##  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**