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