



ENVIRONMENTAL AFFAIRS BOARD MINUTES

Associated Students

Monday, 09/28/20, Environmental Affairs Board Office

CALL TO ORDER 7:09 pm by Kathryn, minutes recorded by Sophie Roberts

A. 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	Absent	Kat Lane Sustainable Foods	Present
Charusheela Garapaty Student Affairs	Present	Jackie Andrews Sustainable Foods	Present
Izzy Young Earth Day Chair	Absent	Emma Jurgensen Historian	Absent
Alexa Kerr Earth Day Chair	Present	Rishit Gundu Volunteer Chair	Present
Landry Guillen Publicity Chair	Present	Gabriel van Praag Policy Chair	Present
Cristina Dobbelaere Publicity Chair	Present	Gabby Alvira Policy Chair	Present
Sarah Siedschlag Advisor	Present	Admin Assistant	Absent

MOTION/SECOND: Kathryn / Gabe

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

ACTION: Consent

Additional approval required: YES (Senate)

B. PUBLIC FORUM

N/A

C. COMMITTEE BUSINESS

1. Approval of Minutes

MOTION/SECOND: Kathryn/ Gabe

Motion language: motion to pass last week's minutes

ACTION: APPROVE

Additional approval required:

D. INDIVIDUAL REPORTS

1. Co-Chairs
 - Kathryn
 - New Admin Assistant
 - Kickoff meeting
 - Sophie
 - Biweekly meetings
 - T-shirt drop off
 - GroupMe
2. Student Affairs Coordinator (Charu/Maritzza)
 - Restarting Ecoalition
 - Met with Senator and EVPLA
 - Ready to start reaching out to people
3. Sustainable Lifestyle Chair (Lily/Carissa)
 - Working on fast fashion working groups
5. Policy Chairs (Gabe/Gabby)
 - Exxon Coalition meeting
6. Environmental Justice (Soham)
 - Met with EJA
7. Sustainable Foods Coordinators (Kat/Jackie)
 - Working on EAB recipe book
8. Earth Day Coordinators (Izzy/Alexa)
 - Reaching out to speakers
 - Working on graphics
 - Reached out to CEC
9. Publicity Coordinators (Cristina/Landry)
 - Updating EAB social media
 - Updated EAB website
10. Social Coordinators (Lindsay/Jesus)
 - Reaching out to speakers
 - Working on a movie night event
 - Working on coaster working group
 - Working on speed dating after kickoff meeting
11. Volunteer Coordinator (Rishit)
 - Reaching out to Adopt-a-Block/restoration
 - Working on a virtual Scavenger hunt for week 1
12. Senate Liaison
 - N/A
13. Historian (Emma)
 - N/A
14. Administrative Assistant
 - N/A
15. Advisor

N/A

E. GROUP AND PROJECT REPORTS

N/A

F. OLD BUSINESS

N/A

G. NEW BUSINESS

1.

MOTION/SECOND: Kathryn/Kat
Motion language: motion to pass \$1000 for general postage for the 2020-2021 school year
ACTION: Consent
Additional approval required: YES (Senate)

2. \$

MOTION/SECOND:
Motion language: motion to pass \$
ACTION: Consent
Additional approval required: YES (Senate)

3. \$

MOTION/SECOND:
Motion language: motion to pass
ACTION: Consent
Additional approval required: YES (Senate)

4. \$

MOTION/SECOND: /
Motion language: motion to pass \$
ACTION: Consent
Additional approval required: YES (Senate)

4. \$

MOTION/SECOND: /
Motion language: motion to pass \$
ACTION: Consent
Additional approval required: YES (Senate)

5. \$

MOTION/SECOND: /
Motion language: motion to pass \$
ACTION: Consent
Additional approval required: YES (Senate)

6. \$

MOTION/SECOND: /
Motion language: motion to pass \$
ACTION: Consent
Additional approval required: YES (Senate)

H. DISCUSSION

Kickoff meeting
-poll questions
-show pictures while we do eab intro
-core intros
-highlight projects (lifestyle, policy) 5 min each
-breakout for all the positions (you can leave or change your name to positions and we'll organize),
talk in the main room if no specific position
-among us after the meeting

I. TASK LIST

ADJOURNMENT AT (time) 8:07pm Kathryn/Kat