## Environmental Affairs Board Minutes

## Associated Students

**10/11/2021 Zoom:**

**CALL TO ORDER** 7:04pm 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** | **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** | **Tardy** |
| **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** | **N/A** |
| **Hadley Mahoney****Historian** | **Present** |  |  |

*MOTION/SECOND: Lily/Kat*

*Motion language: I motion to approve Diane and Jen as Tardy*

*ACTION:*

*Additional approval required: YES (Senate)*

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

*MOTION/SECOND: Lily/Kat*

*Motion language: motion to approve minutes*

*ACTION:*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* [General Meetings Snacks Guide](https://docs.google.com/document/d/1CIK_rx__JgqSdEwY7zH6gnZVio2TDeW-aRKd5NS0DQQ/edit) in EAB drive under General Meetings
			+ two people each week need to buy snacks no later than 5pm every Wednesday, delivered to MCC no later than 5:30pm
			+ snacks must be vegan - no meat, dairy, or nuts; follow guideline of purchasing within the 6 categories
			+ if unsure about products, send picture of it to Kat for her to approve for the following week
			+ sign up for snacks only if you feel you can commit to the time
			+ budget is $50 - keep your receipt!
		* Prep for general meetings
			+ 3-4 people arrive at MCC at 5:20 to prepare food and trays
		* use slack group message with Lily and Kat to let them know if you're going to be absent/late
		* Task:
			+ Landry and Jesse volunteer for snacks this week
			+ Climate marches on Oct 22nd and Nov 5th - meeting up with the Fearless Grandmothers on Wednesday for march plans (asking publicity for posters)
	2. Sustainable Lifestyle Chairs
		* Task:
			+ working group this wed: painting provided mason jars
			+ sustain-a-tips google form to gather tips better
	3. Policy Campaign Chairs
		* working group last week went well
		* moved working group on 20th to the 27th (letter writing to senators about reconciliation/climate bill)
	4. Environmental Justice Chair
		* Task:
			+ passing money for succulent plant pot painting event
	5. Social Chairs
		* Task:
			+ working group this week slides in progress
			+ farmer’s market social event this Sunday, meeting at bus loop at 10:50, actual event 11-12
	6. Volunteer Chair
		* Task:
			+ working group this week: DIY planting
			+ decided on a hallo-weekend cleanup
			+ screening for Poisoning Paradise for EJA - still need to decide on location
			+ tree planting event Veteran’s Day weekend
	7. Sustainable Foods Chairs
		* Task:
			+ potential co-op event for sample foods tour
	8. Student Affairs Chairs
		* The first working group last week went well, many students reached out!
		* Task:
			+ working on master list for e-coalition, one meeting this quarter around week 7 (will send out google form to ask people about availability), first meeting will be zoom with hope to transfer to in-person later on
			+ starting sustainability policy meetings later this week
			+ TGIF (the green initiative fund; faculty staff and student group to fund campus sustainability projects) starting meetings in November
	9. Publicity Chairs
		* first weeking group went well
		* Task:
			+ posts for meetings and events
			+ If you have a working group please give a description by Tuesday mornings to include in the general meeting post! (could write a description in google calendar so it's always ready)
	10. Earth Day Chairs
		* met with IVRPD (Kimberley and Louis) on Friday
			+ said they would reserve Saturday April 23 for Earth Day Festival
			+ very interested and on board to work with us through Earth Day events - finding keynote speaker, hosting volunteer event, promote with flyers, getting other environmental groups involved - in return, ask for a table at the festival to discuss IVRPD
		* Task:
			+ working group for next week on new environmentalists
	11. Senate Liaison
	12. Administrative Assistant
	13. Advisor
	14. Historian
* mountain quail for bird of the week
* weekly recap - send Hadley your photos !
* working group on farmer’s market with Jesus and Carissa
1. **DISCUSSION**
* keep track how much food is wasted at general meetings so we know how much to buy (also ask people at the end if they want anymore food from what’s left over)
* painting events that need lights can move up toward UCEN where its brighter instead of staying by lagoon where its dark
* everyone involved in snack prep will be planned over slack
1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1.

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to pass $40 for a power strip to be used at the lagoon general meetings and future uses*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Carissa/Landry*

*Motion language: motion to pass $100 for EAB members to use at the farmer’s market social event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Naomi/Carissa*

*Motion language: motion to pass $150 for succulents and pots for the Environmental Justice’s working group event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Jen/Lily*

*Motion language: motion to pass $50 for the Sustainable Lifestyle working group to buy as many mason jars as I can find at thrift stores tomorrow*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Lily/Kat*

*Motion language: motion to pass $110 for kitchen equipment for snack prepping for future EAB meetings*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:08pm**

*MOTION/SECOND: Lily/Carissa*

*Motion language: motion to adjourn this meeting*

*ACTION: Consent*

*Additional approval required: NO*