## **A.S. Environmental Justice Alliance MINUTES**ASsquare_logo.tif

## Associated Students

DATE: 10/6/2021 at 6:04

LOCATION: Zoom Minutes/Actions recorded by: Landry Guillen

**CALL TO ORDER:**

**A. MEETING BUSINESS**

1. **Roll Call**

| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| --- | --- | --- | --- |
| Landry Guillen (Cochair) | **present** | (EAB Liaison) |  |
| Lizzy Mau (Cochair) | **present** | (campaign chair) | **vacant** |
| (Student Affairs) | **vacant** | Visala Tallavarjula (Campaign Chair) | **Present, Arrived late (6:20pm)** |
| Jwan Haddad (Campaign) | **present** | Sarah Siedschlag (Advisor) | **present** |
| Eliana Stone (Treasurer) | **Present, late at 6:15** | Jocelyn Ortiz (Publicity Chair) | **present** |
| Pamela Linares-Gutierrez (Community Chair) | **absent** | Julia Park (Publicity Chair) | **present** |
| (Admin Coordinator) | **vacant** | Hannah Lee (Senate liaison) | **present** |
| Asia Juarez (Campaign Chair) | **present** | April Zhang (Senate liaison) | **Absent** |

1. **Acceptance of Attendance and Excused Absences** 
   1. Motion by Asia Juarez
   2. Second by [Hannah Lee](mailto:h.lee@as.ucsb.edu)
   3. Question called
   4. Consent

***MOTION/SECOND****:*

***Motion Language:***

***ACTION****: Consent*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM/CHECK-IN**

1. Check in: what TV show are you watching/watched recently?
2. Announcements
   1. Register for Slack
      1. If you aren’t on Slack, we will register you during our bi-weekly meetings
   2. Email co-chairs your Office Hours
3. **REPORTS**
4. **Advisor’s Report:** 
   1. **Sarah Siedschlag:**
      1. The planning commission reviewed the proposal by Exxon to restart their offshore oil drilling, proposal was rejected
      2. Waiting on A.S. summit training announcements for make-ups
5. **Chair(s)**
   1. **Lizzy Mau (Cochair)**
      1. EJA Board interviews went well; will be sending out invitations by the end of the week
      2. Meeting with [Students of Color Environmental Collective](https://www.instagram.com/scecberkeley/) on Friday at Noon hoping for more clarity on what we can accomplish this year as a board
         1. Do you think it would be helpful to break out into working groups? With themes like education, professional development, BIPOC/LGBTQ+, general membership/volunteering?
         2. Let Lizzy know if you want to attend!
      3. From Diana: [Uprooted and Rising](https://www.uprootedandrising.org/) looking for groups to screen a new film, [Poisoning Paradise](http://www.poisoningparadise.com/)
         1. “Host a virtual or in-person screening between October 4-22!” In purple text reads, “Fill out the form at: bit.ly/UNR\_FilmScreenings” We’ll follow up with resources including free film access and post-film discussion ideas” “More info: poisoningparadisefilmfest.org”
      4. [MCC Food Justice Panel on October 18 at 6 PM](https://mcc.sa.ucsb.edu/system/files/images/MCC_ConsciousConversations_FoodJustice_1080x1350_fulltext-v2.pdf)
         1. Do we want to make this an event that’s like attend with EJA?
   2. **Landry Guillen (Cochair)**
      1. **EAB x EJA liaisons** 
         1. Should they both come to every meeting? Should they alternate weeks? Etc.
            1. Alternating !
6. **Member Report(s)** 
   1. **Jwan Haddad (Campaign)**
      1. Biweekly meeting with other campaign chairs this week
   2. **Eliana Stone (Treasurer)**
      1. Waiting on authorized signer training and finishing A.S. trainings
   3. **Pamela Linares-Gutierrez (Community Affairs)**
   4. **(Admin Coordinator)**
   5. **Asia Juarez (Campaign Chair)**
      1. Waiting on biweekly meeting with other campaign chairs this week
   6. **(EAB Liaison)**
   7. **(HRB Liaison)**
   8. **Visala Tallavarjula (Campaign Chair)**
      1. Working on course structure for EJ course creation
   9. **Julia Park (Publicity Chair)**
      1. Updating website with board information
      2. Hi everyone! Please fill out this form when you get the chance so that we can update the website with this year’s board info
      3. <https://docs.google.com/forms/d/e/1FAIpQLSevYIMSLik_frErRDdjuuvrEobDnkRTHCg5jljc1d6PAY14GQ/viewform?usp=sf_link>
   10. **Jocelyn Ortiz (Publicity Chair)**
       1. SCORE - Conference at the MCC about environmental racism in Goleta area
   11. **Hannah Lee and April Zhang (Senate liaison)**
       1. Office hours are on Hannah’s Instagram
          1. hstankiewicz@as.ucsb.edu
7. **Group Project Report (s)**
8. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

1. **Approval of our Action Summary/Minutes from: 9/28/2021**

***MOTION/SECOND****:Jocelyn Ortiz / Asia Juarez*

***Motion Language:***

***ACTION****: Consent*

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

***MOTION/SECOND****:* [Eliana Stone](mailto:elianastone@ucsb.edu) */ Visala Tallavarjula*

***Motion Language:***

***ACTION****:*

1. **DISCUSSION ITEMS**
2. Canva Pro! For publicity so they can make their graphics!
3. **ACTION ITEMS**

**F-1 Old Business:**

**F-2 New Business:**

***A) MOTION/SECOND****: Landry/Eliana*

***Motion Language:*** *Motion to allocate $120 for EJA Canva account for the entire year*

***ACTION****: Consent*

***MOTION/SECOND:*** *Jocelyn/Visala*

***Motion Language:*** *Motion language: motion to allocate $200 for AS publications for Fall, Spring, and winter*

***ACTION:*** *Consent*

1. **REMARKS**
2. EJA budget will be reported on next week!
3. **ADJOURNMENT**

***MOTION/SECOND****: Landry/Eliana*

***Motion Language:*** *Motion to adjourn meeting at 6:43 PM*

***ACTION****: Consent*