## Environmental Affairs Board Minutes

## Associated Students

**05/16/2022 Zoom:**

**CALL TO ORDER**  7:02pm 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** | Vacant  Sustainable Foods | **N/A** |
| **Jen Stein**  **Sustainable Lifestyle Chair** | **Present** | **Maritza Vasquez**  **Student Affairs** | **absent** |
| **Katherine Jiang Li**  **Sustainable Lifestyle Chair** | **Present** | **Soham Ray**  **Student Affairs** | **Present** |
| **Vacant**  **Policy Campaign Chair** | N/A | **Alicia Yu**  **Publicity Chair** | **Present** |
| **Jesse Casey**  **Policy Campaign Chair** | **tardy** | **Diane Nguyen**  **Publicity Chair** | **Present** |
| **Saul Ventura**  **Environmental Justice** | **Present** | **Paige Lund**  **Earth Day Chair** | **Present** |
| **Naomi Charlet**  **Environmental Justice** | **absent** | **Tara Robinson**  **Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia**  **Social Chair** | **Present** | **Coltin Sanders**  **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** | **Present** | **Grant**  **Special Coordinato**r | **Present** |

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to approve Martiza and Naomi as absent and Jesse as late*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

* Amruta, case worker at office of attorney general (amrutabaradwaj@ucsb.edu)
  + Tyler - MW 11AM-12:30 PM attorneygeneral@as.ucsb.eduJuan - T 9:30-11:30 AM [as-solicitorgeneral@ucsb.edu](mailto:as-solicitorgeneral@ucsb.edu)

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

*MOTION/SECOND: Lily/Soham*

*Motion language: motion to approve last weeks minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs
      * interviews ended yesterday, will be reviewing core applications for the next week or two
      * winter honoraria checks available at AS ticketing office; spring honoraria due wed at 8pm <https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/>
      * last core meeting of the year is next monday!
      * EAB Superlatives to be completed before next monday: <https://forms.gle/tvwc8CdrpC2R4FjU8>
      * res hall competition event with raffle prizes had good turnout and was a success
      * this week: social chairs san marcos working group and hike, eco tourism working group from student affairs
      * tabling at stigma free went well
      * eab legal codes updated at senate
      * remember to continue updating your journals for new core
   2. Student Affairs Chairs
      * working group on wednesday
      * Munger Hall student response panel June 1st from 6:30 to 9:30pm in Campbell Hall
        + CHAMP had a meeting on Sat talked about how the event would go / assigned responsibilities
        + asked if EAB wants to be an official co-sponsor of the event
        + asked if EAB would like to volunteer at the event as well
   3. Historian
      * bird of the week: Hairy Woodpecker
      * check groupme for weekly recap photo reminder
      * been planning the bird of the year
   4. Publicity Chairs
      * please send in your descriptions for this weeks events and working groups
      * botanical gardens tour saturday may 28th around 11am - let us know if you can drive
   5. Earth Day Chairs
      * just working on the journal
      * working group last week went pretty well
   6. Social Chairs
      * San Marcos Foothills Preserve working group this wednesday
        + includes a land acknowledgement and chumash history
      * sunset painting was really fun and had a decent turnout
      * Kat, Lily, Tara, Carissa driving at 11am this Sunday for San Marcos hiking ~ 15mins away for a 35-40min long hike
   7. Volunteer Chair
      * photos this wed starting at 6pm (come as soon as possible)
        + wear your nice clothes for headshots and bring your EAB shirt for the group photo
      * Dr. Carlisle book event this week - check slack
   8. Sustainable Foods Chairs
      * Green Chef on Sunday - thank you everyone who came and brought food
        + turnout a bit low probably due to late advertising but there were some new faces
        + event ran smoothly despite forgetting lighter fluid
      * Varun will be traveling this week and may not be here this wednesday or next monday
   9. Environmental Justice Chairs
      * healing grounds event may 19th at 3pm ucsb marine science building 1302
      * thursday and friday zoom EJ symposium - see slack for details
   10. Policy Campaign Chairs
       * had good working group last week
   11. Sustainable Lifestyle Charis
       * had working group last week that was successful, people seemed to enjoy
   12. Administrative Assistant
       * remember to bring your receipts this wednesday
   13. Community Affairs
       * was at Stanford this weekend to expand cool campus challenge
         + scale of success 6/10 ; made a lot of connections but overall not quite as effective as would have hoped
   14. Senate Liaison
       * senate meeting last week was very long
       * core positions will pass on wednesday and be officially changed
       * last week as a senate liaison, there will be a new one next year
2. **DISCUSSION**
3. **NEW BUSINESS**

1.

*MOTION/SECOND: Kat/Tara*

*Motion language: motion to table the discussion of co-sponsoring the CHAMP Munger Hall event until next week*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Lily/Kat*

*Motion language: motion to adjourn meeting at 7:42pm*

*ACTION: Consent*

*Additional approval required: NO*