



ENVIRONMENTAL AFFAIRS BOARD MINUTES

Associated Students

Monday, (4/23), Environmental Affairs Board Office

CALL TO ORDER 7:29 PM by Rena, minutes recorded by Cynthia Torres

A. ATTENDANCE

Name	Note: absent (excused/not excused) arrived late (time) departed early (time)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time)
Rena Lahn Co-Chair	Present	Jem Unger Hicks Local Affairs	Present
Joanne Yue Co-Chair	Present	Michelle Geldin Social Chair	Present
Gabby d'Souza Campaign Chair	Present	Devin Vlach Social Chair	Present
Rebecca Wright Campaign Chair	Absent (Excused)	Elizabeth Szulc Student Affairs	Present
Kathryn Foster Campaign Chair	Present	Katee Gustavson Sustainable Foods	Present
Alexis Beatty Earth Day Chair	Present	Sheina Crystal Sustainable Foods	Present
Hannah Bowler Earth Day Chair	Present	Saul Luna Vargas Volunteer Chair	Present
Celeste Arguesta Environmental Justice	Present	Sarah Siedschlag Advisor	Present
Josue Ramirez Publicity Chair	Present	Cynthia Torres Admin Assistant	Present
Sophia Dyaico Senate Liaison	Absent	Sophie Von Hunnis Historian	Present

MOTION/SECOND: Rena/Joanne

Motion language: Motion to pass attendance as stated in the above table

ACTION: Consent

Additional approval required: YES (Senate)

B. PUBLIC FORUM

- N/A

C. COMMITTEE BUSINESS

1. Approval of Minutes

MOTION/SECOND: Rena/Joanne

Motion language: Motion to pass last week's minutes

ACTION: Hand vote Y-N-Abstain 13-0-0

Additional approval required: YES (Senate)

D. INDIVIDUAL REPORTS

1. Co-Chairs

- EAB Prom is this weekend. Don't wear prom dresses but it is formal. Don't wear shorts.
- Retreat is Saturday, May 19th is 10-6. One on ones are a week before on the Monday and Wednesdays on the best transitioning to new CORE
- Everyone will have a \$10 gift for the person replacing you and everyone will complete superlatives for one another.
- Voting is open GOLD. Be informed and vote
- AS Olympics is this Saturday from 12-3 PM before Green Chef. It will be open to general members as well
- Our nominees for AS Board Member are Gabe, Rashee, Natalie, Bella and Fredi
- Our nominee for project of the year is Zero Waste/Thrift Shop
- We will put that we are voting for the AS Board Member nominees on the Newsletter
- General members will vote and select the final nominee for AS Board Member
- Earth Day: Saul and Celeste need to send in the people who attended their events to get their sustain-a-points
- Sustain-a-points are closing May 1st so the remaining events leading up count
- New shirts are needed for new CORE. Rena and Joanne were thinking a hunter green shirt

2. Student Affairs Coordinator

- Last week was the AS Sustainability Policy group. It is Wednesday at 5PM. They are working on reamping the AS Sustainability policy. They will be meeting next week
- They also talked about the new light switch stickers and will likely pass money later in the future
- TGIF is still meeting and have not heard the results yet. It is up for reaffirmation on GOLD
- There is a new ECOalition coordinator. There might be a new ECOalition meeting this quarter

3. Campaign Chairs: Thrift, Compost, and Renewable Energy

- Thrift: There was a lot of leftover clothes from IV Earth Day that will be used for the Zero Waste Festival. We are just doing the pop up thrift shop and using racks given the location. Josue is setting up and Alexis is helping
- Rebecca will do something with the straws
- Compost: If you have any photos, send them to Gabby. She is meeting with Tom
- Renewable Energy: Kathryn meet with Andrew Riley and got a list of people to track down if they wanted to continue working on the Renewable Energy Initiative. The list is 3 years old
- He explained his project to Kathryn and offered to explain his project to EAB
- There was a suggestion to focus on organizations and to see how out to date it is

4. Sustainable Foods Coordinators

- Green Chef is this Saturday April 28th at 4 PM at the Food Co-op Patio
 - Cook something with lemons and come get sustain a points if you enter (2 if you enter and 1 if you bring your own utensils)

- The prizes are not all food related.
 - Will promote bring your own utensils
 - Saul went to the UCen Food Tasting
5. Environmental Justice Coordinator
 - Last week at Celeste's event, the movie couldn't be shown despite using multiple laptops
 - Celeste wanted to still show the movie. She will show it this Wednesday
 - She will need to pass money for the laptop
 6. Earth Day Coordinators
 - Hannah will bring the 3 cases extra apples to the general meeting. It will be apples, dips, and chips. Joanne will pick them up
 - Earth Day was a success. Thanks for everyone for helping out.
 - Hannah will do a google doc and send out for feedback
 7. Local Affairs Coordinator
 - Jem might do another gaviota hike
 - She also got a parking ticket that we will contribute for
 8. Publicity Coordinators
 - Sheina will make a video for Green Chef and send Josue
 - Josue needs the details for a hike
 9. Social Coordinators
 - If you want to go to the camping trip, sign up on the google form
 - Michelle wanted to do a hike at Grass Mountain on Friday. It is 4.5 miles. She will aim to leave at 8 AM
 - Will also go hiking at 7 Falls for the Alumni hike. They will meet at the IV Co Op at 9 AM
 - Will also do the AS Olympics as a social event as well
 10. Volunteer Coordinator
 - Greenhouse event was a success. He will try to do it again
 11. Historian
 - Sophie is sending out an email for the Alumni tomorrow
 - Sheina, Katee, and Cynthia will help up before at 3 PM
 - Jem will help make a timeline with Sophie
 - This general meeting, Sophie wants to get the general members to write down what EAB means to you
 12. Senate Liaison
 - n/a
 13. Advisor
 - N/a

E. GROUP AND PROJECT REPORTS

N/A

F. OLD BUSINESS

G. Additional Money for Banner

- This was passed on Slack on Friday April 20th at 4:17 PM

MOTION/SECOND: Alexis/Rena

Motion language: Motion to pass \$20 in addition to the money already passed for the Earth Day banner

ACTION: Slack Poll Vote: 10-0-0
Additional approval required: YES (Senate)

H. NEW BUSINESS

1. Fees for Straws Equipment

MOTION/SECOND: Celeste/Saul

Motion language: Motion to pass \$50 retroactively for equipment used from the UCen for the film Straws

ACTION: Consent

Additional approval required: YES (Senate)

I. DISCUSSION

1. Helping with Sophie: Meet at EAB office at 3 PM
2. Sustainability Tour: meet at Visitors Center at 2 PM
3. Hike: meet at 9 AM at the Co Op
4. EAB Prom: meet at 4 PM at the Club and Guest House
5. Raffle winners: Jonathan K., Cynthia T., Denise, Joel, Kim, Marissa
6. Back ups: Francis and Kanteena, and Dabey, Erin

ADJOURNMENT AT 8:49 PM (Rena/Gabby)