## 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)**