## Environmental Affairs Board Minutes

## Associated Students

Monday, 05/06, 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** | **Present** |
| **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** | **Present** | **Christian**  **Senate Liaison** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Alexis*

*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
  + Started interviewing people for people on board next year
  + Decide what to do with Cool Campus Challenge prize
    - acknowledge during GM and individual invite those who participate
    - 4-6pm next Wednesday, cupcakes
  + Cynthia and Diana are the EJA co-chair
* Jem
  + EAB co-chair next year: Kathryn and Sophie
  1. Student Affairs Coordinator
* This week at the meeting will pass out a leaflet or info sheet
  1. Local Affairs Coordinator
* Working group this week
  + Printed out proposal and ask people to talk to businesses
* Making a lot of information on the county website about composting more accessible
  + Staple the information and give it to the businesses
* Tasks: slides for working group, send info to slack, print out the information for GM
  1. Campaigns
* Jimmy
  + Working group this week: talk about how to view waste
    - Slides and small group discussion
  + H&M reuse the clothes, and you get a 15% off coupon
  + Tasks: check the donation bins and look into the H&M campaign more
* Alexis
  + Tasks: work on the website

5. Environmental Justice

* EJA no regular meeting this week, doing picnic with Bren environmental justice club instead (Wednesday 6-7)
* Diana wants to host screening event on 5/30
* Going to do a video for environmental justice minor
* 5/15 reading of Mark!’s thesis and discussion
* Tasks: make sure the events go ok

6. Sustainable Foods Coordinators

* Green Chef went well
* Tasks: prep for snacks

7. Earth Day Coordinators

* Journal for Earth Day
* Finished the video

8. Publicity Coordinators

* Sign up for concert of the coast tabling 5/11 12-7pm
* Thursday Liz’s thesis presentation PLEASE COME
  + Info on slack
* Tasks: make sure the signup sheet is filled

9. Social Coordinators

* Natural history museum this Saturday
  + Need drivers
* Tasks: remind Sarah to send the link, finalize the list of camping, send the email before Wednesday about camping (and ask people to confirm), email the adventurer’s club about sleeping bag

10. Volunteer Coordinator

* Adopt-a-block on Thursday at 2pm
* Plan an event with Food not bombs during Memorial Day Weekend
* Tasks: coordinate the event with Food not Bomb

11. Senate Liaison

* Tabled the EAB legal code changes
  + Should pass this week

12. Historian

* Put the Earth Day photo on google doc

13. Administrative Assistant

N/A

14. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. *$20 for folders/binders for proposals*

*MOTION/SECOND: Natalie/Saul*

*Motion language: motion to pass $ 20 for folders/binders for proposals*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

2. *$ 50 for EJA Wednesday picnic event*

*MOTION/SECOND: Cynthia/Alexis*

*Motion language: motion to pass $50 for EJA Wednesday picnic event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

3. *$ 100 for movie screening event 5/30*

*MOTION/SECOND: Cynthia/Alexis*

*Motion language: motion to pass $100 for movie screening event 5/30*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. *$ 50 for volunteer for Foods not Bombs*

*MOTION/SECOND: Fredi/Saul*

*Motion language: motion to pass $50 for volunteer for Foods not Bombs*

*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 info sheet for GM |
| Natalie Cappellini  **Local Affairs** | * slides for working group * send info to slack * print out the information for GM |
| Sara Jimenez Puentes  **Campaign Chair** | * check the donation bins * look into the H&M campaign more |
| Alexis Beatty  **Campaign Chair** | * work on the website |
| Cynthia Torres  **Environmental Justice** | * make sure the events go ok |
| Fredi Weitzel  **Sustainable Foods** | * prep for snacks |
| Courtney Packard  **Sustainable Foods** |
| Matt Campa  **Earth Day Chair** | N/A |
| Sophie Roberts  **Earth Day Chair** |
| Elizabeth Szulc  **Publicity Chair** | * make sure the signup sheet is filled |
| Gabriel van Praag  **Social Chair** | * finalize the list of people going camping * remind Sarah to send the link * send the email before Wednesday about camping (and ask people to confirm) * email the adventurer’s club for sleeping bags |
| Carly Marto  **Social Chair** |
| Saul Luna Vargas  **Volunteer Chair** | * coordinate the event with Food not Bomb |
| Christian  **Senate Liaison** | N/A |
| Savannah Bertrand  **Historian** | * To keep working on the scrapbook * Look into the online scrapbook option |
| Iris Li  **Admin Assistant** | N/A |

**ADJOURNMENT AT (time) 8:15pm Kathryn/Saul**