##  Environmental Affairs Board Minutes

## Associated Students

Monday, (4/30), Environmental Affairs Board Office

**CALL TO ORDER 6:59 PM** by Rena, minutes recorded by Rena

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** | **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 (19:10)** |
| **Hannah Bowler****Earth Day Chair** | **Excused** | **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** | **Absent** | **Sophie Von Hunnis****Historian** | **Excused** |

*MOTION/SECOND: Rena/Joanne*

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

*ACTION: Consent*

*Additional approval required: YES (Senate)*

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

*MOTION/SECOND:Joanne/Rena*

*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
* Interviews are coming to end
* A.S. Awards Banquet: May 31st at 5:30 PM in Corwin Pavilion, dress is dressy casual
* Zero Waste Committee Mixer: May 8th from 7-8:30PM in GSA Lounge, Food will be provided!
* A.S. Olympics: EAB won! We will be getting our names on a plaque - also we got gift cards as awards
* Spring Retreat May 19th 9 AM - 5 PM
* Superlatives: fill them out soon link:<https://goo.gl/forms/FuEZjR2d5W45mzI23>
	1. Student Affairs Coordinator
* Sustainable policy working group this wednesday at 5
* Editing the policy and updating our resources
* TGIF is finishing this Friday: decisions will be coming out soon
	1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Gabby:
	+ Met with Tom last week
	+ Caje is going to join the program
	+ Will be working with the I.V. Food Coop
	+ Caje managers will be helping spread the work
	+ Tom: offered an internship to anyone interested
		- no real information
		- Interested: Katee, Celeste, Sheina, Hannah, and Michelle
	+ Tom has the same issues EAB has been struggling with
	+ Tom interested in looking into getting the Greek Life (Fraternities and Sororities) to join the program
* Kathryn:
	+ Greek gone green: got a grant from MyLastTrash
	+ Do not have a bank account to put it
	+ Cced on an email with Andrew Riley and Nadav Kempinski (Shared Governance Com on Com) about REI
		- Will stay connected on the email
		- Suggested to help
		- Sarah: reach out to her
* Rebecca:
	+ Working Group this Wednesday
	+ DIY Lotion or Sunscreen or Face wash
		- Make-up remover
	1. Sustainable Foods Coordinators
* Green Chef was lit!
* Amazing lemons
* Facebook page delicious recipe for muffins
* 9 participants: 50 or 60 people
	+ Many people showed up by coincidence
* Sustina-A-Points: will be added later
	1. Environmental Justice Coordinator
* Got the invoice from the UCen
* Check: can be completed through the A.S. account: forward to sarah
	1. Earth Day Coordinators
* n/a
	1. Local Affairs Coordinator
* Potential another Gaviota Hike
* No date yet
* Late May
* EABrunch?
	1. Publicity Coordinators
* Camping Trip: no publicity needed?
* Publicize AAB
* Post pictures from EAB Prom
	1. Social Coordinators
* Grass Mountain Hike: good hike, everyone enjoyed it, full car and hiked all day
* Hiking on Sunday (Seven Falls): lost Anthony for a while but everything is fine
* A.S. Olympics: we CRUSHED
* Thoughts:
	+ Hike this weekend? Wednesday friendsday? Kayaking?
	+ Connect with Adventure Programs? Rent-A-Day?
* Snorkeling or Kayaking at Santa Cruz:
	+ Guided tour? $109
	+ Snorkeling? $50
* We have enough money
	+ Not everyone would want to, some people might no want to do it
* Working Group for next week: information on the camping and island and national park
* Working Group: dirt cups with education on composting (pudding is the actual soil, crushed oreos would be compost)
	+ This week! Wednesday Friendsday!
	+ Mocha pudding? Vegan pudding?
	1. Volunteer Coordinator
* AAB continues: 10 Am Friday
	1. Historian
* feedback from the prom
	+ It was fantastic
	1. Senate Liaison
* n/a
	1. Advisor
* Awards submitted for A.S.
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**
2. **NEW BUSINESS**
3. **Zero Waste Working Group**
* For sunscreen or lotion (to be decided)

*MOTION/SECOND: Rena/Devin*

*Motion language: Motion to pass $100 for the Zero Waste Campaign Working Group this Wednesday*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Snorkeling renting**
* Snorkeling renting gear for the Santa Cruz Island

*MOTION/SECOND: Devin/Josue*

*Motion language: Motion to pass $1200 for rental snorkeling equipment for Spring Quarter Camping Trip at Santa Cruz Island*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Dirt Cups**
* Working Group
* Related to Composting with explanations from Katee and Michelle

*MOTION/SECOND: Michelle/Devin*

*Motion language: Motion to pass $100 for ingredients for dirt cup composting working group*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Additional Foods for the general meeting**

*MOTION/SECOND: Katee/ Joanne*

*Motion language: Motion to pass $200 for spring quarter snacks for the meetings*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
	1. Senior Stoles
		* Instead of stoles: we would get patches for Environmental Affairs Board
		* $10.85 per stole (not with the discount)
		* Gabby will announce it at the general meeting to collect a list of names
		* everyone + 2 for Joanne
	2. Sign up for the camping trip!
	3. Thank you Alexis, Jem, and Kathryn for cleaning the office!

**ADJOURNMENT AT 7:44 PM (Rena/Joanne)**