## Environmental Affairs Board Minutes

## Associated Students

**2/28/2022 Zoom:**

**CALL TO ORDER**  7:04pm 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** | **Absent** |
| **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** | **Present** |
| **Jesse Casey****Policy Campaign Chair** | **Present** | **Diane Nguyen****Publicity Chair** | **Present** |
| **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** | **Present** | **Grant****Special Coordinato**r | **Present** |

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to approve Jen as tardy*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

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

*MOTION/SECOND: Lily/Kat*

*Motion language: motion to approve two weeks ago’s minutes*

*ACTION:*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* please bring your energy to the club! make sure you are attending all the meetings and events that we’ve been having!
		* Honoraria was due today at noon, stay tuned for how to apply retroactively
		* **extended core meeting spring retreat on Monday March 28th**!! so come with your event ideas well thought out
		* no more hybrid general meetings
		* You can now register for all the remaining general meetings on Shoreline! Do it by registering for this wednesday's meeting and it will automatically register you for the others!
		* exxon hearing coming up on March 8th, preparing public comment
		* New co-chairs chosen!! Congrats to Kat and Carissa!!
	2. Student Affairs Chairs
		* final e-coalition meeting was last week
		* voting to approve TGIF projects this week
	3. Publicity Chairs
		* working on website, specifically the officers page
		* continue to send working group and event descriptions in a timely manner
	4. Earth Day Chairs
		* 250$ Woodstock’s coupons for Earth Day confirmed
		* looking at bands
		* sent out email for all student orgs
		* keep collecting glass bottles to bring to wednesday meetings
		* if you want to help with writing the synopsis for Earth Day stations please reach out! Heres the doc: <https://docs.google.com/document/d/1gjLdkStxDY5xzn2wMKsv1PsGKilxn3hMymovkFIw7F4/edit>
		* upcycling working group this week - bring in old clothes!
		* remember that Earth Day attendance is MANDATORY on Saturday April 23rd from 1-4pm
	5. Social Chairs
		* CCBER event and bagels went well
		* Thrift Store trip this Saturday March 5th 2-4pm, meeting at San Raf and SRB parking lot - must sign up on Shoreline!!
		* would like to use projector for working group this week
	6. Volunteer Chairs
		* CCBER restoration event this past weekend was very fun - shoutout to Carissa and Jesus for the bagels!
		* working group this week
		* Gardening Fair this weekend - EAB is tabling 12 to 3 on Sunday
		* planning for next quarter and sad about graduation :(
	7. Sustainable Foods Chairs
		* food labeling working group last week was a blast and we learned a lot
		* Varun will not be here wednesday because he has COVID :(
	8. Environmental Justice Chairs
		* Beach Cleanup event this past Saturday was alright but turnout could have been better
		* Naomi’s birthday is tomorrow! Happy 21st!
	9. Policy Campaign Chairs
		* Exxon hearing coming up on March 8th
		* working group with Landry
		* Jesse has Mono so be cautious and don't eat or drink anything he is eating or drinking!
	10. Sustainable Lifestyle Charis
		* postponing Plastic Free Fair until next quarter week 2: Wednesday April 6th PLEASE be there to help run stations
			+ Shoreline: <https://shoreline.ucsb.edu/EAB/rsvp_boot?id=1472281>
			+ Plastic Free Fair Sign Ups: <https://docs.google.com/spreadsheets/d/1PtbFcWTyk_00ghicrDgLgV_2G63Tu2L4pmcgSDCWxO4/edit#gid=0>
			+ \*\*Set up and Cleanups don’t count towards the hour minimum\*\*
	11. Administrative Assistant
		* try and bring your receipts at the beginning of the general meetings to allow for time for Kat and Lily to sing the forms
	12. Advisor
		* none
	13. Community Affairs
		* met with the Cool City Isla Vista Program to talk about ways to proceed with the progam, decided to focus on promoting resources already in place that UCSB students can use to make their home smore efficient
		* hosting a vigil for Ukraine sometime this week in front of the Library by the Arbor
	14. Historian
		* working group Instagram Reel part one already sent to publicity, part two will be posted tomorrow evening
		* bird of the week: Black Phoebe
		* weekly recap photo submission reminder will be sent out tomorrow
2. **DISCUSSION**
3. **NEW BUSINESS**

1.

*MOTION/SECOND: Lily/Jesus*

*Motion language: I nominate Kat Lane and Carissa Garcia for the position of 2022 to 2023 Co-Chairs of EAB*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to adjourn meeting at 8:02pm*

*ACTION: Consent*

*Additional approval required: NO*