## 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](mailto:ecohen@ucsb.edu)  **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*