## Environmental Affairs Board Minutes

## Associated Students

**4/4/2022 Zoom:**

**CALL TO ORDER**  7:04pm called by Kat Lane by minutes recorded by Emily Cohen

1. **ATTENDANCE**

| **Name** | **Note:** | **Name** | **Note:** |
| --- | --- | --- | --- |
| **Lily Ortiz****Co-Chair** | **Present** | **Varun Iyer****Sustainable Foods** | **Present** |
| **Kat Lane****Co-Chair** | **Present** |  |  |
| **Jen Stein****Sustainable Lifestyle Chair** | **Present** | **Maritza Vasquez****Student Affairs** | **Present** |
| **Katherine Jiang Li****Sustainable Lifestyle Chair** | **Present** | **Soham Ray****Student Affairs** | **Present** |
| **Izzy Young****Policy Campaign Chair** | **Present** | **Alicia Yu****Publicity Chair** | **Present** |
| **Jesse Casey****Policy Campaign Chair** | **Present** | **Diane Nguyen****Publicity Chair** | **Present** |
|  |  | **Paige Lund****Earth Day Chair** | **Present** |
| **Naomi Charlet****Environmental Justice**  | **Present** | **Tara Robinson****Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia****Social Chair** | **Present** | **Sohum Kalia****Senate Liaison** | **Present** |
| **Carissa Garcia****Social Chair** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Landry Guillen****Volunteer Chair** | **Present** | Emily Cohen**Admin Assistant** | **Present** |
| **Hadley Mahoney****Historian** | **Absent** | **Grant****Special Coordinato**r | **Present** |

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to approve Hadley as absent*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Lily/Landry*

*Motion language: motion to approve last weeks minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* Let’s Green CA org wants us to vote to sign on to a letter of support for a bill for lowering greenhouse gas emissions
		* April 8th Climate Action downtown to call on Gov Newsom to stop permits on any new fossil fuels
			+ is part of Kat’ ELI project and stipend <https://docs.google.com/document/d/1PU8IaLk3AtPldihTKwo-3mkU1MLBr1FYW8INp0AERNA/edit?usp=sharing> <https://eli.ucsb.edu/>
			+ Can we use EAB paints for the march?
		* Link for Core Applications due Sunday April 24th at 11:59pm: <https://forms.gle/KURsie8CUPUZCn4F9>
		* 2-4pm on Friday at San Cat will be having the Residential Hall Energy Competition Event
	2. Student Affairs Chairs
		* planning for e-coalition
		* clothing donation drive at the end of the year in resident halls and on campus, donations open during move out week
		* TGIF voting on projects next week
	3. Publicity Chairs
		* Open House this Saturday April 9th 8am-3 pm(sign up for shifts if you can!) : <https://docs.google.com/spreadsheets/d/1eVfFC4uvukIUkFspxWRM4i7qY8lleioMWPeZ6l5eQoQ/edit?usp=sharing>
		* remember to send in your descriptions
	4. Earth Day Chairs
		* donation boxes in dorms for clothes for pop up clothing swap - donate your own clothes by bringing them to the general meeting this wednesday!
		* bring glass bottles on wednesday, currently have 70 but want 100
		* fill out this form: <https://docs.google.com/forms/d/e/1FAIpQLSdbh7jFaAC21P_LcsSzJhrqoirUtBj4Uzn1wYrOA9ZlnFwd3g/viewform> for Earth Day Core tie dying event
	5. Social Chairs
		* Bob Ross Paint Night last week went well, seemed like people had fun
		* could publicity make a post with the photos sent on GroupMe?
	6. Volunteer Chair
		* checkout Handshake for new jobs at Food Bank, worm wrangling, AS recycling, and more!
		* been working on event collab with Zero Waste, EBPSA, etc. to do upcycle your menstrual cycle presentation this wednesday April 6th at 5pm at SRB Multipurpose Room
			+ distributing menstrual products
			+ pizza and chocolates
		* Block Cleanup had big turnout with collab from EVPLA
		* group photos and headshots w/ AS photographers coming up!
		* Earth Week Adopt a Block on April 22nd 3-5pm
	7. Sustainable Foods Chairs
		* working group next week
		* would love to present more next week about the farm hearing coming up
	8. Environmental Justice Chairs
		* waiting to hear back about what kinds of books can be donated for the book donations
		* hiking next week April 16th, still debating where to go for it - who can drive? Kat and Lily volunteer, perhaps we could rent a van as well… will create Shoreline event to determine number of people coming
		* mauna kea banner painting event this friday, instagram @mkp\_ucsb and if you want to join their signal chat email MKPatUCSB@gmail.com
	9. Policy Campaign Chairs
		* working group on April 8th action
	10. Sustainable Lifestyle Charis
		* two days until the Plastic Free Fair!! This Wednesday!! April 6th!! Check this doc for your stations (try to show up 5-10mins before your shift so you can learn how to run the station): <https://docs.google.com/spreadsheets/d/1PtbFcWTyk_00ghicrDgLgV_2G63Tu2L4pmcgSDCWxO4/edit#gid=0>
		* please repost Plastic Free Fair poster on social media!
	11. Administrative Assistant
		* send over anything you want in the newsletter!
	12. Advisor
		* $63 refund for UCSB undergraduates from Spring 2020 AND some EAB funds (about $8k) will be pulled back due to the lack of spending that year; here is the memo: <https://drive.google.com/file/d/1oCHZy3L2mpHBk0Vo8FKAV7hTlf4WVjuy/view?usp=sharing>
	13. Community Affairs
		* resident hall energy competition begins today, been creating posters
		* friday april 22nd event reworking the plans, might be tabling
		* will be speaking at the climate action on april 8th
		* next week presentation on oil and ukraine
	14. Historian
		* send pictures for weekly recap
2. **DISCUSSION**
* How do we feel about the loss of EAB funds used for refunding students from Spring 2020?
	+ not telling us about the money was unfair but it should be refunded to students because it is the right thing to do
	+ if we don't go through with this it could be bad because we don’t want to negatively impact other orgs that were hit harder
	+ frustrating that we weren’t involved in this decision at all
	+ if EAB is the one who can shoulder this burden and help students who need the money then we should
	+ money should be used and not stored, since we didn’t have Earth Day it should be used for students
	+ lack of transparency was completely unacceptable
	+ representatives from our schools/orgs should be talking directly to admin
* How do we feel about Kat’s ELI and Stipend involvement with the April 8th Climate Action?
	+ ELI is very intensive, happy that Kat was able to find a project
	+ feel fine with her ELI plan, unsure about the financial strident and its rules
	+ am fine with the stipend as people should be paid for their hard work, especially when it is centered around activism
	+ yes she should have disclosed this earlier but she has handled the situation well since
	+ glad she can do something she is interested in and love and also get credit for it
	+ would be different if she was a Policy Chair because that would be a conflict of interest but her position as Co-Chair does not have same issues
	+ are the things that she is getting paid for part of her co-chair duties?
1. **NEW BUSINESS**

1.

*MOTION/SECOND: Soham/Maritza*

*Motion language: motion to pass $50 for printing TGIF reaffirmation flyers from SB printer*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Kat/Grant*

*Motion language: motion to table our discussion of getting $8,000 retracted from the EAB account account April 11th*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Lily/Tara*

*Motion language: motion to acknowledge the separation of Kat Lane’s Co-Chair duties form her Center for Biological Diversity position*

*ACTION: Consent (one abstaining)*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Lily/Grant*

*Motion language: motion to allow Kat and Last Chance Alliance to use EAB paints and materials*

*ACTION: Consent (one abstaining)*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Lily/Soham*

*Motion language: motion to acknowledge Kat Lane’s duties for the ELI project as separate and additional from duties as Co-Chair*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to adjourn meeting at 8:45pm*

*ACTION: Consent*

*Additional approval required: NO*