## Environmental Affairs Board Minutes

## Associated Students

**01/04/21 Zoom:** [**https://ucsb.zoom.us/j/705918790**](https://ucsb.zoom.us/j/705918790)

**CALL TO ORDER** 7:04 pm by Kathryn Foster, minutes recorded by Alyssa Young

1. **ATTENDANCE**

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

*MOTION/SECOND: Foster/Kerr*

*Motion language: I motion to pass the 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: Foster/Roberts*

*Motion language: I move to pass last week’s minutes*

*ACTION: 16-0-2*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs
      * Kathryn:
        + Reminder to send slides in by Tuesday
        + Started emailing outside orgs to gauge interest
      * Sophie:
        + Sign up for bi-weekly meetings with your co-chairs: <https://calendar.google.com/calendar/u/0/selfsched?sstoken=UUJkTGRLWUZ4eE13fGRlZmF1bHR8ZmQ0N2I4ZTViNmU1ZGY3ZDFhMDJkYTBmZWRmZjQ2OTY>
          1. Access the form through your UCSB email
   2. Student Affairs Chairs
      * Maritza:
        + Scheduling 1st and 2nd ECOalition meetings for the quarter
        + Creating a resource document outlining purpose and goals of the coalition
      * Charu:
        + If you want me to look over a TGIF grant proposal, please contact me by next week’s meeting!
   3. Publicity Chairs
      * Cristina:
        + Working on IG takeovers
      * Landry:
        + Let us know if you’re interested in participating in the IG Takeover!
        + Will add extra descriptions for each working group every week
          1. Kathryn: @Alyssa copy the IG descriptions for the GM reminder emails and newsletters
   4. Historian
      * Emma:
        + Should we continue Throwback posts?
          1. YES!
        + No weekly recap this week -- please send photos for next week’s GM!
          1. Going to try harder to get general members to participate this quarter
   5. Earth Day Chairs
      * Alexa:
        + Checking in with AS Graphic Designer
        + Unsure if we should follow-up with orgs contacted last previously..
          1. Kathryn: I say to follow-up.
        + Going to draft questions for the panelists
        + planning social activities -- please share ideas!
        + Planning to attend ECOalition meeting
      * Izzy:
        + Planning to get Ayana Johnson involved
   6. Social Chairs
      * Jesus:
        + coordinating with yoga teacher for yoga event!
      * Lindsay:
        + creating Google form for the book club to coordinate meeting time
        + photo contest in progress
   7. Volunteer Chair
      * Contacting orgs on campus and in IV about where they are in terms of holding in-person events
      * This week - discussing research opp regarding birds
   8. Sustainable Foods Chairs
      * Kat:
        + Creating a slide for general meeting -- telling them to save food scraps
        + Trying out a sourdough starter in prep for sourdough workshop
        + sending emails to other orgs to gauge interest in collaborating
      * Jackie:
        + N/A
   9. Environmental Justice Chair
      * Working on EJ presentation more like a working group
      * EJA hasn’t had a retreat yet, so no updates
   10. Policy Campaign Chairs
       * Gabby:
         + reaching out guest speakers
           1. Gabe is reaching out to Stephanie Prufer from EBG Coalition
         + Researching for this quarter’s working groups
       * Gabe:
         + Next working group: Individuals and public policy
         + finishing up on journaling from yesterday
         + Environmental News of the Week
           1. planning to have 1 slide about the Arctic
           2. will try to keep it brief!
           3. Sarah: there’s a lot of energy stuff that was snuck into the COVID bill, too
   11. Sustainable Lifestyle Chairs
       * Carissa:
         + Micro-plastics
         + sustain-a-tips centered around plastics; recycling some material from last year
       * Lily:
         + Sustain-a-buddies meeting not happening this week; gauging timing for next week’s meeting
           1. will focus on social aspect
           2. having another sustain-a-buddy form for those who want to join
   12. Senate Liaison
       * N/A
   13. Administrative Assistant
       * N/A
   14. Advisor
       * N/A
2. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1.

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

* Alexa: ECP presented on volunteer opportunities if anyone is interested!
  + Biked through campus and saw the new engineering building

**ADJOURNMENT AT 7:33pm**

*MOTION/SECOND: Foster/Van Praag*

*Motion language: motion to adjourn the meeting at 7:33pm.*

*ACTION: Consent*

*Additional approval required: NO*