## Environmental Affairs Board Minutes

## Associated Students

Monday,11/19, Environmental Affairs Board Office

**CALL TO ORDER** 7:08 by Jem, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Natalie Cappellini**  **Local Affairs** | **Absent** |
| **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** | **Absent** | **Savannah Bertrand**  **Historian** | **Absent** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Absent** |
| **Elizabeth Szulc**  **Publicity Chair** | **Absent** | **Christian**  **Senate Liaison** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Alexis*

*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/Alexis*

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

*ACTION: Consent 9-1-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
  + Talk about the office of sustainability
    - More secure funding
  + Winter retreat denied by Cedric Reserve
    - Looking for another place
    - January 12th-13th
    - Vote on slack
  + Honorarium
    - Will send out a link for applying, which is due tomorrow (11/20 midnight)
    - Honorarium is $100/ quarter
    - Photo released form
* Jem
  + Attend decoration of environmental rights listening session
  + Workshop next Tuesday evening downtown
  1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator

N/A

* 1. Campaigns
* Jimmy
  + Thrift shop moved to November 28th
  + Working group on the 28th (face masks)
* Alexis
  + Stickers design for the campaign
  + Connect to Ucen governance Board (get the information)
  + Post cards sent to Trader Joes
  + Campaign about the Junk mail
    - Do something during the working group
    - Post on Free and For Sale
    - Tabling next week at the Arbor
* Cynthia
  + Coalition- Next Monday 1:30-4:30 SRB Multi-purpose Room (core attendance required)
    - Pizza, posters about projects, slide shows
  + FB event page (put interested/going)
  1. Sustainable Foods Coordinators
* Green Chef this weekend
  + It went well
  1. Earth Day Coordinators
* No update
  1. Publicity Coordinators

N/A

* 1. Social Coordinators
* Going to do another Your Children’s Trees event
  1. Volunteer Coordinator

N/A

* 1. Historian

N/A

* 1. Administrative Assistant

N/A

12. Sente Liason

* If supporting something, we can be participants
* AS sustainability committee, United Students Against Sweatshop asked about updating the policies
  + Sarah: there will be revision soon
* Honorarium due tomorrow

13. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $200 for food and supplies for EJ event on November 26th

*MOTION/SECOND: Cynthia/Alexis*

*Motion language: motion to pass $200 for food and supplies for EJ event on November 26th*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 7:52pm Kathryn/Alexis**