**Environmental Affairs Board Agenda**



Associated Students

May 4 2014, 7:00pm

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

**CALL TO ORDER 7:05 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 | **Absent**  |
| Marina Quintanilla, Treasurer | **Left Early** | Kristen Herrera, Sustainable Foods Chair | **Present** |
| Greg Ryan, Publicity Chair | **Present** | Unique, Vance, Environmental Justice Chair | **Left Early (8:11)** |
| Chris Berry, Publicity Chair | **Present**  | David Kim, Historian | **Absent**  |
| Michael Fanelli, Student Affairs Chair | **Present** | 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 | **Left Early (8:11)** |
| Jessica Russo, Social chair | **Absent**  | Alexandra Ballinger, Campus Affairs | **Absent**  |
| 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 4/27/15**

*MOTION/SECOND: Mansfield/Vest*

*Motion language: Motions to move into immediate consideration*

*ACTION: Vote: 12 in favor, 9 abstain, 0 oppose to APPROVE.*

**C. MOTIONS TO ALLOCATE FUNDS**

**a**. **Motion to pass $75.00 for snacks for Adopt a Block**

*MOTION/SECOND: Garcia/Mansfield*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**b. Motion to reallocate unspent funds for $200.00 for produce, $80.00 for ice, and $250.00 for service fee for IV Earth Day Festival**

*MOTION/SECOND: Villalobos/ Suh*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**c. Motion to pass $200.00 for secret ingredients for Green Chef Sustainable Cooking Competition**

*MOTION/SECOND: Herrera/Berry*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**d. $30.00 for sustainable cooking competition prize**

*Motion language: Herrera/Ryan*

*Action: Motion passes by CONSENT*

**e. $10.00 for a Digi-know publicizing EAB core elections**

*MOTION/SECOND: Berry/Forgey*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**f. Motion to pass $400.00 for the Jazz Cruise night on May 22**

*MOTION/SECOND: Landaverde/Garcia*

*Motion language: Motions to move to immediate consideration*

*ACTION: Motion passes by CONSENT*

**D.  UPDATES FROM CORE OFFICERS:**

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

 **a.** Icebreaker  – State one thing you love about yourself

       **b.** Save the Mermaids

 i. Sea-fest celebration

 ii. Taking tablers

 iii. May 16th from 1-6pm in Anisq’oyo Park

 iv. Open mic night, live music, sustainability tips

 v. EAB will table for a bit that day

 vi. Group looked into more sustainable places to buy materials

      **c.**   Elections

 i. Core members need to coordinate time to meet with those who are interested in running for their position

 ii. Mention what position is and what it means to be on core

 iii. Elections are next Wednesday

                  **d**.    Drought Campaign

 i. Received responses from survey

 ii. Ideas on how to proceed needed for talking with management companies

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

 **a.** Chilla Vista

 i. This weekend from 1-6pm

 ii. Sign in and set up at noon

 iii, Prize currency will be given

 **b.** Digiknow fore core positions

**iii. Bailee Lawrence, Garden Manager**

**a.** No updates

**iv.  Jeremy, Statewide Affairs Coordinator**

**a.** CSSC

i. Application to go to CSSC in Paris open until May 17th

ii. December 7-8th

 **v.**  **Yanira Flores, Green Bill Consultant**

 **a.** SCORE

 i. Interviewed them, need to make board

 **b**. Womyn’s Commission

i. Presented to them

ii. Participative audience

 **c**. IVP and EVPSA

 i. Has boards for them

  **d.** TBTN

 i. Needs to present to them still

 **e.** Changed rating process

 i. Will rate them all the same way so it is equal

 ii. Whoever has best rating will get a prize

 **f.** Green Bill Forum

 i. This Wednesday from 3-5pm in MCC meeting room

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

  **a.** Food co-op expenses

i. Unexpected expenses came up after Earth Day

ii. Service fee charged afterwards

iii. Underestimate of produce amount

iv. Breakdown: ice cream: $238.49 cents, volunteer snacks: $80.54, produce: $1,464, ice: $75.22, service fee: $250.00

 **vii. Kedrina Garcia, Volunteer Chair**

 **a.** Finals Study Jam

i. Needs to double check to make sure it’s ok to stay in GSA until 9pm

 **b**. Green books

i. Trying to coordinate with Senate liaison for drafting proposal to get Green Books on Campus

 **c.** Adopt A Block

 i. 3pm on Thursdsay

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

 **a.** Climate Forum

i. Went well

1. Climate Justice Speaker Series

 i. Trying to get one more speaker before year ends

**Kristen Herrera, Green Chef Chair**

**a.** Green chef

 i. This Sunday

ii. Secret ingredient will be given out on Friday

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

 **a.** Beach Hike

i. 5pm on Sunday

**xi.  David Kim, Historian**

 **a.** No updates

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

 **a.** Fossil Free

 i. Promoting a film screening of “The Merchants of Doubt”

 ii. Will be shown at 7pm next Wednesday at Pollock Theater

  **b.** Faculty Open letter

i. UC wide petition to get faculty to sign on

 **c.** Working Group

i. For Sustainability forum

 **d.** Bug B Que

 i. Wants to get more information on planning on this year

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

 **a.** Jordan Sager

 i. Waiting to hear from electrical company doing quote of AS offices in MCC

 **b.** Meeting

 i. Looking into retrofitting library lighting for next year

 **c.**  E-coalition

 i. Not active this year

 **d.** Bylaws

 i. Working on Clean Energy Chair bylaws tomorrow

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

     **a.** Updated Budget

 i. Spent: $19,775.19, unspent $11,836.42

 ii. Has report of how the money is broken down

**xiv.   Victoria Mansfield, Administrative Chair**

1. Climate Forum

 i. Follow-up forum on Wednesday

 ii. 5:30-6:30pm in Ellison Hall

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

          **a**.  Green bill

 i. Forum this Wednesday

 **b.** Carrot Mob

 i. Event happening today

**xvi. Alexandra Ballinger, Campus Affairs**

**a.** No updates

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

**a.** No updates

**E.  Additional Comments**

i. a. Announcement from Eric Lankey from AS Food Bank

i. Elections for Food Bank positions coming up May 6th from 5-6pm

ii. Outside 3rd floor of UCEN

iii. Would be helpful to get new leadership

iv. Hosted CA higher education food summit

v. Great opportunity to learn more about campus resources

**F. ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Mansfield/Garcia*

*ACTION: Vote: 13 in favor, 8 abstain, 0 opposed to APPROVE.*

*Vote Taken: 8:24pm*