## Environmental Affairs Board Minutes

## Associated Students

Monday,11/02, Environmental Affairs Board Office

**CALL TO ORDER** 7:02 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Sarah Danielzadeh**  **Senate Liaison** | **Absent** |
| **Sophie Roberts**  **Co-Chair** | **Present** | **Ethan Jakob**  **Social Chair** | **Present** |
| **Nicole Shimizu**  **Campaign Chair** | **Present** | **Kat Lane**  **Social Chair** | **Present** |
| **Miranda O’Brien**  **Campaign Chair** | **Present** | **Charusheela Garapaty**  **Student Affairs** | **Present** |
| **Emma Jurgensen**  **Local Affairs** | **Present** | **Jacob Foley**  **Sustainable Foods** | **Present** |
| **Alexa Kerr**  **Earth Day Chair** | **Present** | **Gabby Alvira**  **Sustainable Foods** | **Present** |
| **Katya Baty**  **Earth Day Chair** | **Absent** | **Joe Celebrezze**  **Historian** | **Present** |
| **Gabriel van Praag**  **Environmental Justice** | **Present** | **Rishit Gundu**  **Volunteer Chair** | **Present** |
| **Meriam Jacobs**  **Publicity Chair** | **Present** | **Wendy Pelayo**  **Publicity Chair** | **Present** |
| **Sophia Sereta**  **Policy Chair** | **Present** | **Maritza Vasquez**  **Policy Chair** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Gabriel*

*Motion language: motion to pass attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

1.The Eucalyptus Trees (Austin)

* Those trees on campus fell down last year and damaged part of the dinning buildings
  + It happened multiple times
* Damaged buildings and vehicles at other campuses as well
* Replace those trees with other trees
* Need faculty and student support for this
* Have a tree committee
  + A biology professor has ideas about what trees to replace
  + A full committee with professors and faculties
* Timeline for removal
  + Likely during summer
  + It won’t be an immediate thing
* Goal is to target the trees that have high risk of harming people or doing damage to buildings
* Over a hundred trees
* Would like to put EAB as sponsor/supporter when writing the resolution

Discussion

* Replacing with native plants is not that of a big issue, more about appropriate plants
* Ask about what kind of plant will be used to replace, and ask to see the resolution first
* Ask about the number of trees that have to be removed
* See how it will impact hawks nesting

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Sophie*

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

*ACTION: Consent 18-0-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + Potluck this Wednesday
    - Fill up the signup sheet
  + Start thinking about winter quarter plans
* Sophie
  1. Student Affairs Coordinator (Charu)
* AS Sustainability Committee
  + Possibility of rating future AS events based on sustainability
  1. Local Affairs Coordinator (Emma)
* Wrote a little note to city council for tomorrow
  1. Sustainable Lifestyle Chair (Nicole/Miranda)

N/A

5. Policy Chair (Sophia/Maritza)

N/A

6. Environmental Justice (Gabe)

* Still need to setup the sunset picnic time with Bren EJA

7. Sustainable Foods Coordinators (Jacob/Gabby)

* Upload the signup sheet for potluck

8. Earth Day Coordinators (Katya/Alexa)

N/A

9. Publicity Coordinators (Meriam/Wendy)

* The stickers arrived
* People will be able to get some of the things with their sustaina-point on Wednesday

10. Social Coordinators (Ethan/Kat)

* Called IV theater
  + Figure out the filming event

11. Volunteer Coordinator (Rishit)

N/A

12. Senate Liaison (Sarah)

N/A

13. Historian (Joe)

* Done with the slideshow
* Send him pictures if you have any

14. Administrative Assistant

N/A

15. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

N/A

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster  **Co-Chair** | * Write back about the Eucalyptus tree situation |
| Sophie Roberts  **Co-Chair** |
| Charusheela Garapaty  **Student Affairs** | N/A |
| Emma Jurgensen  **Local Affairs** | N/A |
| Nicole Shimizu  **Campaign Chair** | N/A |
| Miranda O’Brien  **Campaign Chair** |
| Sophia Sereta  **Policy Chair** | N/A |
| Maritza Vasquez  **Policy Chair** |
| Gabrisl van Praag  **Environmental Justice** | * Contact Bren EJA about sunset picnic |
| Jacob Foley  **Sustainable Foods** | * Upload the signup sheet for potluck |
| Gabby Alvira  **Sustainable Foods** |
| Katya Baty  **Earth Day Chair** | N/A |
| Alexa Kerr  **Earth Day Chair** |
| Meriam Jacobs  **Publicity Chair** | N/A |
| Wendy Pelayo  **Publicity Chair** |
| Ethan Jakob  **Social Chair** | N/A |
| Kat Lane  **Social Chair** |
| Rishit Gundu  **Volunteer Chair** | N/A |
| Sarah Danielzadeh  **Senate Liaison** | N/A |
| Joe Celebrezze  **Historian** | N/A |
| Iris Li  **Admin Assistant** | * Sent out minutes and general meeting reminder |

**ADJOURNMENT AT (time) 7:39pm Kathryn/Gabe**