## 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** | VacantSustainable 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**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*