## Environmental Affairs Board Minutes

## Associated Students

**1/31/2022 Zoom:**

**CALL TO ORDER**  7:04pm 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** | **Present** |
| **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** | **Present** | **Grant****Special Coordinato**r | **Present** |

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Lily / Landry*

*Motion language: motion to approve last weeks minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* direct people to use sustain-a-points QR code
		* holding interviews and elections for next year’s co-chairs! ask Lily and Kat about any questions you have
		* stay behind after this week’s general meeting to decide whether or not we will be online or in-person
		* be on best behavior for Greg Hart this week!
		* remember to register on shoreline for weekly meetings so we have higher attendance
	2. Student Affairs Chairs
		* working with IV Compost Collective for industrial composting bins - will set up meeting with them soon
	3. Publicity Chairs
		* Working group next week on calculating carbon footprint
		* posted newsletter update and EABring a friend
		* continue to send your working group descriptions each week
	4. Earth Day Chairs
		* sent many emails recently but still waiting on responses
		* refining ideas before buying supplies for Earth Day
		* working group went very well last week
	5. Social Chairs
		* postponed Bob Ross paint night until we are in-person
		* sunset walk this weekend!
	6. Volunteer Chair
		* cleaning up Del Playa this Friday - moving from the cleanup to the sunset walk directly after
		* meeting with someone from the Nexxus who wants to cover the block cleanup
		* Food Bank is open everyday 9:30 - 6pm, Fridays 9:30 to 4pm
	7. Sustainable Foods Chairs
		* planning Green Chef - is having it the same day as the superbowl too risky? will have the event before the game. location to be between the beach and lagoon. will be doing a Valentine’s day theme
		* Dreamers 805 confirmed they will cook tofu buffalo wings and nachos on Sunday
	8. Environmental Justice Chairs
		* working group this wednesday: CODE coming to give a presentation on disability and environmental justice
		* resume workshop and discussion on environmental internships hosted by EJA on Friday at 2pm
	9. Policy Campaign Chairs
		* working group with Greg Hart this week
		* Exxon group moved back to March 8th
		* reached out to Williams and will meet with Joann Hartman
	10. Sustainable Lifestyle Charis
		* working on Plastic Free Fair
		* hanging up the finger painting posters from last quarter
	11. Administrative Assistant
		* officially switched to Shoreline for the newsletter format
	12. Advisor
		* none
	13. Community Affairs
		* writing letter for Supervisor Hartman
	14. Historian
		* had first working group last week and it went well!
		* bird of the week: elegant turn
		* sending out the usually weekly recap link
2. **DISCUSSION**
* none
1. **NEW BUSINESS**

1.

*MOTION/SECOND: Kat / Soham*

*Motion language: motion to pass $200 for snacks for members participating in the block cleanup this friday*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Jen / Lily*

*Motion language: motion to pass $2,500 for all of the things we must buy and rent for the Plastic Free Fair*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Jada / Lily*

*Motion language: motion to pass $500 for Green Chef*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Kat / Lily*

*Motion language: motion to adjourn meeting at 7:39pm*

*ACTION: Consent*

*Additional approval required: NO*