**Environmental Affairs Board Agenda**

Associated Students

February 16 2014, 7:04pm

Environmental Affairs Board Office (3rd Floor, Ucen) Minutes/Actions recorded by Greg Ryan

**CALL TO ORDER 7:04 pm by Suh**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time) |
| Heather Vest, Co-Chair | **Present** | Mackie Forgey, Sustainable Business Chair | **Late (7:36)** |
| Jenn Suh, Co-Chair | **Present** | Angelica Villalobos, Earth Day Chair | **Present** |
| Victoria Mansfield, Administrative Chair | **Absent** | Emma Moffitt, Earth Day Chair | **Present** |
| Marina Quintanilla, Treasurer | **Present** | Kristen Herrera, Sustainable Foods Chair | **Absent** |
| Greg Ryan, Publicity Chair | **Late (7:05)** | Unique, Vance, Environmental Justice Chair | **Absent** |
| Chris Berry, Publicity Chair | **Present** | David Kim, Historian | **Present** |
| Michael Fanelli, Student Affairs Chair | **Late (7:05)** | Nicholas Frey, Clean Energy Chair | **Present** |
| Kedrina Garcia, Volunteer Chair | **Present** | Bailee Lawrence, Garden Manager | **Absent** |
| Biby Landaverde, Social Chair | **Present** | Jeremy Peschard, Statewide Affairs Representative | **Late (7:53)** |
| Jessica Russo, Social chair | **Present** | Alexandra Ballinger,  Campus Affairs | **Absent** |
| Yanira Flores, Green Bill Consultant | **Absent** |  |  |

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

**B-1. Approval of our Action Summary/Minutes**

**Approval of our Minutes from 2/2/15**

*MOTION/SECOND: Ryan/Vest*

*Motion language: Motions to move into immediate consideration*

*ACTION: Vote: 15 in favor, 6 abstain, 0 oppose to APPROVE.*

**C. MOTIONS TO ALLOCATE FUNDS**

**a**. **Motion to pass $130.00 to book 2 sites at Rancho Oso on February 28th for Winter Camping trip.**

*MOTION/SECOND: Russo/Fanelli*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**b. $50.00 for food for general meetings**

*MOTION/SECOND: Landaverde/Ryan*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**c. $200.00 for Winter Quarter camping trip food of February 28th.**

*MOTION/SECOND: Landaverde/Russo*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**d. Motion to support CALPIRG proposed lock in fee at E-coalition endorsement**

*MOTION/SECOND: Fanelli/Garcia*

*Motion language: Motions to move into immediate consideration*

*ACTION: Vote: 2 in favor, 17 abstain, 2 oppose to DENY*

**E.  UPDATES FROM CORE OFFICERS:**

1. **Heather Vest and Jenn Suh, Co-Chairs**

**a.** Icebreaker  – weekend in one word and major

**b.** New Campus Affairs Coordinator

i.  Alexandra Ballinger

**c.**   A.S. Recruitment fair

     i. 7:30-9:00 Corwin Pavilion

     ii. Tabling Sign-up sheet

**d**.    CALPIRG Endorsement Lock-in Fee

    i. Rob- board chair at CALPIRG

    ii. Pledge campaign

    iii. Big green campaign in the 1970s to remove pesticides

    iv. $3.46 proposed lock-in

    v.  Advocates and Lobbyists in Sacramento

              vi. 2701 signatures needed on petition to get on spring ballot.

 vii. E-coalition endorsement

**e**.     Farm Project

   i. Ashley from the food co-op

**f.**   Relay for Life

i.  Maybe collaborate with C.A.B.

ii. Sometime in May

**g.** Internship

               i. Summer in Peru, Spanish and Biology program

   ii. Andean alliance on Sustainable Energy.

**h.**A.S. “How to” videos

**i.**Co-chairs will hold office hours on Friday for core members

**ii.**   **Chris Berry and Greg Ryan, Publicity Chairs**

1. Global day of divestment march at UCSB

i.  Ryan attended march from Cheadle to Storke Plaza

      ii. Good turnout (25 people)

**b.**  Technical Environmental Careers

    i. Wednesday 2/18/15 at 5:30 in Bren 1414

**c.** T-shirt for Earth Day

i. Design must be in specific format

ii. Plain tees for tie-dye.

**d.** Shirts for E.A.B.

      i. Plain white tees for tie-dye event.

     ii. Member shirts

         a. Quantity

           b. Fabric

**e.** Reaffirmation of lock-in fee

**f.**  Restoration at Lagoon Island on Friday 1-4 PM

**g.** Berry will lead a working group on grizzly bears.

**iii. Bailee Lawrence, Garden Manager**

1. No updates

**iv.  Jeremy Peschard, Statewide Affairs Coordinator**

* 1. Movie Night

i.   Environmental justice for Palestine

ii.  Thursday 7:00PM 2/19/15 Fiesta Room at Santa Catalina.

1. **Yanira Flores, Green Bill Consultant**
   1. No Updates
2. **Emma Moffit & Angelica Villalobos, Earth Day Coordinators**
3. Money for security

                           i. $800.00 to I.V. foot patrol

**b.**Theme for Earth Day

   i.  Great Barrier Reef

**c.** Musical Acts

**d.** Posters and advertisement

**Kedrina Garcia, Volunteer Chair**

**a.** No Adopt-A-Block last week

**b.** Green Book

i. Senate conversation

ii. Daily Nexus interview

**c.** Adopt-A-Block

i. Saturday 2/21/15 at 11AM

1. **Unique Vance, Environmental Justice Chair**

**a.** No updates

1. **Kristen Herrera, Green Chef Chair**

**a.** No updates

1. **Biby Landaverde and Jessica Russo, Social Chair**

**a.** Money for Food

**b.** Evening Sunday Hike

     i. Coal Oil Point or Sands Beach

     ii. 4:30PM Sunday 2/22/15

**c.** Camping trip

     i. Rancho Oso

     ii. Los PADRES AND Santa Ynez river

     iii. 2 sites for $130

**d.**Potluck

i. April 3rd

**e.**A.S. Hike

**f.**   Co-op feeling full on a budget 2/17/15

**g.**Member of the Week

      i. Yiran Zhang (Jill)

**x.  David Kim, Historian**

**a.** Working Group

i. Yearbook

**b.**  Email Pics to Gmail

**c.** Homemade toothpaste

**xi.   Michael Fanelli, Student Affairs Chair**

**a.**E-Coalition wide fair

i.   Groups can outreach to students

**b.** “To Frack or not to Frack”Screening - Tuesday 2/17/15 at Bren 1424 at  11:30

**c.**   Smarty Pantz

  i.  Videos to educate environmental issues

  ii. Grad students of UCSB

   iii. Non-profit organization

   iv. Internship

**d.**  Human Rights Week

       i. Week 8

**xii.  Nicholas Frey, Clean Energy Chair**

1. Lacey- E.V.P.S.A and R.H.A. collaboration
2. Senate Resolution

i.  Matthew and Nadia

1. Global Day of Divestment Recap - 2/13/15

i. Fossil Free March and photos

**xiii.**    **Marina Quintanilla, Treasurer**

1. Budget update

i.   Spent money: $8177.79. Unallocated: $23,779.74

**b.** Requisition forms

ii. Members should include name, date, and date when event was passed.

**xiv.   Victoria Mansfield, Administrative Chair**

**a.** No updates

**xv.   Mackie Forgey, Sustainable Business Chair**

**a**.  Green Bill

i.  Revisions

ii. Sustainable business in Isla Vista

iii. Proposal to Senate

**b.**Sustainable Food Cart

**c.**Plover Newsletter

i. Working Group

**xvi. Alexandra Ballinger, Campus Affairs**

1. No updates

**xvii.**  **Sarah Siedschlag, EAB Advisor**

1. No updates

**F.  Additional Comments**

**a.** Geology Working group by general member

**b.** Clothing Bank Proposal

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Ryan/Suh*

*ACTION: Vote: 15 in favor, 6 abstain, 0 opposed to APPROVE.*

*Vote Taken: 8:46pm*