## Environmental Affairs Board Minutes

## Associated Students

Monday, 05/13, Environmental Affairs Board Office

**CALL TO ORDER** 7:07 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Natalie Cappellini**  **Local Affairs** | **Absent** |
| **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 Roberts**  **Earth Day Chair** | **Present** | **Courtney Packard**  **Sustainable Foods** | **Absent** |
| **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 /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 10-0-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + 27th there is no core meeting
  + Kathryn is going to senate this week
    - If there’re things you want Kathryn to bring up to senate tell her before Wednesday
  + Cool Campus Celebration
    - Kathryn and Jem will buy cupcakes
* Jem
  + Went to ecoalition
  1. Student Affairs Coordinator
* This week letter writing campaign
  + Want people to be more engaged
* Tasks: make the slide for GM and buy postcards
  1. Local Affairs Coordinator
* Working group went well
* Tasks: follow up with at least one business
  1. Campaigns
* Jimmy
  + There are lots of clothes donations
  + Tasks: look into H&M campaign
* Alexis
  + Add the apps and work on Vlogs
  + Wednesday 10am at Co-op work on Vlog
    - Jimmy, Sophie, Alexis and Carly
  + Tasks: put the apps on the website, film the Vlog

5. Environmental Justice

* Bren event was success
* Bren EJ symposium 4-8pm this Wednesday
* Diana working on the screening event
* Diana and other students want to interview Cynthia about EJA
* EJA meets on Wednesday
* EJA interviews will happen next week
* Sarah and Cynthia will talk about the working group
* Tasks: Meet with Diana, attend the chair’s meeting with Sarah, preparation for the interview

6. Sustainable Foods Coordinators

* Spotlight item: strawberries
* Tasks: prep for snacks and make slides

7. Earth Day Coordinators

* Need to journal

8. Publicity Coordinators

* The tabling went ok
* tasks: sharing events and camping trip

9. Social Coordinators

* camping trip this weekend
* sleeping bags: tell Gabe if you have your own sleeping bag
* pass money for sleeping bags
* tasks: prepare for the camping trip

10. Volunteer Coordinator

* Adopt-a-block went well
* This week: Adopt-a-block 11am Friday
* Tasks: send picture to Liz

11. Senate Liaison

N/A

12. Historian

* Working on the scrapbook and timeline
* Tasks: take a lot of pictures from the camping trip

13. Administrative Assistant

N/A

14. Advisor

* Will give a talk about the hike on Wednesday
* Please turn in the receipts
* 6/3 AS End of the year banquet

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. *$ 30 for writing campaign postcards*

*MOTION/SECOND: James/Saul*

*Motion language: motion to pass $30 for writing campaign postcards*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

2. *$ 100 for cupcakes for cool campus challenge celebration*

*MOTION/SECOND: Jem/Kathryn*

*Motion language: motion to pass $100 for cupcakes for cool campus challenge celebration*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

3. *$400 for Camping trip food/ supplies*

*MOTION/SECOND: Gabe/Carly*

*Motion language: motion to pass $400 for Camping trip food/ supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. *$ 150 for renting sleeping bags for camping trip*

*MOTION/SECOND: Gabe/Carly*

*Motion language: motion to pass $150 for renting sleeping bags for camping trip*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

5. *$ 300 for camping trip transportation*

*MOTION/SECOND: Gabe/Carly*

*Motion language: motion to pass $300 for transportation*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*6. $ 1000 snorkeling gear for camping trip*

*MOTION/SECOND: Gabe/Carly*

*Motion language: motion to pass $1000 snorkeling gear for camping trip*

*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** | * make the slide for GM * buy postcards |
| Natalie Cappellini  **Local Affairs** | * follow up with at least one business |
| Sara Jimenez Puentes  **Campaign Chair** | * look into H&M campaign |
| Alexis Beatty  **Campaign Chair** | * put the apps on the website * film the Vlog |
| Cynthia Torres  **Environmental Justice** | * Meet with Diana * attend the chair’s meeting with Sarah * preparation for the interview |
| Fredi Weitzel  **Sustainable Foods** | * prep for snacks * make slides |
| Courtney Packard  **Sustainable Foods** |
| Matt Campa  **Earth Day Chair** | * need to journal |
| Sophie Roberts  **Earth Day Chair** |
| Elizabeth Szulc  **Publicity Chair** | * sharing events and camping trip |
| Gabriel van Praag  **Social Chair** | * prepare for the camping trip |
| Carly Marto  **Social Chair** |
| Saul Luna Vargas  **Volunteer Chair** | * send picture to Liz |
| Christian  **Senate Liaison** | N/A |
| Savannah Bertrand  **Historian** | * take a lot of pictures from the camping trip |
| Iris Li  **Admin Assistant** | N/A |

**ADJOURNMENT AT (time) 7:46pm Kathryn/Saul**