## Environmental Affairs Board Minutes

## Associated Students

Monday, 06/03, 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** | **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** | **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** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Matt*

*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 13-1-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + Bagel Café Sunday Morning 9AM
  + If want to go to California Higher Education Sustainable Conference let Sarah know
  + EAB office may rearrange space with the food bank
  + Suggestions
    - Install a door (maybe)
    - Let EAB members’ access card work for the door
    - Maybe tear down a wall to make the space bigger
* Jem
  1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Dropped off proposals this week
  1. Campaigns
* Jimmy
  + Tip of the week: donate things
* Alexis
  + Last week presented the Vlog and videos
  + Filmed the puppet vegan diet video today

5. Environmental Justice

* + The EJA board is almost filled out
    - Community and conference chair are still open
      * Will open during summer
  + One last EJA event Friday potluck 7pm
  + Tasks: EJA journal

6. Sustainable Foods Coordinators

* Buy food for Wednesday potluck

7. Earth Day Coordinators

* Met up with Earth coordinators for next year they’re awesome

8. Publicity Coordinators

* Post about EJ list from Cynthia

9. Social Coordinators

* Last event: kayaking
  + It went well

10. Volunteer Coordinator

* Tasks: journal

11. Senate Liaison

* Tasks: journal
* Planning things for EVPLA next year
  + This year expanded the LED lights
* Taking over IV open market
  + Want to turn it into a farmer’s market

12. Historian

* Done with the timeline and order the scrapbook
* Tasks: journal

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. *$200 for bagel café core hangout*

*MOTION/SECOND: Jem/Kathryn*

*Motion language: motion to pass $200 for bagel café for final hangout*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

1. further discussion of EAB moving their space or the thrift shop having a permanent space

*MOTION/SECOND: Kathryn/Gabe*

*Motion language: motion to further the discussion of EAB moving their space or the thrift shop having a permanent space*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster  **Co-Chair** | N/A |
| Jem Unger Hicks  **Co-Chair** | N/A |
| James Ferraro  **Student Affairs** | * Journal |
| Natalie Cappellini  **Local Affairs** | * Journal |
| Sara Jimenez Puentes  **Campaign Chair** | * Journal |
| Alexis Beatty  **Campaign Chair** | * Journal |
| Cynthia Torres  **Environmental Justice** | * Journal |
| Fredi Weitzel  **Sustainable Foods** | * Journal * Buy snacks for potluck |
| Courtney Packard  **Sustainable Foods** |
| Matt Campa  **Earth Day Chair** | * Journal |
| Sophie Roberts  **Earth Day Chair** |
| Elizabeth Szulc  **Publicity Chair** | * Post about list from Cynthia |
| Gabriel van Praag  **Social Chair** | * journal |
| Carly Marto  **Social Chair** |
| Saul Luna Vargas  **Volunteer Chair** | * journal |
| Christian  **Senate Liaison** | N/A |
| Savannah Bertrand  **Historian** | * journal |
| Iris Li  **Admin Assistant** | N/A |

**ADJOURNMENT AT (time) 7:42 pm Kathryn/Saul**