## Environmental Affairs Board Minutes

## Associated Students

**2/14/2022 Zoom:**

**CALL TO ORDER**  7:05pm called by Kat Lane 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** | **Present** | **Maritza Vasquez**  **Student Affairs** | **Present** |
| **Katherine Jiang Li**  **Sustainable Lifestyle Chair** | **Present** | **Soham Ray**  **Student Affairs** | **Present** |
| **Izzy Young**  **Policy Campaign Chair** | **Tardy** | **Alicia Yu**  **Publicity Chair** | **Present** |
| **Jesse Casey**  **Policy Campaign Chair** | **Absent** | **Diane Nguyen**  **Publicity Chair** | **Absent** |
| **Saul Ventura**  **Environmental Justice** | **Present** | **Paige Lund**  **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** | **Tardy** | **Grant**  **Special Coordinato**r | **Present** |

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

*MOTION/SECOND: Lily/Landry*

*Motion language: motion to approve last weeks minutes*

*ACTION:*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs
      * Happy Valentine’s Day!
      * Co-chair interviews and elections are coming up soon! Ask Kat and Lily any questions you have about the position and apply by Feb 21st at <https://forms.gle/gjdgtd1vCxRFMXnt6>
      * No core meeting next Monday for Presidents day break!
      * Get your slides in by Tuesday night and message if you don’t think you will get them in on time
   2. Student Affairs Chairs
      * e-coalition meeting thursday at 3pm
      * meeting soon to discuss gift sale
      * first TGIF meeting last week
      * working group this week will be hybrid with a kahoot and discussion
   3. Publicity Chairs
      * had a carbon footprint working group last week with casual discussion - was successful and informative
      * please send in your descriptions!!
   4. Earth Day Chairs
      * got AS designs for posters and stickers
      * in contact with Eco-Vista about potential collaboration for art gallery
   5. Social Chairs
      * Valentine’s card making last week, mostly core members but successful nonetheless, have lots of supplies leftover from the event
      * Herb planting event changing date from Saturday to Friday 12-1pm
   6. Volunteer Chair
      * had the restoration event with Coal Oil Point planting scrub plants this past weekend
      * will have another restoration event with CCBER in a couple weeks with a social event afterwards (will start creating descriptions for publicity and such soon)
   7. Sustainable Foods Chairs
      * Thank you all for coming to Green Chef!
   8. Environmental Justice Chairs
      * possible event this saturday with Coastal Front Beach Cleanup Saturday 3-4pm (will pass money for snacks and add slide in powerpoint for it) replacing Food not Bombs
      * Other events happening: Evening of Poetry, Mindfulness for Social Justice Series Friday 11:30am
   9. Policy Campaign Chairs
      * working group this wednesday - bring cardboard so we can paint on it for poster painting working group
   10. Sustainable Lifestyle Charis
       * planning Plastic Free Fair - wednesday 1-4pm (sign up with following link: <https://docs.google.com/document/d/1K0zgH_fB-FdMojXKLBKU6EtyHZTzMjuqkQf0kjxfbso/edit> )
   11. Administrative Assistant
       * remember to send in your descriptions and bring your receipts to meetings
   12. Advisor
       * none
   13. Community Affairs
       * met with res and apt energy competition planning which will be from april 4th to april 29th - might hold a working group for and about this event (making posters) on wednesday march 30th
       * bringing back the Flush
   14. Historian
       * bird of the week: Red Tail Tropic Bird
       * tomorrow will send groupchat message for weekly recap photo submission
2. **NEW BUSINESS**

1.

*MOTION/SECOND: Landry/Soham*

*Motion language: motion to pass $200 for the Volunteer/Social event happening in two Saturdays*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Jen/Jesus*

*Motion language: motion to pass $250 to buy a new tarp and equipment for the tie dye event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Tara/Lily*

*Motion language: motion to pass $50 for supplies for the upcycling working group in week 9*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Carissa/Soham*

*Motion language: motion to pass $30 for soil for the social chairs herb planting working group this Friday*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Saul/Soham*

*Motion language: motion to pass $50 for snacks for his Saturday’s beach cleanup event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Lily/Soham*

*Motion language: motion to adjourn meeting at 7:52pm*

*ACTION: Consent*

*Additional approval required: NO*