##  Environmental Affairs Board Minutes

## Associated Students

Monday, 05/20, Environmental Affairs Board Office

**CALL TO ORDER** 7:06 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** | **Absent** |
| **Vacant****Campaign Chair** | **N/A** | **Fredi Weitzel****Sustainable Foods** | **Present** |
| **Sophie Roberts****Earth Day Chair** | **Present** | **Courtney Packard****Sustainable Foods** | **Present** |
| **Matt Campa****Earth Day Chair** | **Absent** | **Savannah Bertrand****Historian** | **Present** |
| **Cynthia Torres****Environmental Justice**  | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Elizabeth Szulc****Publicity Chair** | **N/A** | **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 8-4-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ No meeting next week
	+ AS awards June 3rd 5:30pm dress code: Casual
		- Link on slack
	+ All requisitions are due May 31st
	+ EVPLA 5/23memorial for IV shooting
		- Pass money for flower
	+ July 9-12 California Higher Education Sustainability Conference
* Jem
	1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Tasks: Reach out to businesses
	+ Naan-stop
	1. Campaigns
* Jimmy
	+ Thrift store went well😊
	+ All the donation boxes back
	+ Tip of the week: e-waste
	+ Ask people to bring their e-waste to the meeting
	+ Tasks: do slides for GM, look more into e-waste and H&M campaign
* Alexis
	+ Put the apps on the website
	+ Put camping trip clips into a Vlog
	+ Show video during GM
	+ Different diet video Wednesday 12pm
	+ Tasks: puppet show video and work on the camping video

5. Environmental Justice

* Sarah did the working group
* UC policy on sustainable practices
	+ Want EJA to get connected with other UC campuses
* UC food sustainability policy
* Cynthia will meet up with other EJA people to talk about UC sustainability policy
	+ Create list of demands
* Working group: leadership working group (work with Sunrise)
* EJA interviews starting
* 5/30 EJA screening + presentation
* Quentin Gee not teaching next year
	+ May do something for him
* Tasks: do the working group

6. Sustainable Foods Coordinators

* Tasks: prepare snacks and talk about working group
* Working group on Wednesday

7. Earth Day Coordinators

* Tasks: Journaling

8. Publicity Coordinators

N/A

9. Social Coordinators

* Camping went well
* Farmer’s market next Tuesday 4pm-5pm ish
* Succulent planting last week’s GM
* Kayaking early June
* Tasks: clean the tents and everything and bring them to the office

10. Volunteer Coordinator

* Adopt-a-block went well
* This Friday will be the last adopt-a-block
* Tasks: send Liz info and publicized the event

11. Senate Liaison

 N/A

12. Historian

* Tasks:Finishing the scrapbook this week

13. Administrative Assistant

N/A

14. Advisor

* Requisition deadline 5/30
* AS banquet 6/3
* Journal please
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. *$ 1000 for kayaking DT SB*

*MOTION/SECOND: Gabe/Saul*

*Motion language: motion to pass $1000 for kayaking DT SB*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

2. *$100 Farmer’s market next Tuesday*

*MOTION/SECOND: Carly/Gabe*

*Motion language: motion to pass $100 Farmer’s market next Tuesday*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

3. *$100 for EAB scrapbook*

*MOTION/SECOND: Savannah/Alexis*

*Motion language: motion to pass $100 for EAB scrapbook*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. *$150 potluck food from IV Food Co-op*

*MOTION/SECOND: Fredi/Saul*

*Motion language: motion to pass $150 potluck food from IV Food Co-op*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

5. *$50 for 5/22 GM snacks*

*MOTION/SECOND: Fredi/Saul*

*Motion language: motion to pass $50 for this week’s GM snacks*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*6.$10 EAB video supply*

*MOTION/SECOND: Alexis/Saul*

*Motion language: motion to pass $10 EAB video supply*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*7. $400 for California higher education sustainability conference*

*MOTION/SECOND: Kathryn/Jem*

*Motion language: motion to pass $400 for California higher education sustainability conference*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*8. $50 for a bouget for IV shooting memorial event*

*MOTION/SECOND: Jem/Kathryn*

*Motion language: motion to pass $50 for a bouget for IV shooting memorial event*

*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** | N/A |
| Natalie Cappellini**Local Affairs** | * Reach out to business
 |
| Sara Jimenez Puentes**Campaign Chair** | * Do slides for GM
* look more into e-waste and H&M campaign
 |
| Alexis Beatty**Campaign Chair** | * puppet show video
* work on the camping video
 |
| Cynthia Torres**Environmental Justice** | * do the working group
 |
| Fredi Weitzel**Sustainable Foods** | * prepare snacks
* preparing working group
 |
| Courtney Packard**Sustainable Foods** |
| Matt Campa**Earth Day Chair** | * journaling
 |
| Sophie Roberts**Earth Day Chair** |
| Elizabeth Szulc**Publicity Chair** | N/A |
| Gabriel van Praag**Social Chair** | * clean the tents and everything and bring them to the office
 |
| Carly Marto**Social Chair** |
| Saul Luna Vargas**Volunteer Chair** | * send Liz info and publicized the event
 |
| Christian**Senate Liaison** | N/A |
| Savannah Bertrand**Historian** | * Finishing the scrapbook and slideshow
 |
| Iris Li**Admin Assistant** | * GM reminder: Ask people to bring their e-waste to the meeting
 |

**ADJOURNMENT AT (time) 7:49pm Kathryn/Saul**