



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

A. 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 Dyaico Senate Liaison	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)

B. PUBLIC FORUM

- N/A

C. COMMITTEE BUSINESS

1. 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)

D. 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/FuEZjR2d5W45mzl23>

2. 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

3. Campaign Chairs: Thrift, Compost, and Renewable Energy

- Gabby:
 - Met with Tom last week
 - Cajé is going to join the program
 - Will be working with the I.V. Food Coop
 - Cajé 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

4. 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
5. Environmental Justice Coordinator
- Got the invoice from the UCen
 - Check: can be completed through the A.S. account: forward to sarah
6. Earth Day Coordinators
- n/a
7. Local Affairs Coordinator
- Potential another Gaviota Hike
 - No date yet
 - Late May
 - EABrunch?
8. Publicity Coordinators
- Camping Trip: no publicity needed?
 - Publicize AAB
 - Post pictures from EAB Prom
9. 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?
10. Volunteer Coordinator
- AAB continues: 10 Am Friday
11. Historian
- feedback from the prom
 - It was fantastic
12. Senate Liaison

- n/a

13. Advisor

- Awards submitted for A.S.

E. GROUP AND PROJECT REPORTS

N/A

F. OLD BUSINESS

G. NEW BUSINESS

H. 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)

I. 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)

J. 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)

K. 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)

L. 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)**