##  Environmental Affairs Board Minutes

## Associated Students

Monday, 10/29, Environmental Affairs Board Office

**CALL TO ORDER** 7:03 by Jem, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Natalie Cappellini****Local Affairs**  | **Present** |
| **Jem Unger Hicks****Co-Chair** | **Present** | **Carly Marto****Social Chair** | **Present** |
| **Alexis Beatty****Campaign Chair** | **Present** | **Gabriel van Praag****Social Chair** | **Present** |
| **Sara Jimenez Puentes****Campaign Chair** | **Present** | **James Ferraro****Student Affairs** | **Absent** |
| **Vacant****Campaign Chair** | **N/A** | **Fredi Weitzel****Sustainable Foods** | **Present** |
| **Sophie****Earth Day Chair** | **Present** | **Courtney Packard****Sustainable Foods** | **Present** |
| **Matt Campa****Earth Day Chair** | **Present** | **Savannah Bertrand****Historian** | **Absent** |
| **Cynthia Torres****Environmental Justice**  | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Absent** |
| **Elizabeth Szulc****Publicity Chair** | **Present** | **Christian****Senate Liaison** | **Absent** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn/Jem*

*Motion language: motion to pass attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

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

*MOTION/SECOND: Kathryn/Jem*

*Motion language: motion to pass last week’s minutes*

*ACTION: Consent 8-0-5*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Jem
	+ Create a more sustainable office on campus
	+ More secure for funding
	+ Having a meeting with Gary on 11/28
* Kathryn
	+ Green Initiate Fund
	+ Project due 11/7
* AS sustainability collision instead of working groups in the future
* If two people on the same position, catch up with one another
	1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Dress up for Wednesday’s meeting
* Working group last week ok
* Next working group: how to write a petition.
* Making sure businesses are composing 🡪target Woodstock’s Pizza
* Talk to businesses, make a google calendar and share the information
* Have a meeting with Tom. Focus on businesses instead of residence
	1. Campaigns
* Jimmy (zero-waste campaign)
	+ Sent request for lot 22 lawn B-D for 11/19
	+ Tip of the week: be an educated voter
		- Slides about voting, map for voting location, fact check etc.
	+ Working group this week: jeopardy
		- Give out shirts and straws as prize
		- Newsletter reminder: prepare for the jeopardy
	+ Voting working group will be before the candy working group
* Alexis
	+ Mail the valid
	+ Working group next time: letter writing campaign
		- Stop stickers on the fruits or access packaging
		- Trader Joes, Sprouts, Co-op
	+ Working group after the general meeting: affective convincing
		- How to convince friends, family with environmental issues
	+ Some campaigns are at a dead end
		- Will journal about it
	+ Rain Forest Connection App download and promote
* Cynthia (Environmental Justice)
	+ Met with other professors and graduate students
	+ 4/24 event
		- Chicano studies or Environmental studies department may host it
		- Speakers from Chicano studies
		- Pass money for event and campaign $400
		- Budget includes: housing and transportation for the speaker
	+ Book IV theater or MCC for the movie screening this quarter
	+ Assigned people involved professors and departments to talk to
	+ Make the campaign into an AS group during spring quarter (under EAB)
		- Meet at 6pm every Monday in the EAB office
	+ January there will be couple events on the oil spill, 11/2 has another event related to environmental justice
	+ Try to contact environmental justice club from Bren
	1. Sustainable Foods Coordinators
* Make vegan candies on Wednesday
* Fredi and Courtney each leads a group
	+ Total for around 50-60 people
* Green Chief 11/17 Saturday 4pm
	+ SRB, Co-op or Pardall center
	1. Earth Day Coordinators
* Still need to talk about park reservation
	1. Publicity Coordinators
* Posting at least once a week on instagram
* Next project: digiknows about general meeting
* Facebook event page for events
	1. Social Coordinators
* 2 people went to the Hallowclean
* Your Children’s Trees, Saturday 11/3 9am-12pm
* Pass budget for bagel café
* Next week: Hike or farmer’s market (probably hike)
* Camping trip happening winter quarter
	1. Volunteer Coordinator

N/A

* 1. Historian

N/A

* 1. Administrative Assistant

N/A

* 1. Advisor
* Draft of sustainability plan for campus is out
* Everyone should read it and give feedback
* 11/5 3pm-5pm or 11/14 9am-10:30am meeting, come to one of them
	+ At Allison 3621
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $400 for environmental justice speaker event on 4/24

*MOTION/SECOND: Cynthia)/Alexis*

*Motion language: motion to pass $400 environmental justice speaker event on 4/24*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $150 for Bagel café before Your Children’s Trees on 11/2

*MOTION/SECOND: Carly/Alexis*

*Motion language: motion to pass $150 for Bagel café before Your Children’s Trees on 11/2*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $150 for general meeting and candies working group 10/31

*MOTION/SECOND: Fredi/Alexis*

*Motion language: motion to pass $150 ($80 for candies and $70 for general meeting)*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 8:26pm Kathryn/Alexis**