## **Environmental Affairs Board Minutes**

## Associated Students

Monday, (4/2/2018), Environmental Affairs Board Office

**CALL TO ORDER 7:03 PM** by Rena, minutes recorded by Cynthia Torres

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) |
| **Rena Lahn****Co-Chair** | **Present** | **Jem Unger Hicks****Local Affairs**  | **Present** |
| **Joanne Yue****Co-Chair** | **Present** | **Michelle Geldin****Social Chair** | **Present** |
| **Gabby d’Souza****Campaign Chair** | **Present** | **Devin Vlach****Social Chair** | **Present** |
| **Rebecca Wright****Campaign Chair** | **Arrived late at 7:15 PM****(excused)** | **Elizabeth Szulc****Student Affairs** | **Present** |
| **Kathryn Foster****Campaign Chair** | **Present** | **Katee Gustavson****Sustainable Foods** | **Present** |
| **Alexis Beatty****Earth Day Chair** | **Present** | **Sheina Crystal****Sustainable Foods** | **Absent****(excused)** |
| **Hannah Bowler****Earth Day Chair** | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Celeste Arguesta****Environmental Justice**  | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Josue Ramirez****Publicity Chair** | **Present** | **Cynthia Torres****Admin Assistant** | **Present** |
| **Sophia Dycaico****Senate Liasion** | **Absent** | **Sophie Von Hunnis****Historian** | **Absent** |

*MOTION/SECOND: Joanne/Devin*

*Motion language: Motion to approve attendance as stated in the table in Cynthia’s laptop*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. N/A
3. **COMMITTEE BUSINESS**
4. **Approval of Minutes**

*MOTION/SECOND: Rena/Alexis*

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

*ACTION: Hand vote 11-0-3*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* This is this CORE’s last quarter!
* Everyone needs to make a slide with a brief summary of your position by tomorrow at 8 PM. You will present your slide at the next coming general meetings. Do not say that it’s super easy!
* April 28th from 12PM - 3PM is AS Olympics! It’ll be a really fun day where we compete against other orgs!
* Over summer, we hold workshops for freshman. Joanne took count of those who staying this summer who could potentially host
* Retreat is on May 19th, the day before extravaganza. It is a full single day. If you can’t make it, let Joanne and Rena know
* No one sent a email in about being co chairs.
* On the last week of last quarter, Rena and Joanne met with Heiu
* They asked if everything will remain and they found out that a few places plan to leave if the plan continues
* The new UCen plan will be on the ballot
* We get the opportunity to educate our members and remain neutral on the plan
* Rena and Joanne stated that EAB was not for the UCen plan as no consensus was made within Core
* All the events for the week for April are confirmed
	1. Student Affairs
		+ Tomorrow, TGIF will meet
		+ Next week, A.S. Sustainability Policy Working Group will meet next week, likely at the same
	2. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Thrift: Rebecca confirmed a thrift shop will occur on IV Earth Day. She will also talk to IV Trading Post if they would like to collaborate again
* Compost: Gabby will sent out a yerba poll
* Renewable Energy: No update
	1. Sustainable Foods Coordinators
* Green chef for this quarter needs a date.
* It will tentatively be set on April 28th
* On the 18th, there will be a hummus making demo still
	1. Environmental Justice Coordinator
* Instead of True Cost Film, Celeste will look into showing a different film.
* It may be changed to more of an informal showing
	1. Earth Day Coordinators
* Tomorrow, Alexis and Hannah will be going to Woodstock’s trivia to gauge
* It is at 9 PM . There will be Trivia committee formed to make questions!
* Pins and stickers are going to made for prizes. Alexis asked for some feedback.
* For 150 stickers, it was estimated to be $120. They are not compostable due to previous bad experiences
* Rena suggested 200-250 stickers. Sarah also supported this because there’s usually a tipping point on ordering
* Estimates for the insurance for the band and co op will be coming soon
* There will be a Facebook event made

7. Earth Day Coordinators

* + - A speaker named Kristin contacted Jem back to come!
		- Jem might do a Botanic Gardens event in May
		- Students are $8

8. Publicity Coordinators

* Josue will publize Earth Day
* There is tabling on Saturday, April 14th for Spring Insight. It is for a long time. He will post a sign up sheet soon
* There will be more tabling events
* He does not need to publicize the EAB 25th anniversary
* The straws should be here before Earth Day
* He will hold off on shirts because there may be a new EAB logo soon

9. Social Coordinators

* There will likely not be a hike this weekend
* There will be an announcement this meeting about the stamping cards
* The April 20th event will be lead by Devin and Saul because Michelle has a doctor appointment. Keep it PG!

10. Volunteer Coordinator

* This week’s event would likely be a Deltopia Clean up event on Sunday. This will likely be the punch possible to get on your punch card. But then a poll showed that no one from Core will likely go
* Many preferred Adopt-A-Block on Friday at 10 AM, including Saul.
* The punch cards will be advertised on Saul’s slide
* The punch card system will be online.
* The punch card system may sound confusing to members as there are no actual punch cards used
* It will be called Sustain-A-Points instead! EABucks is also a great name

11. Historian

* N/A

12. Senate Liaison

* N/A

13. Advisor

* Sarah and Sophie are working on EAB Prom!
* Sarah will host a Campus Sustainability Tour will be at 2 PM
* Coastal Fund and Bike Committee have open positions!
* There are also new Sustainability jobs open
* Channelkeeper requested an advertisement
* The straws will hopefully arrive on time
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**
2. **T-shirts for IV Earth Day**

*MOTION/SECOND: Hannah/Alexis*

*Motion language: Motion to pass $1200 for T shirts for IV Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Banner for IV Earth Day Stations**

*MOTION/SECOND: Hannah/Alexis*

*Motion language: Motion to pass $85 for a vinyl banner for Isla Vista Earth day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Supplies for IV Earth Day**

*MOTION/SECOND: Hannah/Alexis*

*Motion language: Motion to pass $50 for compostable cups and paper towels and ice for Earth day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Cupcakes for IV Earth Day**
	1. There are vegan

*MOTION/SECOND: Hannah/Katee*

*Motion language: Motion to pass $200 for vegan cupcakes for IV Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Circle Stickers and Buttons for IV Earth Day**

*MOTION/SECOND: Hannah/Katee*

*Motion language: Motion to pass $200 for circle stickers and buttons for IV Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Food for Spring Quarter Meetings**

*MOTION/SECOND: Katee/Rena*

*Motion language: Motion to pass $400 for the food for food chairs for spring quarter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Snacks for Volunteer Events**

*MOTION/SECOND: Saul/Celeste*

*Motion language: Motion to pass $200 for all volunteer related events snacks for Spring quarter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Transportation for Social Events**

*MOTION/SECOND: Hannah/Katee*

*Motion language: Motion to pass $300 for transportation for social events for spring quarter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Digiknows for Spring Quarter**

*MOTION/SECOND: Josue/Celeste*

*Motion language: Motion to pass $40 for digiknows for spring quarter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
2. All the campaigns have working groups to reintroduce the campaign
3. There will be a Facebook event for this meeting and everyone needs to wear their EAB shirt!
4. There will be slides on all the apps, job postings, and Sustain-A-Points. Camping will be announced with Sustain-A-Points

**ADJOURNMENT AT 8:03 PM (Joanne/Katee)**