## Environmental Affairs Board Agenda

## ASsquare_logo.tifAssociated Students

February 9 2014, 7:01pm

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

**CALL TO ORDER 7:01 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 | **Present** |
| Jenn Suh, Co-Chair | **Present** | Angelica Villalobos, Earth Day Chair | **Present** |
| Victoria Mansfield, Administrative Chair | **Present** | Emma Moffitt, Earth Day Chair | **Present** |
| Marina Quintanilla, Treasurer | **Present** | Kristen Herrera, Sustainable Foods Chair | **Late (7:48)** |
| Greg Ryan, Publicity Chair | **Present** | Unique, Vance, Environmental Justice Chair | **Late (8:10)** |
| Chris Berry, Publicity Chair | **Present** | David Kim, Historian | **Present** |
| Michael Fanelli, Student Affairs Chair | **Present** | Nicholas Frey, Clean Energy Chair | **Late (7:12)** |
| Kedrina Garcia, Volunteer Chair | **Present** | Bailee Lawrence, Garden Manager | **Absent** |
| Biby Landaverde, Social Chair | **Present** | Jeremy Peschard, Statewide Affairs Representative | **Late (8:10)** |
| Jessica Russo, Social chair | **Present** | Alexandra Ballinger, Campus Affairs Coordinator | **Present** |
| Yanira Flores, Green Bill Consultant | **Present** |  |  |

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

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

**Approval of our Minutes from 2/16/15**

*MOTION/SECOND: Mansfield/Vest*

*Motion language: Motions to move into immediate consideration*

*ACTION: Vote: 19 in favor, 2 abstain, 0 oppose to APPROVE.*

**C. MOTIONS TO ALLOCATE FUNDS**

**a**. **Motion to pass $800 to reimburse the printing of the fall 2015 issue of the Plover**

*MOTION/SECOND: Forgey/Suh*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**b. $50.00 for food for general meeting on Wednesday**

*MOTION/SECOND: Landaverde/Ryan*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**c. $200 for secret ingredient from IV good co-op Supplies (ingredients)**

*MOTION/SECOND: Hererra/Forgey*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**d. Approval of EAB to unify the “garden/sustainable foods coordinator” and “green chef coordinator” positions to be two “Sustainable foods co-chairs” sharing those duties**

*MOTION/SECOND: Vest /Russo*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**D. Old Business**

**a.** None

**E. UPDATES FROM CORE OFFICERS:**

1. **Heather Vest and Jenn Suh, Co-Chairs**
	1. Icebreaker – Name, year, major, position, something juicy about yourself

 **b.**  Honoraria

i. $60 for whole year

ii. Fill out form by 2/26 (Thursday)

 **c.** AS Leaders 101

 i. Scheduled by Committees on committees

 ii. Short presentation to educate on what it is to be an AS leader

 iii. Group will present next Monday

 vi. Members who cannot be at meeting should go on their own time.

 **d**. Tabling

 i. Fun in the Sun Solar Fair this Thurs with Calpirg

 1. From 2/26 from 2-5 in the San Nic Lawn

 ii. Powersave-group that hosts Powersave competition

1. Hosting tabling event at San Nic
2. Competition started on the 16th

 **e**. Staff Members coming from Cal Poly

 i. March 5 from 10-12 to do sustainability and AS tours

 ii. Sending people from AS recycling to do those

 iii. One person from core educated on AS and sustainability could participate

 **f.** Food Bank

 i. Hiring people for summer staff

 **g.** Environmental Justice themed meeting this week

 i. Human rights week

 ii. Include in reminder email

 **h.**  Study Jam

 i. Wants to know if EAB wants to host a study jam during study week

 ii. Some AS groups get a designated spot to host a space to study

 iii. Could give out Green Books

 **i.** Overnight spring quarter retreat

 i. Discussion of whether we should have overnight retreat or not

 ii. Several not in favor

 **j.** Film Festival

i. On Thursday, Lauren Dykman curious if anyone where is interested in going and has a car

ii. If core members have questions to direct to liaison or advisor, they can let co-chairs know

 **k.** SB Earth Day Festival

i. No need to pay for a spot this year for tabling

ii. All UCSB tables will have one large area—entails that we table both days

  **l**. Garden Chair

 i. Stepping down from position for next few weeks due to work commitments

 ii. Still wants to be involved and will most likely come back for spring quarter

 iii. Garcia can do garden hours

 **m.** Future positions

 i. Green Chef and Garden Coordinator do similar things

 ii. Perhaps make them Co-sustainable foods chair

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

1. KCSB

i. Wants 10 min interview with everyone who attended march in Oakland

**b.** Earth Day

 i. Planned Parenthood inquiring about tabling at Earth day

**c.** Green Chef Facebook event

**d.** Shirts

 i. Will place order with Sustain U tomorrow

 ii. Will not order plain white t-shirts for Earth Day

 **e.** Video presentation at meetings

 i. Bluetooth speaker

**iii. Bailee Lawrence, Garden Manager**

  **a**. No updates

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

* 1. CSSC Planning
		1. Working group next Wednesday about CSSC organizing
		2. Jonathan Lopez will by proxy for when Peschard can’t make it to meetings
1. **Yanira Flores, Green Bill Consultant**
	1. Green Bill Certifications
		1. Met with a Senator to discuss creating a “How to”
	2. TBTN
		1. Waiting for a response
	3. SCORE

 i. Still needs to get in contact with them

* 1. PACES
		1. Waiting for them to do walk through
	2. IVP
		1. Needs to get pictures for board
	3. EVPSA
		1. Finished presenting to 4 new members last Friday
		2. Organizing an interview

 **g.** EVPLA

 i. Will work on this group soon

 **h.** SIRCC

 i. Waiting for PACES to continue their walk through

 **i.** Will be holding a mixer for all orgs that are certified next quarter

 **j.** Changing green bill

 i.1/3 of the way done

1. **Emma Moffit & Angelica Villalobos, Earth Day Coordinators**

 **a.** Band Submissions

i. Talking with someone about graphics for posters

ii. Deadline is March 5

iii. Listening party on March 6th (anyone can come and listen to demos that got submitted and helped decided)

 **b.** Theme is Great Barrier Reef

**Kedrina Garcia, Volunteer Chair**

**a.** Green Books

 i. Called SBCC Bookstore

 ii. Has to write a proposal for green books

 iii. Wants to find out where SBCC gets their green books

 **b.** Coastal fund as beach clean up this Sat at 4 pm

 i. Meeting at Starbucks in IV

1. **Unique Vance, Environmental Justice Chair**
	1. Working on Cheri Honkala speaker
	2. Climate justice for Human Rights Week
	3. Wants to show video on climate justice at the beginning of the meeting
	4. Attended a talk in Bren Building on Environmental Justice talk from woman from EPA
	5. Bren has an Environmental Justice Club
	6. Received meal form Students against Fracking
		1. From March 2-4, Event going on on campuses for fossil free and students against Fracking action
2. **Kristen Herrera, Green Chef Chair**
	1. Green Chef
		1. This Sunday!
		2. Emailed flyer for event
	2. Food Demo
		1. Ashley would like to do a food demo this Wednesday
	3. Goal for Sustainable Foods Campaign
		1. Education-teaching people how to eat sustainably and under a budget
		2. Website where students can post favorite recipe of the week and take a poll
		3. Focus to make it hands on for everybody

1. **Biby Landaverde and Jessica Russo, Social Chair**
	1. Camping trip
		1. In contact with everyone who say they can bring a car
		2. Will probably be want to arrive early
		3. Might be more food than we originally thought
		4. Car leaving early on the morning and later in the morning
	2. Member of the week

 i. Will be revised

  **c.** AS hike

* + 1. Decided on a hike

 **xi. David Kim, Historian**

  **a.** No updates

 **xii. Michael Fanelli, Student Affairs chair**

a.CA Higher Education Sustainability Conference

 i. July 20-24th

 ii. Call for proposals to speak or make a poster

 iii. Due March 1st

 iv. San Francisco State this year

**b.** Human Rights Week

 i. 2/24 at 4pm in Asian Resource Center in SRB, Students against Fracking is doing presentation on Fracking and its relation to environmental justice.

 **c.** Ask a Scientist Club

 i. Having events coming up on campus

 ii. National organization with club on campus that will have a booth at an event and people can go up and ask any general questions about science

 **d.** ECoalition Meeting last week

i. Calpirg endorsement-no vote because there weren’t enough people

**e.** Campus Sustainability

 i. Trying to get members of E-coalition to have better communication

**f.** ECoalition Festival during Earth Week

**g.** CSSC Council Call

 i. Retreat will be hosted at LMU this year

 ii. Will have a lot of help from Santa Monica College

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

1. Senate Resolution

i. Voting is tomorrow

1. Fossil Free-Gauchos against Fracking

**xiv.** **Marina Quintanilla, Treasurer**

1. Budget update

i. Spent money: $8777.79 Unallocated: $23,279.74

**xv. Victoria Mansfield, Administrative Chair**

 **a.** Hosted program over weekend

 **b.** Vance and Mansfield are now UC climate neutrality interns

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

1. Green bill
	* 1. Include PowerPoint for AS Assembly
		2. Resource guide needs to come after that
		3. Business survey will be worked on

**xvii.** **Alexandra Ballinger, Campus Affairs Coordinator**

1. Chancellor Sustainability coalition meeting

i. Will be attending her first one and report back next week

**xviii.** **Sarah Siedschlag, EAB Advisor**

a. Speaker Proposals

* + 1. Due this Sunday for CHESC Conference

b. Honoraria Requests due Thursday

c. Sustainability from Cal Poly visiting Thursday-may need someone from EAB who will be paired with AS recycling+Coastal Fund.

**F. Additional Comments**

 **a.** Apoorva-representative from the Plover magazine

i. Plover magazine is published

ii. Originally asked for $800 for funding from EAB but spent $1200

1. 175 copies in color-paid someone to help them with design.

 iii. $800 covered printing and publishing.

iv. Want to get reimbursed for $800 because it was paid out of their own pockets last year (might be difficult since 1 year since money originally passed)

v. Money EAB passed last year did not roll over to this year so they did not get reimbursed last year

vi. Wants to to incorporate Plover in EAB more

viii. Forgery considering making it part of Sustainable Business Chair so it doesn’t die out

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Mansfield/Garcia*

*ACTION: Vote: 20 in favor, 1 abstain, 0 opposed to APPROVE.*

*Vote Taken: 9:16 pm*