## Environmental Affairs Board Minutes

## Associated Students

Monday, 3/02, Environmental Affairs Board Office

**CALL TO ORDER** 7:02 by Kathryn, minutes recorded by Sophie Roberts

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Austin Foreman**  **Senate Liaison** | **Present** |
| **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** | **Absent** | **Jacob Foley**  **Sustainable Foods** | **Present** |
| **Alexa Kerr**  **Earth Day Chair** | **Present** | **Gabby Alvira**  **Sustainable Foods** | **Present** |
| **Katya Baty**  **Earth Day Chair** | **Present** | **Joe Celebrezze**  **Historian** | **Present** |
| **Gabriel van Praag**  **Environmental Justice** | **Present** | **Rishit Gundu**  **Volunteer Chair** | **Present** |
| **Meriam Jacobs**  **Publicity Chair** | **Present** | **Wendy Pelayo**  **Publicity Chair** | **Absent** |
| **Vacant**  **Policy Chair** | **Absent** | **Maritza Vasquez**  **Policy Chair** | **Absent** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Absent** |

*MOTION/SECOND: Kathryn / Joe*

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

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

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

*MOTION/SECOND: Kathryn/*

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

*ACTION: Vote 13-0-2*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + Iris will be back on Wednesday
  + Researching Adopting a Highway
* Sophie
  + Calpirg wants EAB members to give a speech at their Human Oil Spill Event
  1. Student Affairs Coordinator (Charu)
* TGIF continuing to review applications
* Proposals for more solar charging tables
* Proposal to build a solar table
  1. Local Affairs Coordinator (Emma)
* n/a
  1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Working group went well last week
* Sustainable college lifestyle discussion working group this week
* Reached out to IV trading post for earth day

5. Policy Chair (Maritza)

* n/a

6. Environmental Justice (Gabe)

* Emailing professors about speaking for earth week
* Working group/game on the relationship between environmental issues and social issues
* No EJA general meetings next quarter. EJA will focus on events and projects
* Reaching out to urban farmer to invite him to speak at EJ conference

7. Sustainable Foods Coordinators (Jacob/Gabby)

* Green chef went well and had a good turnout

8. Earth Day Coordinators (Katya/Alexa)

* Began reviewing band submissions
* Finalizing activity booths
* Creating park layout
* Reached out to veggie rescue to bring their mobile solar refrigeration to earth day
* Working on filling out the health permit

9. Publicity Coordinators (Meriam/Wendy)

* Worked on making the tri-fold stand up
* Chia seed pudding working group went well
* Instagram giveaway
* Jesus will be general member of the week

10. Social Coordinators (Ethan/Kat)

* Permaculture trip went very well
* Moving working group to spring quarter
* Planning camping trip
* Joe and Ethan working on bird walk working group

11. Volunteer Coordinator (Rishit)

* Adopt-a-block went well
* Needs to pass money for adopt-a-block snacks
* Fire ecology hike on April 5th

12. Historian (Joe)

* Finished the slides for this week
* Working on bird watching working group

13. Senate Liaison (Austin)

* Honoraria should be available before the end of the quarter
* Wants to look at EAB’s legal code

14. Administrative Assistant

* n/a

15. Advisor

* John from facilities connected Sarah to the campus paint shop who can put up decals to stop birds from running into windows.

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $50 for adopt-a-block snacks

*MOTION/SECOND: Rishit / Gabe*

*Motion language: motion to pass 50 more dollars for snacks from IV Co-op for adopt-a-block volunteers*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $3000 for organic cotton t-shirts for Earth Day festival

*MOTION/SECOND: Alexa/ Joe*

*Motion language: motion to pass $3000 for 300 t-shirts for Earth Day festival goers*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $3000 for various earth day supplies

*MOTION/SECOND: Katya/ Gabe*

*Motion language: motion to pass $3000 for earth day supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $

*MOTION/SECOND: /*

*Motion language: motion to pass $*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $

*MOTION/SECOND: /*

*Motion language: motion to pass $*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $

*MOTION/SECOND: /*

*Motion language: motion to pass $*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $

*MOTION/SECOND: /*

*Motion language: motion to pass $*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster  **Co-Chair** | * research adopting a highway |
| Sophie Roberts  **Co-Chair** |
| Charusheela Garapaty  **Student Affairs** | * attend TGIF |
| Emma Jurgensen  **Local Affairs** |  |
| Nicole Shimizu  **Campaign Chair** | * work on sustainable college lifestyle discussion working group * continue to reach out to IV trading post for earth day |
| Miranda O’Brien  **Campaign Chair** |
| Maritza Vasquez  **Policy Chair** |  |
| Gabriel van Praag  **Environmental Justice** | * email professors about speaking for earth week * work on working group on environmental issues and social issues |
| Jacob Foley  **Sustainable Foods** | * get food for the general meeting |
| Gabby Alvira  **Sustainable Foods** |
| Katya Baty  **Earth Day Chair** | * begin reviewing band submissions * continue finalizing activity booths, creating park layout, filling out the health permit * email orgs about tabling at earth day * Work with maritza on art exhibit |
| Alexa Kerr  **Earth Day Chair** |
| Meriam Jacobs  **Publicity Chair** | * work on an instagram giveaway * work on general member of the week |
| Wendy Pelayo  **Publicity Chair** |
| Ethan Jakob  **Social Chair** | * plan camping trip * work on bird walk working group |
| Kat Lane  **Social Chair** |
| Rishit Gundu  **Volunteer Chair** | * work on planning fire ecology hike on April 5th |
| Austin Foreman  **Senate Liaison** |  |
| Joe Celebrezze  **Historian** | * work on bird watching working group |
| Iris Li  **Admin Assistant** |  |

**ADJOURNMENT AT (time) 8:02pm Kathryn/Gabe**