## 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**