## 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](mailto:ecohen@ucsb.edu)  **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*