## **Environmental Affairs Board Minutes**

## Associated Students

Monday, (5/14), Environmental Affairs Board Office

**CALL TO ORDER 7:07 PM** by Joanne, minutes recorded by Cynthia Torres

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** | **Arrived late**  **(7:17 PM)** | **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** | **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 Dycaico**  **Senate Liasion** | **Present** | **Sophie Von Hunnis**  **Historian** | **Present** |

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass attendance as stated in the table above*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass the minutes from last week*

*ACTION: Hand vote Y-N-Abstain 13-0-1*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* This is a less formal meeting with new CORE to get to know each other!
* Next monday, we will all meet at the GSA lounge
* Retreat is this Saturday! It will start at 10:30 AM at the GSA lounge. Lunch will be provided
* The second half will be downtown. If you can drive please let us know
  1. Student Affairs Coordinator
* Last week was A.S. Sustainability. A few people came. There will be another meeting this Wednesday. Some follow ups were addressed and stickers will hopefully brought
* TGIF is done. James will represent EAB next year
* ECOalition is tomorrow at 8 PM to 9 PM. However, Liz cannot go. Kathryn will go instead
  1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Kathryn:
  + - TGIF approved the bookstore project! The bookstore will soon have LED lighting instead
  1. Sustainable Foods Coordinators
* First part of the three part alternatives to classic foods is this week!
  1. Environmental Justice Coordinator
* No updates
  1. Earth Day Coordinators
* No updates
  1. Local Affairs Coordinator
* Waiting on a potential hike date!
  1. Publicity Coordinators
* Will publicize Adopt-A-Block
  1. Social Coordinators
* Camping trip was last weekend!
  1. Volunteer Coordinator
* Sustain-A-Points is over but AAB continues: 10 Am Friday
* June 1st is tentatively the date for another greenhouse event
  1. Historian
* No updates
  1. Senate Liaison
* Updated the legal code. Historian is now in legal code!
  1. Advisor
* Sarah got more notebooks made. They’re really cool!
* A.S. banquet got moved to the Monday of Dead Week
* Admin office is asking for all receipts be turned in before May 31st.

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**
2. **NEW BUSINESS**
3. **Stickers for A.S. Sustainability** 
   1. **50 small and 50 large**

*MOTION/SECOND: Liz/Katee*

*Motion language: Motion to pass $200 for stickers*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Food for Spring Quarter’s Retreat**

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass $300 for lunch at retreat*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

**ADJOURNMENT AT 7:46 PM (Rena/Devin)**