## Environmental Affairs Board Minutes

## Associated Students

**October 4, 2021 Zoom:** [**https://ucsb.zoom.us/j/83070482212**](https://ucsb.zoom.us/j/83070482212)

**CALL TO ORDER** (7:05pm) by (Lily Ortiz), 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** | **Vacant**  **Sustainable Foods** | **N/A** |
| **Jen Stein**  **Sustainable Lifestyle Chair** | **tardy** | **Maritza Vasquez**  **Student Affairs** | **Present** |
| **Katherine Jiang Li**  **Sustainable Lifestyle Chair** | **Absent** | **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** | **Absent** | **Gabby Alvira**  **Earth Day Chair** | **Absent** |
| **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** |  |  |

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

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

*MOTION/SECOND: Lily*

*Motion language: Motion to approve last week’s minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs
      * Lagoon booked for general meetings every wednesday 7-9pm for the rest of October
      * bring warm clothing and blankets to general meetings
      * if weather is bad, general meetings will switch over to zoom
      * bi-weekly zoom meeting sign ups conducted (if you start this week, you will not meet next week and vice versa)
      * if groups have events they want to share/announce they should make a slide to send to Kat/Lily for presentation
      * Task:
        + will be looking into indoor locations for general meetings, possibly at UCEN
        + will send out calendar invites for the bi-weekly meetings
        + test run this week: at general meetings groups can present on laptops in small corners, projector can be used (Exxon Mobil presentation) and others if necessary
   2. Sustainable Lifestyle Chairs
      * Task:
        + determining how the vegan food test will be halloween themed (ie decorations or the food itself)
   3. Policy Campaign Chairs
      * previously had a march to fight Exxon from drawing off the coast and trucking, sept 29th the committee voted against this!
      * Oct 3rd oil spill - 126,000 gallons of oil spilled
      * Task:
        + intro to Exxon Mobil and the recent proposal presentation on Wednesday
   4. Environmental Justice Chair
      * Task:
        + event at about five freshman dorms Friday to introduce EAB, will be targeting LLC floors, food/snacks, estimating about ten people will come per floor, will advertise to POC
        + if anyone in EAB has something they want to share at this event with the freshman, let EJ know
   5. Social Chairs
      * Task:
        + weekly event: Sands Beach Stroll Friday 6pm starting at Gaffney park
        + send slide for that at general meeting and send info about event to publicity for insta
   6. Volunteer Chair
      * Task:
        + volunteer events: tree restoration (will send a poll to determine what people prefer to do on this), beach cleanup (what materials do we need? possibly post-Halloween cleanup)
   7. Sustainable Foods Chairs
      * learned about organizations: Fairview gardens farmstand (organic/regenerative farmings) has stand on Fairview
      * in touch with Food and Basic Nutrition to partner for cooking demonstrations
      * Task:
        + send slide on Fairview Gardens extra special stand event on Oct 16th
        + schedule a meeting about working group
   8. Student Affairs Chairs
      * Task:
        + will be presenting Environmental Resources and Opportunities at UCSB on Wednesday
        + preparing for E-colition (group of enviro leaders, shared platform for different enviro groups to come together)
   9. Publicity Chairs
      * Task:
        + sustainable housing working group presentation
        + making instagram posts
   10. Earth Day Chairs
       * Task:
         + working group on Uncommon Environmentalists
         + email general manager and ask her who to get in contact with to start contract
   11. Senate Liaison
   12. Administrative Assistant
   13. Advisor
2. **DISCUSSION**
3. Kickoff Debrief

* Thank you everyone for showing up and presenting!
* Please email commissioner Park and say thank you (don’t mention Exxon, keep it neutral)
* Planning commission met Sept 29th, Lily and Soham spoke well, and good job everyone for being a major part of the work that helped stop Exxon’s proposal
* if you sign up for snacks for meetings you must remember to bring them!!! there will be a document with detailed instructions on this

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1.

*MOTION/SECOND: Lily/Carissa*

*Motion language: motion to pass $250 fee for electricity at general meetings*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Lily/Kat*

*Motion language: motion to pass $500 for fall quarter general meeting snacks*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Lily/Kat*

*Motion language: motion to pass $120 for a bullhorn*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Naomi/Jesus*

*Motion language: motion to pass $120 for snacks for freshman dorm event introducing EAB and EJ*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT (t)**

*MOTION/SECOND: Lily/Carissa*

*Motion language: motion to adjourn this meeting*

*ACTION: Consent*

*Additional approval required: NO*