## Environmental Affairs Board Minutes

## Associated Students

Monday, (1/22), Environmental Affairs Board Office

**CALL TO ORDER 7:07 PM** by Joanne, minutes recorded by Cynthia Torres

1. **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** | **Arrived late** **(7:11 PM)** | **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 Dycaico****Senate Liasion** | **Absent****(excused)** | **Sophie Von Hunnis****Historian** | **Absent****(excused)** |

1. **PUBLIC FORUM**
* N/A
1. **COMMITTEE BUSINESS**

**N/A**

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Officer hours, working groups, and cleaning weeks are available on the google drive. Everyone will look at this instead of an ice breaker this meeting!
* We’ve moved the environmental fair to February 28th (Week 7)
* This week there is no meeting; the Gaviota movie screening is this Wednesday
* 1 on 1s are next week!
* Here’s a link to the doodle poll for the 1 on 1: <https://doodle.com/poll/ytm9pdkig24ixvf8>
* Next week UCSB Reads is coming. They’re giving us 15 books and next week will have a working group discussion on it
* After tabling, we need to put back the tabling materials before the move screening this week
* The organization HEAR is going to come in about co-hosting a movie screening of Cowspiracy next week
* On the February 3rd, instead of the original planned thrifting, Crosswords contacted EAB about their own thrifting event. EAB go and will give $5 for people to spend
	1. Students Affairs Coordinator
* This week Thursday at 6PM is the first A.S. Sustainability Policy group meeting. Our focus is finishing up the policy presentations and auditing A.S. bases
* ECOlation’s first meeting was announced and is likely February 10th
	1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Thrift: It’s Rebecca’s 20th birthday today! Send her nice messages
* Compost: A lot of people came out to the working group this week but no one came with Gabby to speak to Coffee Collab. The manager wasn’t there so she will go back
* Renewable: Meeting with Jordan on budgeting. He will write a letter of support. Kathryn will sent out her grant for everyone to proofread as soon as possible.
	1. Sustainable Foods Coordinators
* Sheina emailed IV Co Op for Green Chef. She said they were interested in collaborating together. They did a bake off last time and organized it differently. We can try to do something similar and try to work together to get more publicity
* Slides will be made for Green Chef so people can keep seeing the event at meetings
* Katee will meet with Audrey tomorrow for the Better Practices Coalition; it’s fairly new but seems to be based around vegan practices and ideals
	1. Environmental Justice Coordinator
* Celeste is going to meet with Melissa Fontaine, who’s the food security coordinator
* She is also going to meet with Rodolfo from the Food Bank as well
* She is also going to the Food Security Coalition on Friday
	1. Earth Day Coordinators
* We got an email from the IV Co Op that there event has been cancelled due to the fire
* We are unsure if we should change the date. It seems that our new date is better
* Sarah suggested asking to give them a zone at the festival
* We will announce to general members that artistic help is needed
* There will be a slide next meeting and possibly reach out to other artists on campus
	1. Local Affairs Coordinator
* Steam Team is on Feb 4th. Meeting at Kmart on 9:30 AM and pizza will be available afterwards! There are only five spots available. Jem is going to take one of these spots.
* It is the first weekend every month so we could do this event again. Only five new people can go but afterwards those people who have already be trained can go again
	1. Publicity Coordinators
* Coal Oil Point is the first event that will be advertised
* Steam Team and Green Chef will be announced as soon as possible
* There still needs to be more tabling events
	1. Social Coordinators
* We are teaming up with Volunteer Coordinator for the social event this week and next week will be a big hiking event
* Wednesday Friends Day was successful, chill, and wholesome. Some people may have gotten lost on the way however
* The plan for camping at Channel Islands is up in the air. Possibly change the event to a day trip to Anacapa
	1. Volunteer Coordinator
* This week’s event is from 9 AM to noon. Come at 8 AM for bagels. We are biking there.
* Look at the google form for more details. Here’s the link: <https://docs.google.com/forms/d/e/1FAIpQLScO7btQJls_0VZbkAOO-i-bRzSQ_ZVQWmCZsI7yjQwES0LLLA/viewform>
	1. Historian
* N/A
	1. Senate Liaison
* N/A
	1. Advisor
* N/A
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**
2. **DISCUSSION**
	1. Meet at 6:30 PM to get tickets for the movie on Wednesday!

**ADJOURNMENT AT 7:51 PM (Joanne/Saul)**