## 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](mailto:ecohen@ucsb.edu)  **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*