## Environmental Affairs Board Minutes

## Associated Students

Monday, 04/01, Environmental Affairs Board Office

**CALL TO ORDER** 7:03 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Natalie Cappellini**  **Local Affairs** | **Present** |
| **Jem Unger Hicks**  **Co-Chair** | **Present** | **Carly Marto**  **Social Chair** | **Present** |
| **Alexis Beatty**  **Campaign Chair** | **Present** | **Gabriel van Praag**  **Social Chair** | **Present** |
| **Sara Jimenez Puentes**  **Campaign Chair** | **Absent** | **James Ferraro**  **Student Affairs** | **Present** |
| **Vacant**  **Campaign Chair** | **N/A** | **Fredi Weitzel**  **Sustainable Foods** | **Present** |
| **Sophie**  **Earth Day Chair** | **Absent** | **Courtney Packard**  **Sustainable Foods** | **Present** |
| **Matt Campa**  **Earth Day Chair** | **Present** | **Savannah Bertrand**  **Historian** | **Present** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Present** |
| **Vacant**  **Publicity Chair** | **N/A** | **Christian**  **Senate Liaison** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Saul*

*Motion language: motion to pass attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Alexis*

*Motion language: motion to pass last quarter’s last minutes*

*ACTION: Consent 11-1-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
  + Honoraria update
    - Delay last quarter will review this quarter
    - Coming in two weeks
  + CAB
    - Cooperate events with them
    - Making reusable bags out of t-shirts – Jimmy
  + EAB Applications
    - Apply to be on core next year
    - Will be on the newsletter
  + Sign up for the cool campus challenge
    - Cool campus challenge is coming to the meeting on Wednesday
  + Start brainstorming for Earth Week
* Jem
  + Task list
    - Every week task list will be in the minutes
  1. Student Affairs Coordinator
* Don’t have events specifically planed
* Go through sustainability policy this week and send senate a draft
* Cool campus challenge
  + Talk to Samantha
* Help with Earth Day
* Tasks this week:
  + go through sustainability policy and make edits
  + Put everything in the calendar
  + Text the alum for Alexis
  1. Local Affairs Coordinator
* 3 ideas
  + Screening
    - Fill out the form for public viewing
  + Jeopardy
    - Talk about composting and raise awareness
  + Working group on proper waste to talk to the businesses
    - Talk to business owners one on one
    - Bring your own container
  + Other ideas:
    - Zero-waste decorations
      * Collaborate with Jimmy on that
  + Anti-balloon campaign
  + Saturday walk around IV composting tour
    - Or send the map out
* Task
  + Fill out the screening information
  1. Campaigns
* Jimmy
  + 3 demos
  + Working groups
    - Reduce, reuse, recycle
    - Advertise Earth Day
* Alexis
  + Letter writing campaign
  + Ed round up
    - Edible campus
      * Website for edible plants
  + Carbon footprint quiz
    - Compare with others during meeting
  + Sun screen product
    - Give them out during meetings
    - Zero-waste or DIY sun screen
  + Collect fun environmental facts
  + News article: 7 zero waste habits are secretly money wasters
    - Have a debate on it
  + EJA
    - Asian American and the zero waste movement
    - Culture and the environment
  + Environment related movies
    - Vote in slack
  + Task
    - Positive eco news for working groups
    - Put vote in slack for movies

5. Environmental Justice

* + EJA Meeting: Tuesday at 5pm in EAB office (starting next week)
  + Work on the environmental justice minor
    - Talk to Prof from black studies department
    - Academic senate needs to approve it
      * Talk to Christian after the meeting
  + Board meeting on Tuesday
    - If you want to apply for EJA please apply
  + Working groups
    - Food insecurity
      * Work with Cal-fresh, food bank or others
    - Cat Canyon
      * Companies that are trying to add the oil wills
      * UC regions received funding and listed on their website
        + Write to the chancellor committee about this
      * Meeting up with other clubs and orgs about this this Friday
    - Guest speakers
      * Sarah, Sun-rise movement, Jordan
  + Task
    - Email prof from Black Studies
    - Send out email about EJA meetings

6. Sustainable Foods Coordinators

* Avocado Brownies
* Vegan Cheese and kombucha tasting
* Banana ice cream demo
* Movie screening
  + Benefit of veganism
  + Urban gardening
* Food not bombs
  + Vegan food prep
* Going over resources on food in community
* Eating disorder and veganism
* Task
  + Meet up and discuss things
  + Email about date for Green Chef

7. Earth Day Coordinators

* A lot of money to pass today
* Need people storing supplies for Earth Day
* Task
  + Finalize list for tabling
* Will send out details 2 weeks before Earth Day
* Earth Day
  + Zero-waste decorations

8. Publicity Coordinators

N/A

9. Social Coordinators

* Goal: More people to come to events
  + Physical sign up forms
* Do more events with Sunrise
* This week: 10am Saturday breakfast + herb planting
  + Giving out points starting this weekend
* Painting working groups and succulent planting
* Tasks
  + Find an activity to do while camping
  + Create a physical sign up sheet to print out every week
  + Reach out to sunrise for social event
  + Explain the rules for sustain points
* Camping
  + 2 drivers
  + Around 15 people

10. Volunteer Coordinator

* Green House lady
  + Do the event during Earth Week
* Gleaning
* Beach cleanup with surf-rider
* Adopt-a-block
  + This week: 11am
* Tasks
  + Schedule volunteer for earth week
  + Decide times for future adopt-a-block
  + Reach out to the Green House lady

11. Senate Liaison

* Work on an updated recycling composting guide
* Try to do something about the mold in IV
* Work on composting in IV at the end of the quarter
* Task
  + Talk to the person from board
  + Meet up with Jacob and go over the idea

12. Historian

* Have started both the scrape book and time line
  + Need to collect more photos
* Task
  + Finalize the timeline for last two quarters

13. Administrative Assistant

N/A

14. Advisor

* Sign up for cool campus challenge

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. *$200 for the screening event*

*MOTION/SECOND: Natalie/Alexis*

*Motion language: motion to pass $200 to host the screening event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $2100 for tie dying (Earth Day)

*MOTION/SECOND: Matt/Natalie*

*Motion language: motion to pass $2100 for tie dying (Earth Day)*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $245 for home cleaning spray

*MOTION/SECOND: Matt/Gabe*

*Motion language: motion to pass $245 for home cleaning spray*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $125 for face scrub

*MOTION/SECOND: Matt/Gabe*

*Motion language: motion to pass $125 for face scrub*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $799 granola bars

*MOTION/SECOND: Matt/Natalie*

*Motion language: motion to pass $799 granola bars*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $2000 for produce

*MOTION/SECOND: Matt/Gabe*

*Motion language: motion to pass $2000 produce (fruits and others)*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $464 for planting succulent

*MOTION/SECOND: Matt/Gabe*

*Motion language: motion to pass $464 for planting succulent*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $300 for LED light bulbs

*MOTION/SECOND: Matt/Saul*

*Motion language: motion to pass $300 for LED light bulbs*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $222 for tooth paste

*MOTION/SECOND: Matt/*

*Motion language: motion to pass $222 for tooth paste*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $40 for face paint kit

*MOTION/SECOND: Matt/Gabe*

*Motion language: motion to pass $40 for face paint kit*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $300 for adopt-a-block snacks

*MOTION/SECOND: Matt/*

*Motion language: motion to pass $300 for adopt-a-block snacks for spring quarter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $360 for GM meeting snacks

*MOTION/SECOND: Matt/*

*Motion language: motion to pass $360 for GM meeting snacks*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $200 for social Spring quarter events

*MOTION/SECOND: Gabe/James*

*Motion language: motion to pass $200 for social Spring quarter events*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

13. $100 Earth Week Cool Campus Challenge snacks

*MOTION/SECOND: James/Natalie*

*Motion language: motion to pass $100 Earth Week cool campus challenge snacks*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster  **Co-Chair** | N/A |
| Jem Unger Hicks  **Co-Chair** | N/A |
| James Ferraro  **Student Affairs** | * + go through sustainability policy and make edits   + Put everything in the calendar   + Text the alum for Alexis |
| Natalie Cappellini  **Local Affairs** | * + Fill out the screening information |
| Sara Jimenez Puentes  **Campaign Chair** | N/A |
| Alexis Beatty  **Campaign Chair** | * + Positive eco news for working groups   + Put votes in slack for movies |
| Cynthia Torres  **Environmental Justice** | * + Email prof from Black Studies   + Send out email about EJA meetings |
| Fredi Weitzel  **Sustainable Foods** | * + Meet up and discuss things   + Email about date for Green Chef |
| Courtney Packard  **Sustainable Foods** |
| Matt Campa  **Earth Day Chair** | * + Finalize the list for tabling |
| Sophie  **Earth Day Chair** |
| Gabriel van Praag  **Social Chair** | * + Find an activity to do while camping   + Create a physical signup sheet to print out every week   + Reach out to Sunrise for social event   + Explain the rules for sustain points |
| Carly Marto  **Social Chair** |
| Saul Luna Vargas  **Volunteer Chair** | * + Schedule volunteer for earth week   + Decide times for future adopt-a-block   + Reach out to the Green House lady |
| Christian  **Senate Liaison** | * + Talk to the person from board   + Meet up with Jacob and go over the idea |
| Savannah Bertrand  **Historian** | * + Finalize the timeline for last two quarters |

**ADJOURNMENT AT (time) 9:16pm Kathryn/Saul**