##  Environmental Affairs Board Minutes

## Associated Students

Monday,10/07, Environmental Affairs Board Office

**CALL TO ORDER** 7:02 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Senate Liaison** | **Absent** |
| **Sophie Roberts****Co-Chair** | **Present** | **Ethan Jakob****Social Chair** | **Present** |
| **Nicole Shimizu****Campaign Chair** | **Present** | **Vacant****Social Chair** | **Vacant** |
| **Maranda O’Brien****Campaign Chair** | **Present** | **Charusheela Garapaty****Student Affairs** | **Present** |
| **Sophia Sereta****Campaign Chair** | **Present** | **Jacob Foley****Sustainable Foods** | **Present** |
| **Alexa Kerr****Earth Day Chair** | **Present** | **Gabby Alvira****Sustainable Foods** | **Present** |
| **Katya Baty****Earth Day Chair** | **Absent** | **Joe Celebrezze****Historian** | **Present** |
| **Gabriel van Praag****Environmental Justice**  | **Present** | **Rishit Gundu****Volunteer Chair** | **Present** |
| **Meriam Jacobs****Publicity Chair** | **Present** | **Wendy Pelayo** **Publicity Chair** | **Present** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Gabe*

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

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

1.Campaign on herbicides on campus

* Free Campus Campaign
	+ The campaign started at UCSB
	+ About having clean soil, river, more info needed at places
	+ Would love to have EAB involve
	+ Campaign overall will fight against the use of glyphosate
		- Find alternatives
			* Using more organic herbicides
		- Find other ways to stop weed growth
* Drafted a letter to the region about glyphosate - herbicides
	+ Those used as pesticides on campuses
	+ Want to raise student support
* People use herbicides in UCSB are well-trained
	+ From what they heard
* Controversy in Monsanto funding scholars to write about the use of (potentially) harmful herbicides
* Core Discussion
	+ Maranda: it will be helpful if we look up the UC Herbicide free campaign
	+ Gabe: Letter supporting the temporary ban currently in place
		- The ban is still a good idea
	+ Kathryn: every campus has different herbicide practices
		- Herbicides are only used in minimal areas and in specific timings
			* Safety purposes
		- Should focus more on safe practices
	+ The definition of organic herbicide is vague
	+ Alexa: Herbicide on campus shouldn’t be a big problem on campus
		- Has been working on it for years
		- They would have taken it into consideration if it is a big problem
	+ Need to think about how to implement the campaign to UCSB
		- So far doesn’t have a harmful effect
	+ Ask her to come back and talk about it when they have more concrete thoughts/information
		- What are the effects? Who is doing the certification (of whether they are harmful/ whether they are organic)?
	+ Gabby: some solutions are not applicable to UCSB
	+ Charu: biodiversity instead of monoculture lawn
	+ Kathryn and Sophie will her back and address the questions EAB have

2.Free SB

* Basic security need in SB county
* Grant program
	+ Basic need insecurity– food and other necessities
	+ Have SB foodbank create foodbank on other campuses in the area
* Dispensary
	+ In IV
	+ Who ends up winning the dispense real license is not yet determined
	+ In the process of forming the regulations
		- figuring out what is best for the community
	+ timeline: county 10/15 will have a meeting
		- a letter will be ready by the 8th for the county council’s reference
* this Friday: Basic Needs Town Hall 3:30pm Corwin Pavilion
	+ talk about how to solve the basic needs problem in UCSB
	+ EAB can show up and ask questions
		- Need concrete commitments to resolve the problem of basic need insecurity
* Core Discussion:
	+ Plastic waste problem for dispensaries
	+ Point system is about gaining the license
	+ SB only allows three dispensaries
	+ Controversies in county money and how those can be used
		- Need to look into the criteria of how funds could be spent
		- There is no way for the funding go to the basic need campaign
	+ EAB may be able to help with developing the criteria
	+ Sophie and Kathryn will work on drafting a letter to Supervisor Hartmann on sustainability guideline
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Gabe*

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

*ACTION: Consent 12-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Meet up with co-chairs and Sarah every two week
	+ First Chancellor’s sustainability meeting
		- Went through the sustainability policy and the changes in policy this year
* Sophie
	+ Wind energy
		- Whether to write to the county and support the EIR
		- Will tell the company to wait for the report to come out
			* A general support from EAB
		- Possibility of other wind projects we can support (that doesn’t have may controversies)
		- Sophie and Kathryn will write a general letter back to the wind company
	1. Student Affairs Coordinator (Charu)
* Tasks: finish planning for the working group next week, email the board
* Buying small tins from Amazon, bee wax
	+ Collecting old lipsticks
	1. Local Affairs Coordinator

N/A

* 1. Campaign
* Nicole
	+ Contacted the residence hall about the bin
	+ Asked SRB if we can put the bin there
	+ Tasks: follow up with the bins
* Maranda
	+ Task: check in with Rebecca from ASR
		- Ask her to make slides for general meeting
	+ Make own slides for tip of the week
* Sophia
	+ Student activist group
		- Get information about Cat Canyon
	+ Drafting questions for working groups
		- Political issues
	+ Will reach out to people from local chapters
		- Get to know more about the local issues

5. Environmental Justice (Gabe)

* Contacted different orgs last week
* Went to EJA meeting
* Task: meet with Food Bank in person
	+ Ask if they’re interested in coming to the general meeting
	+ Work on the presentation for the working groups
	+ make a slide on the basic needs town hall

6. Sustainable Foods Coordinators (Jacob/Gabby)

* The kickoff meeting went well
* Will get the gift card for GM snacks this week
* Talked to Global Food Missions
* Tasks: prepare for working group next week, buy snacks for GM
* Get mason jars

7. Earth Day Coordinators (Katya/Alexa)

* Task: reserve the park, meet with Sarah, continue to talk to Katya
* Passing money: park deposit, electricity and other fee

8. Publicity Coordinators (Meriam/Wendy)

* We got 50 new followers on IG
* Excel sheets are out for tabling at Ortega and Pardall Carnival
* First post on snapchat (ucsbeab)
* Task: post about general meeting

9. Social Coordinators (Ethan)

* Beach day this week
	+ Friday evening
	+ Beach by Manzi
	+ Games and music
	+ Walk around campus point
* Next Saturday
	+ Hike
* Task: plan for the event and make a slide for meeting

10. Volunteer Coordinator (Rishit)

* Emailed Adopt-a-block
* Friday 12:15pm
	+ 5 dollars Co-op for volunteers
* Emailed Coil Oil Point
	+ They are interested in having volunteers
* Will email serf-riders about beach cleanup

11. Senate Liaison

N/A

12. Historian (Joe)

* Take pictures and upload to the drive

13. Administrative Assistant

N/A

14. Advisor

* On the overall issue for the wind farm, the birds and the Chumash. Environmental council support well-designed wind projects. So not specifically against the Strauss wind energy project
* EAB website
	+ Need officer pictures
* Sign up for driver training if interested
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $300 Adopt-a-block snacks

*MOTION/SECOND: Rishit/Sophie*

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

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $70 for food for event on 10/11

*MOTION/SECOND: Ethan/Gabe*

*Motion language: motion to pass $70 for food for event on 10/11*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $35 for working group supplies

*MOTION/SECOND: Charu/Sophie*

*Motion language: motion to pass $35 for lip balm working group supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $45 for working group supplies

*MOTION/SECOND: Gabby/Sophie*

*Motion language: motion to pass $45 for working group supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $ 800 for park deposit, event fee and electricity fee for IV Earth Day 2020

*MOTION/SECOND: Alexa/Gabe*

*Motion language: motion to pass $800 for park deposit, event fee and electricity fee for IV Earth Day 2020*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** | * Write emails to supervisor
* Email the people back about EAB decisions/questions on the public forum
 |
| Sophie Roberts**Co-Chair** |
| Charusheela Garapaty**Student Affairs** | * Prepare for working groups
 |
| Nicole Shimizu**Campaign Chair** | * follow up with the bins
 |
| Maranda O’Brien**Campaign Chair** | * check in with Rebecca from ASR (Ask her to make slides for general meeting )
* Make own slides for tip of the week
 |
| Sophia Sereta**Campaign Chair** | * Get in contacts with organization
* Prepare for working groups
 |
| Gabrisl van Praag**Environmental Justice** | * meet with Food Bank in person
	+ Ask if they’re interested in coming to the general meeting
	+ Work on the presentation for the working groups
* make a slide on the basic needs town hall
 |
| Jacob Foley**Sustainable Foods** | * prepare for working group next week
* buy snacks for GM
* Get mason jars
 |
| Gabby Alvira**Sustainable Foods** |
| Katya Baty**Earth Day Chair** | * reserve the park
* meet with Sarah
* continue to talk to Katya
 |
| Alexa Kerr**Earth Day Chair** |
| Meriam Jacobs**Publicity Chair** | * post about general meeting
 |
| Wendy Pelayo**Publicity Chair** |
| Ethan Jakob**Social Chair** | * plan for the event
* make a slide for meeting
 |
| Rishit Gundu**Volunteer Chair** | * email serf-riders about beach cleanup
 |
| **Senate Liaison** | N/A |
| Joe Celebrezze**Historian** | * take pictures and upload to the drive
 |
| Iris Li**Admin Assistant** | N/A |

**ADJOURNMENT AT (time) 8:33pm Kathryn/Ssophie**