## Environmental Affairs Board Agenda

## ASsquare_logo.tifAssociated Students

February 9 2014, 7:06pm

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

**CALL TO ORDER 7:06 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 | **Absent** |
| Jenn Suh, Co-Chair | **Present** | Angelica Villalobos, Earth Day Chair | **Absent** |
| Victoria Mansfield, Administrative Chair | **Present** | Emma Moffitt, Earth Day Chair | **Absent** |
| Marina Quintanilla, Treasurer | **Present** | Kristen Herrera, Sustainable Foods Chair | **Late (7:48)** |
| Greg Ryan, Publicity Chair | **Late (7:14)** | Unique, Vance, Environmental Justice Chair | **Absent** |
| Chris Berry, Publicity Chair | **Present** | David Kim, Historian | **Absent** |
| Michael Fanelli, Student Affairs Chair | **Present** | Nicholas Frey, Clean Energy Chair | **Late (7:12)** |
| Kedrina Garcia, Volunteer Chair | **Present** | Bailee Lawrence, Garden Manager | **Present** |
| Biby Landaverde, Social Chair | **Present** | Jeremy Peschard, Statewide Affairs Representative | **Absent** |
| Jessica Russo, Social chair | **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 2/2/15**

*MOTION/SECOND: Mansfield/Russo*

*Motion language: Motions to move into immediate consideration*

*ACTION: Vote: 14 in favor, 6 abstain, 0 oppose to APPROVE.*

**C. MOTIONS TO ALLOCATE FUNDS**

**a**. **Motion to pass $60.00 for craft supplies for fossil free campaign on global day of divestment**

*MOTION/SECOND: Frey/Garcia*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

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

*MOTION/SECOND: Landaverde/Suh*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**c. $100.00 for five sustainable world coalition source books (including shipping+handling)**

*MOTION/SECOND: Fanelli/Landaverde*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**d. $15.00 for food for adopt-a block**

*MOTION/SECOND: Garcia/Landaverde*

*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 – favorite type of chocolate

**b.**  Fall Quarter Feedback

i. Respond to how Suh and Vest are doing as co-chairs

**c.** New campaign ideas

i. Put boards out for Day of Drought

ii. Green book

iii. Coverage of environmental justice issues

iv. Food access discussions

vi. Climate Change issues

vii. Environmental issues for different countries

viii. Restoration project

**d**. Campus Affairs position

i. Will have campus affairs position by Wednesday night

**e**. Speaker Series

i. Charles Mason from University of Wisconsin doing talk on “Policy/Economic analysis of Sustainable Technologies: To Frack or not to Frack?”

ii. Next Tues (Feb 17)

**f.** AS Winter Recruitment Fair

i. All AS Groups must table

ii. Recruiting people for holding positions within AS Next year

iii. Will take place on Corwin Pavilion

iv. Opening all positions for next year during week 7

**g.** One on one

i. Will complete it through email

**h.**  Calpirg Fee

i. Liam from Calpirg coming next week to discuss fee so they don’t have to take pledges anymore

ii. To get endorsement form e-coalition, each group has to vote

**i.** Senator liaison

i. Met with Nadia last week and discussed how to change legal codes

ii. Legal codes have to go in and be voted on by senate

**j.** Questions to ask liaison or advisor

i. Co-chairs meet with them every other week

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

**k.** Beach, brunch, yoga

i. Monday, Feb 16th at 11am at IV Food Co-op

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

1. Climate March

i. Ryan attended climate march

ii. Good turnout (8,000 people)

**b.** Climate Talk

i. “The next climate meeting” talk about arctic snow melt and lakes at Elision hall 6th floor in ERI conference room at 12 pm on Friday.

**c.** Care expo

i. Hosted by CAB

ii. Will be on Wednesday at 12pm at Corwin Pavilion

**d.** Shirts

i. Earth Day shirts to order

ii. Get a logo going for Earth day

iii. Should put order in with EAB shirts

iv. Stay consistent with design but add colors

**e.** Fun Fact for Digiknow

i. Potential animal fact

**f.** Berry wants to do working group about an animal

**iii. Bailee Lawrence, Garden Manager**

1. Sustainable food campaign

i. Working group went well

ii. IV Food co-op having a “Feeling full under a budget” event on Tuesday, Feb 17th from 5-7 pm

**b.** Garden day

i. Pulled weeds, radishes and rosemary have started to grow

ii. Kale and spinach have been eaten

1. Garden Hours

i. Can host garden hours at 11:30am on Friday morning

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

* 1. No updates

1. **Yanira Flores, Green Bill Consultant**
   1. Food Bank certified
      1. Scored an 89%
      2. Gave them their boards
   2. Grading
      1. Wants to make sure she is fair with grading to be consistent
   3. SIRCC

i. Interviewed them two weeks ago

* 1. PACES
     1. Waiting for them to do walk through
  2. IVP
     1. Did interview already
     2. Needs to start on board after she needs to receive pictures
  3. EVPSA
     1. Chief of Staff+ Deputy Chief of staff stated that there are 4 new members
     2. Will give the 4 their own presentation

**g.** EVPLA, SCORE, TBTN

i. Waiting for responses

**h.** Started editing the green bill

1. **Emma Moffit & Angelica Villalobos, Earth Day Coordinators**
   * 1. No updates

**Kedrina Garcia, Volunteer Chair**

**a.** Did not do TGIF grant app

i. Was going to do it to convince the bookstore

ii. Doing it would not have made much of a difference

iii. Needs to get into contact with CC

iv. Wants to have blue and green books first, and then get rid of blue book.

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

**a.** No updates

1. **Kristen Herrera, Green Chef Chair**
   1. Green Chef
      1. Secret ingredient will be Beets
      2. Spice will be cardamom and perhaps cinnamon
      3. Perhaps blood oranges or fennel
      4. Invited Cosweb and Health and Wellness for educational resources
      5. Date for pick up of ingredients is Feb 27th on Fri from 2-6pm
   2. Food Demo
      1. Feb 25th a good date for Ashley do a food demo
   3. Hosting working group

i. AS Recycling

1. **Biby Landaverde and Jessica Russo, Social Chair**
   1. Events this week
      1. Coronado butterfly preserve. Meet at 11:30am on Sunday at IV Food Co-op
   2. Core hangout

i. Russo will revise it

**c.** AS hike

* + 1. Wants a number of how many people are going for hikes
  1. Core Journaling Potluck
     1. Potluck to work on journals
     2. April 5
  2. Documentary
     1. 6 generations-documentary about loss of culture land through a Chumash Indian’s perspective
  3. Working group for sustainable foods campaign
  4. Co-op looking for volunteers for farmers market for kids
     1. Landaverde is volunteering this Thursday
     2. Must be a co-op member
  5. SNAP Challenge

i. Change of facing struggle to access food (living on the average food assistance budget of $5 per day)

**x. David Kim, Historian**

**a.** No updates

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

a.Day of Divestment

i. Photoshoot of a large orange felt square (logo) with people behind it

ii. Putting up materials on Friday at 10am

**b.** Ana Lape talk

i. Talk was about ethical issues of food system

**c.** Sustainable Source Books

i. Coming from nonprofit group

ii. We can start with a smaller number to see how we like them first

**d.** Future of Energy movie

i. Decided to do it separately from Earth day

ii. Not sure if we could promote it with a short notice—wants to put it back to next quarter

iii. Can be done Week 3

iv. Still needs to figure out location

**e.** Human Rights Week

i. Week 8

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

1. Power purchase agreement

i. Submitted Grant

1. Presenting to senate on wed

i. Presenting power purchase agreement

1. Waiting to hear back about TGIF grant
2. Attended the clean energy subcommittee
3. Theo requested money for supplies for global day of divestment

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

1. Budget update

i. Spent money: $7681.34. Unallocated: $24,276.19

**b.** Requisition forms

i. Should be ready by tomorrow

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

**xiv. Victoria Mansfield, Administrative Chair**

**a.** Might want to find a way to let members who want something in newsletter and are not in core have access to google submission form

**b.** Showed members how to find minutes

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

**a**. No updates

**xvi.** **Sarah Siedschlag, EAB Advisor**

1. No updates

**F. Additional Comments**

**a.** none

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Mansfield/Russo*

*ACTION: Vote: 14 in favor, 6 abstain, 0 opposed to APPROVE.*

*Vote Taken: 9:05pm*