## A.S. Environmental Justice Alliance MINUTESASsquare_logo.tif

## Associated Students

DATE: May 15, 2019

LOCATION: EAB Office Minutes/Actions recorded by: Sierra Andrade

**CALL TO ORDER: 6:08** PM by Diana Garcia/ Matthew Campa

**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) |
| **Cynthia Torres**  **Co-Chair** | **Absent**  **(excused)** | Lorenzo Castaneda  (general member) | **Present** |
| **Diana Garcia**  **Co-Chair** | **Present** | Sandra Soria  (general member) | **Present** |
| **Matthew Campa**  **EAB Liaison** | **Present** | Gabi Marin  (general member) | **Present** |
| **Phoebe Lawton**  **HRB Liaison** | **Present** | Alexis Beatty  (general member) | **Present** |
| Ajar Kerey  (general member) | **Present** | Kathryn Foster  (general member) | **Present** |
| Sierra Andrade  (general member) | **Present** | Rachel Huang  (general member) | **Present** |
| Jonathan Montes  (general member) | **Present** | **Sarah Siedschlag**  **Advisor** | **Present** |

1. **Acceptance of Attendance and Excused Absences**

***MOTION/SECOND****: Cynthia Torres/Kathryn Foster*

***Motion Language:*** *Motion to accept the attendance in the table above*

***ACTION****: Vote: CONSENT*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* Phoebe: student survey from Bren EJ Club, regarding if they would be willing to go to Bren or not
* Contact Sandy
* Doodle poll

1. **REPORTS**
2. **Advisor’s Report:**
3. **Executive Officer’s Report(s)** N/A
4. **Group Project/Member Report(s) N/A**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

* **EJA Board interviews are next week. If you applied, remember your interview time! EJA Board will be filled by the end of the month**
* **Bren EJ Last Wednesday!**
* **Bren EJ Event is this Thursday (tomorrow!) from 4-7 PM at Bren Hall; if someone could volunteer and report back on the event would be great**
  + **someone ask at the event Matt? Sierra? Rachel?**
* **UCOP Sustainability Director meeting. Matt, Elvia, Sierra, and Diana attended this meeting regarding changes to the Policy of Sustainable Practices**
  + **If everyone could take a look at the policy (which will be sent out through the listserv) and come with ideas/comments/concerns to discuss at the next meeting**
  + **We want to create a list of demands before the end of the quarter**
    - **Cynthia will talk about this in an EAB working group but we should plan to host a town hall or workshop about this to share with other UC groups**
    - **Any ideas or suggestions?**
      * **EJA send volunteers**
      * **reach out to other organizations who want to be involved**
      * **Town Hall by Week 9? for list of demands** 
        + **drop in process, with posters (similar to coalition)**
        + **specific questions**
* **Gringo Trails Movie Screening time extension (6-9pm)** 
  + **Should there be a panel/discussion before or after the film?**
  + **talk a little bit at the beginning**
* **Cynthia’s lab safety assistant job is up on handshake to anyone who is interested (freshmen/sophomore): Environmental Health and Safety**
* **Doodle poll before next meeting to go over current UCOP policy, begin ideas for adding demands**
* **Sarah: AS awards banquet nominated EJA as project for the year, all are welcome to attend**

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

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

***MOTION/SECOND****: Diana/Cynthia*

***Motion Language:*** *Motion to accept the attendance from last last week’s minutes*

***ACTION****: Vote: CONSENT*

1. **ACTION ITEMS**

**F-1 Old Business:**

**F-2 New Business:**

1. **DISCUSSION ITEMS**
2. **N/A**
3. **REMARKS**
4. **ADJOURNMENT**

***MOTION/SECOND****: Diana/Matthew*

***Motion Language:*** *Motion to adjourn this meeting at 6:34 PM*

***ACTION****: Vote: CONSENT*