##  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**