## Environmental Affairs Board Minutes

## Associated Students

Monday, (4/16), Environmental Affairs Board Office

**CALL TO ORDER 7:12 PM** by Rena, minutes recorded by Rena Lahn

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** | **Excused** | **Devin Vlach**  **Social Chair** | **Present** |
| **Rebecca Wright**  **Campaign Chair** | **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** | **Late** |
| **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** | **Excused** |
| **Sophia Dycaico**  **Senate Liasion** | **Present** | **Sophie Von Hunnis**  **Historian** | **Excused** |

*MOTION/SECOND: Rena/Devin*

*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: Rena/Joanne*

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

*ACTION: Hand vote Y-N-Abstain 12-0-1*

*Additional approval required: YES (Senate)*

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

* EAB has been invited to Zero Waste Mixer on May 8
* Last week Rena and Cynthia went to Greeks Go Green meeting and offered to help, they are planning a frat/sorority clothing swap, also adding recycle bins to all houses and ordering shirts from sustainable sources
* April 23rd from 1-4, CoC is hosting recruitment fair and would like EAB to table if we are interested, Rena can do 2-4, Celeste can do 1-2
* HRB asked if we want to join for Environmental Justice Fair on Thursday April 26, need time info
* Is anyone interested in speaking at rally for science on April 22 at SB Earth Day? No!
* CAB Care Expo, May 1
  1. Student Affairs Coordinator
* Sustainability Policy Working Group will be meeting on Wednesday at 5-6PM in the Coastal Fund Office
* Will be editing and auditing the A.S. Sustainability Policy
* TGIF continues, not a meeting scheduled this week
* No ECOalition update this quarter yet (position is open)
  1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Thrift: Rebecca: Working with ZWC for the Zero Waste Festival, need help from people to run a Thrift store: Josue would set up, Katee and Celeste would run the event until Rebecca gets out of class
* Compost: Gabby X
* Renewable Energy: Kathyrn: meeting with Andrew Riley on Thursday at 11
  1. Sustainable Foods Coordinators
* Green Chef is the 28th at 4 PM at the Food Co-op Patio
  + Very similar to last green chef
  + Need help deciding on secret ingredient:
    - Suggestions: oranges, lemons, blood oranges, potatoes
  + Will know by Wednesday
  + Cooler grand prize: hydroflask?
* Friday: two events by the Better Practices Coalition (want someone from EAB to attend): Dining Common Tour (Portola 9:15-10) (Carillo from 10- onward) + Vegan Taste Testing (Ucen vegan options) from 12 till 1 PM
  + Who can attend?
  + Saul: Vegan Taste Testing
  1. Environmental Justice Coordinator
* Found a hosting location: SB Mission Room (1st Floor UCen)
* Time change of screening to 7 PM
* Discussion on the lawn with snacks after the screening
  1. Earth Day Coordinators
* Woodstocks Trivia Questions turned in
* Gabby doing the speech before about EAB and Earth Day
* Please share the event on facebook and invite all your friends
* Please make an announcement in your larger environmental classes
* Spaces in between bands: get creative and make announcements!! EABand? Please text Hannah
  + Each of the campaigns should present + Celeste
  + 9(ish) slots available
* Clipboard or stopwatch for Hannah to borrow?
* Need 2 ice chests
* Showing positions tonight, questions will be answered tonight (Volunteer assignments)
* Speaker for the cake walk
* Get the ice from the I.V. market
* Michelle: Is FoodCycling tabling? Hannah: Yes, from 1-6 PM
  1. Local Affairs Coordinator
* Had a chill event on Sunday
* Sustaina-points: taking attendance
  1. Publicity Coordinators
* Will the Thrift Shop get a Digi-Know? Alexis: Yes, but it’s too late
* Earth Day has a DigiKnow
* Publicize a lot of events, working on spacing out the events
* Getting together the tabling events for this quarter
  1. Social Coordinators
* 4 people showed up to the hike
* Start publicising the camping trip - google form link (for the next two wednesdays)
* Gleaning event with ZWC and FoodCycling
  + What is gleaning: collecting “ugly food” that cannot be sold in grocery stores
  + Morning of April 29th 8-11:30 AM
  + Hike is on the same day (Alumni Hike)
  + We could advertise the event!
  1. Volunteer Coordinator
* Volunteer event this Friday at 1 PM meet at Webb Hall 1100
* Publicize it on Wednesday
* 1:00-1:30 duration
* Plants can be won
  1. Historian
* Absent
  1. Senate Liaison
* Was in D.C. last few weeks (for a conference) to exchange what we do on our campus and lobby for bills for higher education
* Really good experience
  1. Advisor
* Planned out Sustainability tour at 2 PM meeting at the Visitor Center (by the Mesa Parking Lot) (Sunday the 29th of April)
* Mo Lovegreen and Sarah are leading it
* Core attendance required

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**
2. **Insurance for IV Earth Day Entertainment**

* This was passed on Slack on Wednesday April 11th at 12:46 PM

*MOTION/SECOND: Alexis/Rena*

*Motion language: Motion to pass $900 for insurance for IV Earth Day entertainment*

*ACTION: Slack Poll Vote: 14-0-2?*

*Additional approval required: YES (Senate)*

1. **NEW BUSINESS**
2. **Fees for Straws Movie**

* Previously $105 passed
* Need to pass more money since we are a higher education institution

*MOTION/SECOND: Celeste/Saul*

*Motion language: Motion to pass $61.25 for the movie “Straws” in addition to the $105 already passed*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Snapchat GeoTag for I.V. Earth Day**

* Lower price but last year passed more, so over shooting the price

*MOTION/SECOND: Hannah/Alexis*

*Motion language: Motion to pass $35 for the Snapchat GeoTag for I.V. Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Parking Passes for Bands**

*MOTION/SECOND: Hannah/Devin*

*Motion language: Motion to pass $24 for the parking for bands at Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Security for IV Earth Day**

*MOTION/SECOND: Hannah/Saul*

*Motion language: Motion to pass $1200 for Isla Vista Foot Patrol at I.V. Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Hummus Demo at General Meeting for Earth Week**

*MOTION/SECOND: Katee/Saul*

*Motion language: Motion to pass $50 for Hummus supplies for Hummus demo on Wednesday*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Supplies for the Spring Green Chef**

* Compostable cups for tasting (talk to Jessie about this)

*MOTION/SECOND: Katee/ Rebecca*

*Motion language: Motion to pass $120 for Green Chef supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
   1. Hannah: Who is the tallest person? Saul → will be helping attach a tarp to a tree
   2. Michelle is excited
   3. Everyone check the time sheet for volunteering for Earth Day
      * Thrift Store to end by 5 PM

**ADJOURNMENT AT 8:19 PM (Rena/Alexis)**