##  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**