## 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**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*