##  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*