## 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**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*