## 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** | VacantSustainable 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**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
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*