## Environmental Affairs Board Minutes

## Associated Students

**(Date) Zoom:**

**CALL TO ORDER**  7:03pm 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** | **Absent** |
| **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** | **Present** | **Diane Nguyen****Publicity Chair** | **tardy** |
| **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** | **Absent** |
| **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: Lily/Tara*

*Motion language: motion to approve Landry as tardy*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
* Alyssa UCSB undergrad and Brady from Center of Biological Diversity collaborating on offshore oil and gas plan
	+ federal leasing plan happens every 5 years and Trump proposed to open up lots of offshore oil drilling expansion but luckily pushback and biden limited this
	+ BP oil spill harmed wildlife and EJ problem as toxins dumped into POC communities
	+ biden to open up the gulf of mexico to offshore oil drilling due to fossil fuel pressure – we need to publicize our voices against this!!
	+ asking EAB join us in protest towards the end of the summer
* Debrief
	+ may be difficult because everyone will be gone for summer and there will be new core members/positions
	+ support the idea but the timing is difficult
	+ should be discussed and determined by incoming core not those who are leaving now
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Lily/Naomi*

*Motion language: motion to approve last weeks minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* This is our last core meeting and this Wednesday is the last general meeting!!
		* no biweekly meetings this week unless you send Kat Lily and Sarah a slack message specifically asking for one
		* for graduating fourth years: if you would like an AS stoll for $10 go to the AS ticketing office
		* winter honoraria checks still available
		* update your journals!
		* thank you everyone for a great year
	2. Student Affairs Chairs
		* Gift Sale for students to donate at the end of year coming up, flier in general meeting slides
		* Campbell Hall Munger Hall Panel next wed 6:30 to 9:30pm
			+ SB CAN sponsoring the event and central coast green building council
			+ gene lucas giving 20 min presentation on munger hall
			+ 1 hour of student presentation
			+ last hour open to comments
	3. Historian
		* bird of the year: Brown Pelican!
		* yearly recap just about done - wil ask GroupMe for photos too
		* uploading photos from this year to Dropbox but it is taking a very long time
	4. Publicity Chairs
		* please send any and all working group and event descriptions
		* drivers from MAPAS dropped so if anyone can drive this saturday to the botanical gardens 11am to 1pm let us know – if not it seems we will need to cancel
	5. Earth Day Chairs
	6. Social Chairs
		* san marcos foothills was a success
		* sending out email for drivers refunds
		* study jam this friday 2-4pm will need to pass money for snacks
	7. Volunteer Chair
	8. Sustainable Foods Chairs
	9. Environmental Justice Chairs
		*
	10. Policy Campaign Chairs
	11. Sustainable Lifestyle Charis
	12. Administrative Assistant
	13. Advisor
		*
	14. Community Affairs
	15. Senate Liaison
2. **DISCUSSION**
* EAB Superlatives :)
1. **NEW BUSINESS**

1.

*MOTION/SECOND: Carissa/Lily*

*Motion language: motion to pass $50 for study jam social event snacks*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to adjourn meeting at 7:53pm*

*ACTION: Consent*

*Additional approval required: NO*