## Environmental Affairs Board Minutes

## Associated Students

Monday,08/10/20, Environmental Affairs Board Office

**CALL TO ORDER** 7:46 pm by Kathryn, minutes recorded by Sophie Roberts

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Senate Liaison** | **Absent** |
| **Sophie Roberts**  **Co-Chair** | **Present** | **Lindsay Erdmann**  **Social Chair** | **Present** |
| **Lily Oritz**  **Campaign Chair** | **Present** | **Jesus Gomez Garcia**  **Social Chair** | **Present** |
| **Carissa Garcia**  **Campaign Chair** | **Present** | **Soham Ray**  **Environmental Justice** | **Present** |
| **Maritza Vasquez**  **Student Affairs** | **Present** | **Kat Lane**  **Sustainable Foods** | **Present** |
| **Charusheela Garapaty**  **Student Affairs** | **Present** | **Jackie Andrews**  **Sustainable Foods** | **Present** |
| **Izzy Young**  **Earth Day Chair** | **Present** | **Emma Jurgensen**  **Historian** | **Absent** |
| **Alexa Kerr**  **Earth Day Chair** | **Present** | **Rishit Gundu**  **Volunteer Chair** | **Present** |
| **Landry Guillen**  **Publicity Chair** | **Present** | **Gabriel van Praag**  **Policy Chai**r | **Present** |
| **Cristina Dobbelaere**  **Publicity Chair** | **Present** | **Maritza Vasquez**  **Policy Chair** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Admin Assistant** | **Absent** |

*MOTION/SECOND: Kathryn /Carissa*

*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:*

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

*ACTION:*

*Additional approval required:*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
* Sophie
  1. Student Affairs Coordinator (Charu/Maritza)
  2. Sustainable Lifestyle Chair (Lily/Carissa)

5. Policy Chair (Gabe/Gabby)

6. Environmental Justice (Soham)

7. Sustainable Foods Coordinators (Kat/Jackie)

8. Earth Day Coordinators (Izzy/Alexa)

9. Publicity Coordinators (Cristina/Landry)

10. Social Coordinators (Lindsay/Jesus)

11. Volunteer Coordinator (Rishit)

12. Senate Liaison

13. Historian (Emma)

14. Administrative Assistant

15. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1.

*MOTION/SECOND: Sophie/Gabe*

*Motion language: motion to pass $650 for AASHE conference*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $

*MOTION/SECOND: Sophie/Alexa*

*Motion language: motion to pass $400 for Mailchimp*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $

*MOTION/SECOND: Sophie/Gabby*

*Motion language: motion to pass EAB’s letter opposing the ExxonMobil Interim Trucking for SYU Project*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $

*MOTION/SECOND: /*

*Motion language: motion to pass $*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $

*MOTION/SECOND: /*

*Motion language: motion to pass $*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $

*MOTION/SECOND: /*

*Motion language: motion to pass $*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $

*MOTION/SECOND: /*

*Motion language: motion to pass $*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

**ADJOURNMENT AT (time) 8:33pm Kathryn/Sophie**