##  Environmental Affairs Board Minutes

## Associated Students

Monday,04/27, Environmental Affairs Board Office

**CALL TO ORDER** 7:06 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Austin Foreman****Senate Liaison** | **Absent**  |
| **Sophie Roberts****Co-Chair** | **Present** | **Ethan Jakob****Social Chair** | **Present** |
| **Nicole Shimizu****Campaign Chair** | **Present** | **Kat Lane****Social Chair** | **Present** |
| **Miranda O’Brien****Campaign Chair** | **Absent** | **Charusheela Garapaty****Student Affairs** | **Absent** |
| **Emma Jurgensen****Local Affairs** | **Present** | **Jacob Foley****Sustainable Foods** | **Present** |
| **Alexa Kerr****Earth Day Chair** | **Present** | **Gabby Alvira****Sustainable Foods** | **Present** |
| **Katya Baty****Earth Day Chair** | **Present** | **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** |
| **Vacant****Policy Chair** | **Absent** | **Maritza Vasquez** **Policy Chair** | **Present** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Katya*

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

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Katya*

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

*ACTION: Consent 16-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Organize the Newsletter Google Doc and label the weeks for each category
	+ Email from Michael Chung: Pool-Up Startup
		- Carpool network for UCSB student
			* Funding options for his startup
			* EAB can’t fund startups
	+ Email from Calpirg
		- Wants us to help them be an organization on campus
		- Requires 15% of the students to take out $10 for Calpirg organization fee
* Sophie
	+ Last night core application closed
		- May extend some application if there’s not enough applicants
	+ The Earth Day meeting went well
		- Thank Alexa and Katya for planning
	1. Student Affairs Coordinator (Charu)

N/A

* 1. Local Affairs Coordinator (Emma)
* Baby seal camera link
	+ people can see baby seals
	1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Zero Waste Committee
	+ Have a short list of questions for officers to share about the position
		- Send out as videos
		- General questions, zero waste tips, favorite memory, favorite member

5. Policy Chair (Maritza)

* Maritza can share composting tips if we’re doing the EAB video

6. Environmental Justice (Gabe)

* EJA book club
	+ There’s a Facebook group
	+ Message Gabe if interested joining the club

7. Sustainable Foods Coordinators (Jacob/Gabby)

N/A

8. Earth Day Coordinators (Katya/Alexa)

* Earth Day meeting went well, general members came out
	+ Kahoot and icebreakers were fun
* more general meetings throughout the quarter (?)
	+ discussion on specific topic
	+ games/Kahoot
	+ have a general meeting at the end of the quarter (week 9)
		- Joe can make a slideshow for the meeting

9. Publicity Coordinators (Meriam/Wendy)

* Core member shout out on Instagram
	+ Forms will be posted again
	+ PLEASE FILL THEM OUT!

10. Social Coordinators (Ethan/Kat)

N/A

11. Volunteer Coordinator (Rishit)

N/A

12. Senate Liaison (Austin)

N/A

13. Historian (Joe)

N/A

14. Administrative Assistant

N/A

15. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

N/A

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** | Reply to Calpirg and Michael’s email  |
| Sophie Roberts**Co-Chair** |
| Charusheela Garapaty**Student Affairs** | N/A |
| Emma Jurgensen**Local Affairs** | * newsletter google doc
 |
| Nicole Shimizu**Campaign Chair** | * newsletter google doc
 |
| Miranda O’Brien**Campaign Chair** |
| Maritza Vasquez **Policy Chair** | * newsletter google doc
 |
| Gabriel van Praag**Environmental Justice** | * newsletter google doc
 |
| Jacob Foley**Sustainable Foods** | * newsletter google doc
 |
| Gabby Alvira**Sustainable Foods** |
| Katya Baty**Earth Day Chair** | * newsletter google doc
 |
| Alexa Kerr**Earth Day Chair** |
| Meriam Jacobs**Publicity Chair** | N/A |
| Wendy Pelayo**Publicity Chair** |
| Ethan Jakob**Social Chair** | N/A |
| Kat Lane**Social Chair** |
| Rishit Gundu**Volunteer Chair** | N/A |
| Austin Foreman**Senate Liaison** | N/A |
| Joe Celebrezze**Historian** | * newsletter google doc
 |
| Iris Li**Admin Assistant** | * send out newsletter
* check mailchimp subscriber list
* email A.S. office for expenditure report
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**ADJOURNMENT AT (time) 7:40pm Kathryn/Joe**