##  Environmental Affairs Board Minutes

## Associated Students

Monday, 4/9/18, Environmental Affairs Board Office

**CALL TO ORDER** 7:06PM by Joanne, minutes recorded by Cynthia

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** | **Arrived late at 7:52 PM(Excused)** | **Elizabeth Szulc****Student Affairs** | **Absent****(Excused)** |
| **Kathryn Foster****Campaign Chair** | **Present** | **Katee Gustavson****Sustainable Foods** | **Present** |
| **Alexis Beatty****Earth Day Chair** | **Present** | **Sheina Crystal****Sustainable Foods** | **Arrived late at 7:20 PM****(Excused)** |
| **Hannah Bowler****Earth Day Chair** | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Celeste Arguesta****Environmental Justice**  | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Josue Ramirez****Publicity Chair** | **Present** | **Cynthia Torres****Admin Assistant** | **Present** |
| **Sophia Dycacio****Senate Liaison** | **Absent****(Not Excused)** | **Sophie Von Hunnis****Historian** | **Present** |

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to approve the attendance as stated on Cynthia’s table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

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

*MOTION/SECOND: Rena/Katee*

*Motion language: Motion to pass last week’s minutes*

*ACTION: Hand vote 12-0-1*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Awards banquet is later in the quarter. At this banquet, we can nominate Member of the Year and Project of the Year
* Alexis argued that most general members don’t actually know who most of us are and thus if we let general members nominee, they will just nominee for themselves
* We will pick 5 nominees and the general members will vote for one of them
* Joanne suggested that we should vote on the 25 and use Sustain A Points to access a EAB star
* One of our campaigns will likely be picked by the Co Chairs but does not mean it will win Project of the Year
* Last quarter, Greek Life will start having an environmental chair. Rena and Cynthia will go tomorrow to their meeting
* Applications are and will continue to be publicized
* The remaining chairs will present this Wednesday. Jem’s and the campaign slides are missing
	1. Student Affairs Coordinator
* Meeting with TGIF this week
* The A.S. Sustainability Policy group will meet this week
	1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Thrift: Kathryn will reach out about REI
* Compost: Gabby is waiting for an email for Grant.
* Santa Rosa donation box will overflowing so she brought it the office
* Thrift: IV Trading Post is taking their hangers back and so she is going to get more
* She met with the ZWC Festival and is doing a thrift shop. We need a point of intervention. We can do the thrift shop and provide our thrifty questions
* Last week’s working group was great and more people wanted more DIYs
	1. Sustainable Foods Coordinators
* This Wednesday is the first better foods coalition. Katee will go up to the time of our meeting.
* April 28th at 4:00 PM will likely be Green Chef, likely at the Co-OP
* The hummus demo is still next week
	1. Environmental Justice Coordinator
* Celeste got a lot of titles from Hannah on the movies to show. She liked the movie Straws. It is 29 minutes
* Rena suggested Celeste has an educational component, like a discussion. Plastic Solutions and IV Surfrider may be able to come
* There is no set location for her screening. The Facebook event can be made and just say location TBD
* Celeste will try to book the GSA lounge
	1. Earth Day Coordinators
* Publicized a Facebook event and brought a lot of materials such as stickers. T shirts are on their way
* The ring toss game is here if you want to try it
* Trivia Committee is still needed! We couldn’t go to Woodstocks trivia committee
* Celeste’s job stated that they can provide Environmental Justice related questions.
* Alexis asked everyone to make up 3 fun questions. Email Alexis or Hannah!
* Hannah wanted to post the IV tabling form on the sustainability listserv
* Several bands are confirmed and will be playing the whole time
* They will do a poster making working group this week
* The upcycling event will be Monday downstairs from the UCen, at the UCen lobby at 2-4 PM. Money will be passed for needles, thread, etc.
* Tuesday is Trivia night at Woodstocks. Be there at 8:00 PM but it starts at 9:00 PM
* Wednesday is the hummus demo
* Thursday the Straws film will be shown at 6/6:30 PM for discussion and film shown at 7 PM
* Pot Day, next Friday, will be the Greenhouse volunteering event. Meet at the Greenhouse
* No one has signed for tabling for SB Earth day
* Sunday is IV Earth Day!
	1. Local Affairs Coordinator
* It’s too late to get a speaker but Jem will talk instead.
* Rena suggested that Jem meet up with the Social chairs to make a beach walk. They will meet at IV Co Op and bike to the beach
* It will be nice and chill. You can also get Sustain A Points for attending this event
* It will be Sunday at 5:30 PM. Sunsets and snacks!
* Jem hasn’t gotten an email back from the person from EDC
	1. Publicity Coordinators
* Tabling event this Saturday for Spring Insight. Please fill out the spreadsheet out! The questions should be catered to freshman
* Will publicize IV Earth Day with new logo and last year’s Earth Day photos
* Josue will also publicize all the other events for next year
* Tabling for Carrillo is April 20th
* Josue doesn’t know exactly when the straws will come. They stated that they will email back. Sarah still hasn’t been charged for the straws
* The new logo is still in the works
	1. Social Coordinators
* They will be teaming up with Jem this weekend
* The camping trip will be advertised this week
* There will be a hike this Friday at 8AM at Tangerine Falls. On April 29, there will be a hike right before EAB prom
* Michelle suggested a pre pot day event where we make edible dirt worms. Katee said she could it with trays
	1. Volunteer Coordinator
* 6 people came to Adopt-A-Block. A few people have earned Sustain-A-Points
* The volunteer event will be moved to Pot Day
	1. Historian
* Inviting general members might not be a great idea
* Suggestion that general members answer ‘What does EAB mean to you?’ so they may feel more involved
* If you had questions about the reunion, ask Sophie
* If you haven’t done you journals please do
* (comment 2)
	1. Senate Liaison
* N/A
	1. Advisor
* N/A
1. **GROUP AND PROJECT REPORTS**
	1. N/A
2. **OLD BUSINESS**

**N/A**

1. **NEW BUSINESS**
2. **Snacks for Earth Day History Day**

*MOTION/SECOND: Jem /Devin*

*Motion language: Motion to pass $50 for snacks for Sunday’s Earth Day History Beach Day on April 15th*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Embroidery Supplies for IV Earth Day**

*MOTION/SECOND: Alexis/Rena*

*Motion language: Motion to pass $30 for embroidery supplies for Earth week activity*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Supplies for IV Earth Day Giveaway**
* Alexis and Hannah are going to make baskets
* The Co OP may donate a hydro flask

*MOTION/SECOND: Alexis/Hannah*

*Motion language: Motion to pass $250 for supplies for Earth day give away for Earth Day festival*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **IV Food Co Op supplies**
* A invoice will be paid for this
* Trail Mix is expensive
* trail mix, jars, produce,

*MOTION/SECOND: Hannah/Alexis*

*Motion language: Motion to pass $2500 for the Isla Vista Food Co op for earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Rights for Straws Movie**

*MOTION/SECOND: Celeste/Rena*

*Motion language: Motion to pass $100 for the rights of the Straws Movie*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Snacks for Straws Movie**

*MOTION/SECOND: Celeste/Rena*

*Motion language: Motion to pass $50 for snacks for the movie Straws*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fees for EAB’s 25th anniversary**
* Money will be passed for EAB Prom including printing photos, displays, venue, etc. Total is 3400

*MOTION/SECOND: Rebecca/Gabby*

*Motion language: Motion to pass $3400 for printing photos, supply for displays furniture rentals venue reservations and food for EAB’s 25th anniversary*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
	1. IV Earth Day does not count as your tabling hours. There is a tabling event is Friday that no one has signed up for which we will longer do
	2. Alexis will table from 1-2 PM for ZWC Festival
	3. Happy early Birthday Alexis!
	4. Jem and Kathryn are next year’s Co-Chairs!!

**ADJOURNMENT AT 8:06 (Rena/Josue)**