## 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** | 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** | **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](mailto:ecohen@ucsb.edu)  **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*