## Environmental Affairs Board Minutes

## Associated Students

**5/2/2022 Zoom:**

**CALL TO ORDER**  7:03pm called by (name) by minutes recorded by Emily Cohen

1. **ATTENDANCE**

| **Name** | **Note:** | **Name** | **Note:** |
| --- | --- | --- | --- |
| **Lily Ortiz**  **Co-Chair** | **Present** | **Varun Iyer**  **Sustainable Foods** | **Tardy** |
| **Kat Lane**  **Co-Chair** | **Present** | Vacant  Sustainable Foods | **N/A** |
| **Jen Stein**  **Sustainable Lifestyle Chair** | **Present** | **Maritza Vasquez**  **Student Affairs** | **Present** |
| **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** | **Absent** | **Diane Nguyen**  **Publicity Chair** | **Present** |
| **Saul Ventura**  **Environmental Justice** | **Present** | **Paige Lund**  **Earth Day Chair** | **Present** |
| **Naomi Charlet**  **Environmental Justice** | **Present** | **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 | **Tardy** |

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to approve Jesse as absent and Grant as tardy*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **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
      * winter honoraria checks are at the AS ticketing office; no updates on Spring Honoraria
      * guest presentation from Mauna Kea Protectors at this week’s general meeting
      * interviewees for core next year all say they loved our different events and working groups so round of applause for everyone!!
   2. Student Affairs Chairs
      * campaign against munger hall - hearing June 1st, created an outline today, will be contacting people and advertising the event soon
        + first hour would be presentations, second hour for planning committee members to speak, third hour mix of student orgs and volunteers asking questions
   3. Historian
      * had a working group last week that went pretty well
      * bird of the week: Gray CatBird
      * sending out groupme message for weekly recap
   4. Publicity Chairs
      * send working group and even descriptions
      * paper card making working group this week - got notified that the paper was delivered today, will pass money for stamps
   5. Earth Day Chairs
      * someone may be looking to do an article on earth day
   6. Social Chairs
      * joint working group with publicity this week
      * had NCOS walk this weekend that was very fun and informative
      * will be planning a game night for this week
   7. Volunteer Chair
      * fairview gardens emailed saying they are suspending volunteering while they redesign organization
      * the excursion club told us about IV Parks and Rec having an estero park stewardship day this week (could replace the fairview event) saturday 10am-1pm
      * photographer needs to postpone again so pictures will be next wednesday
      * isla vista youth project has food distribution and garden projects to reach out to us about - stay tuned
      * Die In for missing indigenous women and two-spirits: <https://forms.gle/kdLBUYRBkVtJXkdY8>
   8. Sustainable Foods Chairs
      * been thinking about Green Chef, had great brainstorming session, will likely to BBQ themed with live cooking at the event!
   9. Environmental Justice Chairs
      * environmental justice around the world event happened last week and went well, great panelists, good food
   10. Policy Campaign Chairs
       * none
   11. Sustainable Lifestyle Charis
       * have a working group next week
   12. Administrative Assistant
       * none
   13. Advisor
       * n/a
   14. Community Affairs
       * energy competition is done!
         + decreased 120,000lbs of CO2
         + Santa Cruz and Sierra Madre two winners
       * presentation this wednesday on the lauro reservoir
   15. Senate Liaison
       * passed a bill to approve the spending of about 15,000 for personal safety alarms for next year's freshman class
       * let me know about legal code changes
       * will be a new senate liaison in a couple weeks
2. **DISCUSSION**

* Remember to utilize GroupMe when you have events!

1. **NEW BUSINESS**

1.

*MOTION/SECOND: Carissa/Kat*

*Motion language: motion to pass $20 for stamps for the social chair and publicity working group this week*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Varun/Kat*

*Motion language: motion to pass $150 for food and related expenses for Spring Green Chef*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to adjourn meeting at 7:32pm*

*ACTION: Consent*

*Additional approval required: NO*