## Environmental Affairs Board Minutes

## Associated Students

**(Date) Zoom:**

**CALL TO ORDER**  7:03pm called by Lily Ortiz by 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** | **Jada****Sustainable Foods** | **Present** |
| **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** | **Absent** |
| **Jesse Casey****Policy Campaign Chair** | **Present** | **Diane Nguyen****Publicity Chair** | **Present** |
| **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** | **Present** |
| **Hadley Mahoney****Historian** | **Absent** | **Grant****Special Coordinato**r | **Present** |

*MOTION/SECOND: Lily/Carissa*

*Motion language: motion to approve Jen as tardy and Alicia as absent*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

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

*MOTION/SECOND: Lily/Carissa*

*Motion language: motion to approve last weeks minutes*

*ACTION:*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* no general meeting this wednesday
		* will have regular core and general meetings week 10
		* Earth Day Chair Chosen!
		* january 9th from 12-5pm = winter retreat! do not forget!
	2. Student Affairs Chairs
		* e-colition happened last thursday, went very well, decided for in-person meeting next quarter
		* discussion on creating a donation center
		* will need funding (from TGIF) for U-Hauls and storage space, etc. to eliminate waste from students during move out
		* first TGIF meeting reviewed letters of interest
	3. Publicity Chairs
		* first round of “meet the EAB core” insta post done; will post the next round this friday
		* start sending next week’s working group information
	4. Earth Day Chairs
		* co-chair hired!
		* park contract officially sent off
		* theme chosen: Next Wave Environmentalism
	5. Social Chairs
		* Friendsgiving was a success!
		* study jam week 10 saturday dec 4 from 2-4pm in GSA lounge - free Yerbas! some money may be passed for snacks
	6. Volunteer Chair
		* planning out events and talking to people for the next couple weeks
		* share your volunteer ideas
	7. Sustainable Foods Chairs
		* Green Chef was great - wonderful dishes, good turnout!
		* idea for working groups in January in the making
	8. Environmental Justice Chairs
		* collab with food not bombs to hand out food for the students in hotels during finals season - will need volunteers
		* petition from Sierra Club about protecting communities from oil drilling - fill it out!
	9. Policy Campaign Chairs
		* thinking of changing the letter writing working group - share your ideas!
		* Joan Hartman is coming the first week of winter quarter
		* board of supervisors meeting so may have another Exxon update
	10. Sustainable Lifestyle Charis
		* switched from Eco-Jeopardy to Sustainable Self Care working group - making candles! (wil need to pass money)
		* plastics fair next quarter
		* sustain-a-tip done
		* hanging posters up for finals weeks
	11. Administrative Assistant
		* send email reminding people there is no weekly meeting
		* no newsletter this week
	12. Advisor
		* none
	13. Community Affairs
		* meeting on Wednesday to serve as sponsor for stop oil drilling resolution
		* sent email to professors about student democracy forum
	14. Historian
		* bird of the week: American Coot
		* send photos for weekly recap this week, quarterly recap next
2. **DISCUSSION**
* tabling honoraria discussion until winter retreat; this quarter’s honoraria will be the full amount! fill out the forms and watch the videos - check slack - due second week of winter quarter
* winter retreat: January 9th from 12-5pm
	+ will include photos and food
	+ location not chosen just yet but will be given well in advance
	+ will be discussing plans for winter quarter and reflecting on fall quarter; come with plans for future working groups and events
	+ continue adding to your journals, they are very useful
* put in special requests if you need to meet with Lily or Kat before the end of the quarter
* If you have confident ideas for working groups/events for the first two weeks of winter quarter please prepare and share
1. **NEW BUSINESS**

1.

*MOTION/SECOND: Carissa/Lily*

*Motion language: motion to pass $50 for snacks for the Social Chair’s Study Jam event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Jen/Lily*

*Motion language: motion to pass $130 for the Sustainable Self Care Candlemaking working group*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Lily/Jesus*

*Motion language: motion to adjourn meeting at 7:55pm*

*ACTION: Consent*

*Additional approval required: NO*