and Sophie to talk about IV Earth Day |
| Alexis Beatty  **Campaign Chair** | * Put movies on slack |
| Cynthia Torres  **Environmental Justice** | * Email Prof. Steward * Text her dad for proof of car insurance |
| Fredi Weitzel  **Sustainable Foods** | * Buy good snacks * Talk to Fredi about theme for Green Chef |
| Courtney Packard  **Sustainable Foods** |
| Matt Campa  **Earth Day Chair** | * Matt: find a time to meet with Cynthia and Sarah * Make the schedule for Earth Day * Assign works for people * Work on QR code |
| Sophie  **Earth Day Chair** |
| Elizabeth Szulc  **Publicity Chair** | * make Digiknows for Earth Day   + Post photo from Adopt-a-block * Post about core application |
| Gabriel van Praag  **Social Chair** | * Decide the event time and location for Saturday   + Check if there’s road block   + Figure out activity during camping * Arrange rides * email prof for website (where to pick up fruit on campus) * email sunrise for social event |
| Carly Marto  **Social Chair** |
| Saul Luna Vargas  **Volunteer Chair** | * email IV Park service |
| Christian  **Senate Liaison** | * sent resolution for Cat Canyon to Sarah |
| Savannah Bertrand  **Historian** | * work on the scrap book |

**ADJOURNMENT AT (time) 8:34pm Kathryn/Saul**