## 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**