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

## Associated Students

DATE: 9/28/2021

LOCATION: Zoom Minutes/Actions recorded by: Lizzy Mau

**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) | **Absent (Excused)** | (EAB Liaison) |  |
| Lizzy Mau (Cochair) | **present** | (HRB Liaison) |  |
| (Student Affairs) | vacant | Visala Tallavarjula (Campaign Chair) | present |
| Jwan Haddad (Campaign) | **present** | Sarah Siedschlag (Advisor) | Absent (excused) |
| Eliana Stone (Treasurer) | **Absent (excused)** | Jocelyn Ortiz (Publicity Chair) | absent |
| Pamela Linares-Gutierrez (Community Chair) | **present** | Julia Park (Publicity Chair) | absent |
| (Admin Coordinator) | vacant | Hannah Lee (Senate liaison) |  |
| Asia Juarez (Campaign Chair) | late | April Zhang (Senate liaison) | present |

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

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

***Motion Language:***

***ACTION****:*

1. **Acceptance of Proxies**

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

1. Check in: What is your go-to snack at the Arbor or 7/11 when studying?
2. Announcements
   1. Register for Slack by Friday, 10/1
      1. Information will be distributed and taught in discussion
   2. Set your Office Hours by Friday, 10/1
      1. Ask about having an EJA room!
   3. Sign up for [bi-weekly meetings](https://calendar.google.com/calendar/u/0/selfsched?sstoken=UUxqc1IwRWRnQlp2fGRlZmF1bHR8MmRlZTNjOTMxM2QzNmU0ZWNhNGZkZTE4M2I3MzE3NDU) (Landry and Lizzy can meet in person at the library, but let us know what you prefer)
   4. [Attend Student Labor Organizing Conference!](http://tinyurl.com/sloc2021) Next Tuesday, Wednesday, and Thursday from 5-7 PM.
3. **REPORTS**
4. **Advisor’s Report:** 
   1. **Sarah Siedschlag: out today for EAB event, sent Slack info to Lizzy!**
5. **Chair(s)**
   1. **Lizzy Mau (Cochair)**
      1. Reading through applications and holding interviews for vacant positions this week
      2. If any of your program ideas include having speakers, should start planning ASAP as compensation requires contracts sent from AS
   2. **Landry Guillen (Cochair)**
6. **Member Report(s)** 
   1. **Jwan Haddad (Campaign)**
      1. Will bring up ideas in bi-weekly meetings, including speakers
      2. Currently coming up with ideas and what she can plan
   2. **Eliana Stone (Treasurer)**
   3. **Pamela Linares-Gutierrez (Community Affairs)**
      1. No update :)
   4. **(Admin Coordinator)**
   5. **Asia Juarez (Campaign Chair)**
      1. No updates :)
   6. **(EAB Liaison)**
   7. **(HRB Liaison)**
   8. **Visala Tallavarjula (Campaign Chair)**
      1. No updates :)
   9. **Julia Park (Publicity Chair)**
   10. **Jocelyn Ortiz (Publicity Chair)**
   11. **Hannah Lee and April Zhang (Senate liaison)**
       1. No updates
7. **Group Project Report (s)**
8. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

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

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

***Motion Language:***

***ACTION****:*

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

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

***Motion Language:***

***ACTION****:*

1. **DISCUSSION ITEMS**
2. How to get onto Slack
3. [Resolution in support of 100% Carbon-Free Electricity in California by 2045](https://drive.google.com/file/d/1LqSp-QSngMUZHsSY9dJF4u31_Z_ZUe4j/view?usp=sharing)
4. Connect with 1-2 other members of EJA on their responses to [EJA vision board](https://jamboard.google.com/d/1efIMRk-FvVqQYg3IOnP1sl7Y-_ZfHgIM-COlZU9QbQ0/edit?usp=sharing) to decide what projects you want to potentially consider, some include:
   1. Visala (EJ online open-access course)
      1. Jwan down to help with anything!
      2. Look into Gaucho FYI Sustainability module - what is the status of this? - Pamela interested in working in this group and making sure EJ is included
         1. There is an EJ section on sustainable procurement
   2. Lizzy/Eliana (coordinating general member meetings by Winter quarter)
   3. Pamela (on the subject of collaboration… AS Recycling collaboration ! waste management x Environmental Justice or LEAD x Environmental Justice)
      1. Waste sorting facility tour ! Landfill tour !
5. **ACTION ITEMS**

**F-1 Old Business:**

**F-2 New Business:**

***A) MOTION/SECOND****:*

***Motion Language:***

***ACTION****:*

1. **REMARKS**
2. **ADJOURNMENT**

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

***Motion Language:***

***ACTION****:*