##  Environmental Affairs Board Minutes

## Associated Students

Monday, (5/7), Environmental Affairs Board Office

**CALL TO ORDER 7:02 PM** by Kathryn, minutes recorded by Cynthia Torres

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) |
| **Rena Lahn****Co-Chair** | **Present** | **Jem Unger Hicks****Local Affairs**  | **Present** |
| **Joanne Yue****Co-Chair** | **Present** | **Michelle Geldin****Social Chair** | **Present** |
| **Gabby d’Souza****Campaign Chair** | **Excused** | **Devin Vlach****Social Chair** | **Present** |
| **Rebecca Wright****Campaign Chair** | **Excused** | **Elizabeth Szulc****Student Affairs** | **Present** |
| **Kathryn Foster****Campaign Chair** | **Present** | **Katee Gustavson****Sustainable Foods** | **Present** |
| **Alexis Beatty****Earth Day Chair** | **Present** | **Sheina Crystal****Sustainable Foods** | **Arrived late (7:05 PM)** |
| **Hannah Bowler****Earth Day Chair** | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Celeste Arguesta****Environmental Justice**  | **Present** | **Sarah Siedschlag****Advisor** | **Excused** |
| **Josue Ramirez****Publicity Chair** | **Present** | **Cynthia Torres****Admin Assistant** | **Present** |
| **Sophia Dycaico****Senate Liasion** | **Present** | **Sophie Von Hunnis****Historian** | **Excused** |

*MOTION/SECOND: Jem/Devin*

*Motion language: Motion to pass attendance as stated in the minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
* James, CAB
	+ Jenna Fisher, representative of Joan Hartmann, reached out to plan a clean up at the IV Community Center, right across from Adopt-A-Block
	+ Possibly will be the first weekend of June and will be with CAB as well
	+ Saul does Adopt-A-Block on Fridays and can do anytime before 3 PM
	+ The Coastal Fund Gala is on the same day as well
	+ CAB is able to supply a lot of tools as well
	+ Saul prefers Fridays but social chairs can attend if anything
	+ James asked for our publicity
	+ EAB endorses this concept
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Jem/Kathryn*

*Motion language: Motion to pass the minutes from last week*

*ACTION: Hand vote Y-N-Abstain 12-0-2*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* A.S. Awards got moved to Monday June 4th at 5:30 PM at Crown Pavilion
* Zero Waste Mixer 7:00-8:00 PM at the GSA Lounge. It is a potluck
* A reminder will be sent out to the general members on it
* We have to be pass more money for the Club house
* We also have to pass money for an engraving for the plaque for Co Chairs names
* $300 for CHESC, which a conference held in June. If people from EAB can’t go, we can sponsor other students to go
* Spring Retreat May 19th 9 AM - 5 PM. Breakfast at 9 AM.
* It will be old and new CORE Each one of you will pass on your knowledge and what you did this year. You can do it however you want.
* Journals have to be done by next Saturday
* You have to give a gift to your successor. One on ones will be next week
* GSA Lounge is reserved for next Monday but it was double booked so we may have an issue with noise
* After retreat, we are also in the GSA lounge. So the next two meetings will be in the lounge
	1. Student Affairs Coordinator
* No one went to A.S. Sustainability Policy last week so there will be a meeting this week at Wednesday 5 PM
* LIz’s votes are the last ones needed to finalize TGIF
	1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Kathryn:
	+ - Everyone seems to be talking to Andrew Riley about REI
		- Kathryn send an email out and hasn’t gotten a response
	1. Sustainable Foods Coordinators
* Sheina wants to do vegan milkshakes after running into Sophie at the IV Co Op
* Kathryn suggested a topping bar
* Katee still wants to do a chickpea
* Sheina also noticed that a lot of Gardein products are on sale so there could be a meatless meat demo. There needs to be an educational component beyond eat less meat and should be different from Liz’s demo
* Liz suggests recreating the traditional meal and talking about the history
* Rena suggests to make sure it stays a working group
* Sheina suggested it become a 3 part food demos on alternatives to classic foods
* Joanne suggests to start with the educational part first
* Gift cards for Green Chef will be coming soon
	1. Environmental Justice Coordinator
* No updates
	1. Earth Day Coordinators
* Alexis wants to pass money for the succulents in the corner
* We have to send out a PACES test and will let us know
	1. Local Affairs Coordinator
* No updates
	1. Publicity Coordinators
* WIll publicize Adopt-A-Block
	1. Social Coordinators
* We’re going camping this week and money needs to be pass
* If you don’t specifically email and ask for a sleeping bag, you will not get one
* Snorkeling is booked for all day Saturday so we can go whenever and as long as we want
* The rental includes the wetsuit, mask, and fins
* Note you should not wear contacts and snorkel
* This is our biggest camping trip and will need the most food
* There is a water at our campsite
* We have a ton of oil
* Suggestion to tell people to pack minimally and sea sick mediation
* Michelle has a few hikes in mind
* Jem, Josue, Katee need to provide a photocopy of your car insurance by Wednesday
	1. Volunteer Coordinator
* Sustain-A-Points is over but AAB continues: 10 Am Friday
* Last week’s AAB was good
	1. Historian
* N/A
	1. Senate Liaison
* May attend the Chairs meeting at May 19th
	1. Advisor
* n/a
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**
2. **NEW BUSINESS**
3. **Money for Food Demos**

*MOTION/SECOND: Sheina/Saul*

*Motion language: Motion to pass $300 for 3 highly educational food demos*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Food for Spring Quarter’s Camping Trip**

*MOTION/SECOND: Devin/Josue*

*Motion language: Motion to pass $600 for food for Spring Quarter’s Camping Trip at Santa Cruz Island*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fees for Engraving Plaque**

*MOTION/SECOND: Michelle/Devin*

*Motion language: Motion to pass $50 to engrave the peace and trees plaque*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fees for CHESC registration**

*MOTION/SECOND: Rena/ Joanne*

*Motion language: Motion to pass $300 for CHESC registration for June 2018*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Additional Fees for EAB Anniversary**

*MOTION/SECOND: Rena/ Joanne*

*Motion language: Motion to pass an additional $330 for the EAB anniversary*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Money for a Planter**

*MOTION/SECOND: Alexis/Rena*

*Motion language: Motion to pass $50 for a planter for those succulents*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

**ADJOURNMENT AT 7:40 PM (Kathryn/Rena)**