## Environmental Affairs Board Minutes

## Associated Students

Monday, 04/29, Environmental Affairs Board Office

**CALL TO ORDER** 7:06 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Natalie Cappellini**  **Local Affairs** | **Present** |
| **Jem Unger Hicks**  **Co-Chair** | **Present** | **Carly Marto**  **Social Chair** | **Present** |
| **Alexis Beatty**  **Campaign Chair** | **Present** | **Gabriel van Praag**  **Social Chair** | **Present** |
| **Sara Jimenez Puentes**  **Campaign Chair** | **Present** | **James Ferraro**  **Student Affairs** | **Absent** |
| **Vacant**  **Campaign Chair** | **N/A** | **Fredi Weitzel**  **Sustainable Foods** | **Present** |
| **Sophie Roberts**  **Earth Day Chair** | **Present** | **Courtney Packard**  **Sustainable Foods** | **Present** |
| **Matt Campa**  **Earth Day Chair** | **Present** | **Savannah Bertrand**  **Historian** | **Present** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Present** |
| **Elizabeth Szulc**  **Publicity Chair** | **Absent** | **Christian**  **Senate Liaison** | **Absent** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Natalie*

*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/Alexis*

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

*ACTION: Consent 12-2-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + Earth Day was amazing!!!
  + EAB got reaffirmed
* Jem
  + Had a meeting with Bren people today
    - Wanted to start a sustainability program
      * Something like zero waste tip of the week
    - Wanted to cooperate with adopt-a-block
    - Cooperate with them and get to know them
    - They will come to next week’s general meeting
  1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Working group moved to next week
* Make announcements in the meeting for people to volunteer
  + Go to businesses and talk about composting
* The screening event went well
* Tasks: make a slide for the meeting and condense the proposal
  1. Campaigns
* Jimmy
  + Met with thrifting group of people
    - Look into H&M’s thrifting program
  + EcoVista is having a meeting tomorrow at 5pm
    - Need furniture donations and school supplies
  + Announce the locations of the donation bins
  + Having a big event next fall with other orgs to have a thrifting event
    - Week 2
    - They need help by the end of summer (pick up donations)
  + Tasks: send Iris info for newsletter, getting supplies for the face masks, send info to Liz, look into the H&M program
* Alexis
  + Carly wants to do the vlog project
    - Will decide the time in slack
  + This week: book/movie review
  + Tasks: work on vlog, make a doodle poll, work on the working group preparation

5. Environmental Justice

* Event last week went well
* EJA meeting time change to Wednesday at 6
* Tasks: email SunRise, meet up with people from Mark!, announce new meeting time

6. Sustainable Foods Coordinators

* Doing demo this week
* Green Chef is this Saturday at 3pm
  + 3 items from the food bank
  + 1 point for bring utensils and for attending/ 2 point for cooking
* Tasks: send Iris and Liz info about Green Chef, make slides for Green Chef
* Mothers’ Day event: cook with Food not Bomb

7. Earth Day Coordinators

* Pizza party for Earth Day volunteers
  + This Wednesday during GM
* EJA extended the application deadline to this Thursday
* Tasks: buy pizza

8. Publicity Coordinators

N/A

9. Social Coordinators

* Sunrise hike this Friday
  + Leave at 5:30am from the Food Co-op
  + Bagel Café
* Tasks: contact the Natural History Museum for the star gazing event, sustaina point calculation
  + Saturday 8pm
* Going to announce the sustaina points

10. Volunteer Coordinator

* Green House event went well
* Beach cleanup this Friday 11am
  + Campus point
  + meet up at co-op
* tasks: check low/high tide, send event info to Liz

11. Senate Liaison

N/A

12. Historian

* do a signature page during week 10 GM meeting
* Tasks: organize the pictures, look into the digital copy for the scrape book

13. Administrative Assistant

N/A

14. Advisor

* Natural gas plant building at Oxnard
  + Couple days ago they announce they are doing battery plan to cover peak power instead of the natural gas plan
  + GO SOLAR
  + Announce it at the GM meeting

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. *$300 for Earth Day volunteer pizza party*

*MOTION/SECOND: Matthew/Saul*

*Motion language: motion to pass $300 for Earth Day volunteer pizza party*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

2. *$ 150 for Bagel Café Sun Rise Hike*

*MOTION/SECOND: Gabe/Saul*

*Motion language: motion to pass $150 for Bagel Café Sun Rise Hike*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

3. *$ 50 for Green Chef supplies*

*MOTION/SECOND: Fredi/Saul*

*Motion language: motion to pass $50 for Green Chef supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster  **Co-Chair** | N/A |
| Jem Unger Hicks  **Co-Chair** | N/A |
| James Ferraro  **Student Affairs** | N/A |
| Natalie Cappellini  **Local Affairs** | * make a slide for the meeting * condense the proposal |
| Sara Jimenez Puentes  **Campaign Chair** | * send Iris info for newsletter, * getting supplies for the face masks * send info to Liz * look into the H&M program |
| Alexis Beatty  **Campaign Chair** | * work on vlog * make a doodle poll, work on the * working group preparation |
| Cynthia Torres  **Environmental Justice** | * email SunRise * meet up with people from Mark! * announce new meeting time |
| Fredi Weitzel  **Sustainable Foods** | * send Iris and Liz info about Green Chef * make slides for Green Chef |
| Courtney Packard  **Sustainable Foods** |
| Matt Campa  **Earth Day Chair** | * buy pizza for GM |
| Sophie  **Earth Day Chair** |
| Elizabeth Szulc  **Publicity Chair** | N/A |
| Gabriel van Praag  **Social Chair** | * contact the Natural History Museum for the star gazing event * do the sustiana point calculation |
| Carly Marto  **Social Chair** |
| Saul Luna Vargas  **Volunteer Chair** | * check low/high tide * send event info to Liz |
| Christian  **Senate Liaison** | N/A |
| Savannah Bertrand  **Historian** | * organize the pictures * look into the digital copy for the scrape book |
| Iris Li  **Admin Assistant** | * Send out email about donation bin location, Green Chef and other events |

**ADJOURNMENT AT (time) 7:59pm Kathryn/Saul**