## Environmental Affairs Board Minutes

## Associated Students

**1/24/2022 Zoom:**

**CALL TO ORDER**  7:07pm called by Kat Lane by minutes recorded by Emily Cohen

1. **ATTENDANCE**

| **Name** | **Note:** | **Name** | **Note:** |
| --- | --- | --- | --- |
| **Lily Ortiz****Co-Chair** | **Present** | **Varun Iyer****Sustainable Foods** | **absent** |
| **Kat Lane****Co-Chair** | **Present** | **Jada****Sustainable Foods** | **Present** |
| **Jen Stein****Sustainable Lifestyle Chair** | **Present** | **Maritza Vasquez****Student Affairs** | **Present** |
| **Katherine Jiang Li****Sustainable Lifestyle Chair** | **Present** | **Soham Ray****Student Affairs** | **Present** |
| **Izzy Young****Policy Campaign Chair** | **Present** | **Alicia Yu****Publicity Chair** | **Present** |
| **Jesse Casey****Policy Campaign Chair** | **Present** | **Diane Nguyen****Publicity Chair** | **Present** |
| **Saul Ventura****Environmental Justice**  | **Present** | **Gabby Alvira****Earth Day Chair** | **Present** |
| **Naomi Charlet****Environmental Justice**  | **Present** | **Tara Robinson****Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia****Social Chair** | **Present** | **Vacant****Senate Liaison** | **N/A** |
| **Carissa Garcia****Social Chair** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Landry Guillen****Volunteer Chair** | **Present** | Emily Cohen**Admin Assistant** | **Present** |
| **Hadley Mahoney****Historian** | **tardy** | **Grant****Special Coordinato**r | **Present** |

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to approve Hadley as tardy*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Lily/Carissa*

*Motion language: motion to approve last weeks minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* we are scheduled to go back to in-person classes come february so there is potential for meetings to switch in-person for meetings again
		* new way to track sustain-a-points: google survey for people to fill out when participating in EAB events
		* Exxon hearing now pushed to March 8th - we have more time to prepare
		* attended committee of committees meeting where a GroupMe was made so we now have more collaboration opportunity
		* attended CSC waste procurement meeting, discussion on dining hall takeout
		* former EAB alumni part of Food and Water Watch reached out to us for students to sign petition, wants to put together a student volunteer/coalition
		* email from Zero Waste Committee about getting EAB funding for waste bin outside HSSB - may be coming to one of our meetings to explain their case
	2. Student Affairs Chairs
		* met with Jonathan from IVSD and IV Compost Collective to discuss installing yellow bins for industrial composting
		* talking to local businesses that already sell composting bins, seeing how yellow bins do at current collective location, etc. before adding them here
	3. Publicity Chairs
		* working on next week’s working group
		* send your working group info to publicity as soon as possible for the insta
	4. Earth Day Chairs
		* reaching out student organizations soon
		* working on specific tables
		* will be reaching out to bands
		* Goleta Valley library van gives out library cards and books, talked to them about collaborating on Earth Day
		* working group this week on trash
		* QR codes at each Earth Day station that will provide ~500 word informational pages - would love help writing those!
	5. Social Chairs
		* reminder for people to fill out driver information!
		* no weekly social event this week - giving people a break before in-person starts again next week
	6. Volunteer Chair
		* spoke with Food Not Bombs and they need volunteers wednesdays and sundays for two hour shifts
	7. Sustainable Foods Chairs
		* met with folks from Dreamers 805 and we will host a virtual cook along event with them Sunday February 6th 2pm
	8. Environmental Justice Chairs
		* would like to move code working group to next wednesday
		* moving along with coastal fund collab
	9. Policy Campaign Chairs
		* Gregg Hart coming on wednesday
	10. Sustainable Lifestyle Charis
		* Plastics Free Fair March 2nd 1-4pm - please be there! we’ll need you to run the tables
	11. Administrative Assistant
		* created a new newsletter template on Shoreline so that is now where we will be running our emails through - everyone join the EAB shoreline page and add your events and register for events
	12. Advisor
		* none
	13. Community Affairs
		* community res hall energy competition pushed back to April
		* attended Exxon meetings: created Excel sheet to make a game plan, working on trucking opposition email, had meeting with other sustainability orgs about upcoming hearing
		* had first working group presentation - success!
		* UC program trying to promote lowering carbon footprint, created website where you list ways your lower your emissions, gonna have admins and superadmins - which if Sarah becomes one EAB can be more involved
		* last quarter senate talked about passing Stop Oil Drilling resolution, voting this quarter
	14. Historian
		* working group this week on solar panels
		* bird of the week: pectoral sandpiper
		* sending out message tomorrow on GroupMe for weekly recap
2. **DISCUSSION**
* Core meetings will stay online but what do we all think about having next week’s general meeting in-person?
	+ pros: working groups more fun, more connectivity, more enjoyable and engaging, creates community and helps mental health, allows socialization, expected in-person if classes are
	+ cons: not sure if attendance will be high, many will be nervous about safety - shouldn’t have snacks anymore, uncertainty about whether or not things will stay in-person, difficulty for code members to come in-person, more accessible online
* options: online first week and in-person after? outdoor meetings?
* final decision: taking it week by week - for now online this week and Feb 2nd; once we switch to in-person we are committed
1. **NEW BUSINESS**

1.

*MOTION/SECOND: Varun/Lily*

*Motion language: motion to pass $300 for Cooking with Dreamers 805 event for their speaker fee*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Lily/Kat*

*Motion language: motion to adjourn meeting at 8:27pm*

*ACTION: Consent*

*Additional approval required: NO*