

Environmental Affairs Board (EAB) Minutes

Date: Jan. 12, 2008

Place: Manley Co-op

ROLL CALL

Maile Smith: co-chair
Anthony Tong: co-chair
Emma Fujii: secretary
Jill: treasurer
Tyler: publicity co-chair
Evanne St. Charles: earthday co-chair
Sarah LaForge: social co-chair
Kevin: foods co-chair
Eli Krispi: campus affairs
Violetta Muselli: publicity co-chair
Tiffany Renee Mayville: social co-chcair
Simone Steger: earth day co-chair
Nick Allen: CSSC rep
Lisette: foods co-chair
Quentin Gee: CSSC rep
Whitney: AS recycling

Meeting called to order at: 8:05p

New Business

- Tyler/Violetta: tabling, looking into publicity thru recycled pens
- 1/22/09 annual conference for student leaders (tabling 5-6:30)
- TGIF apps are due 1/26
- Campus sustainability committee met: decided to investigate campus wide solar panels; greenhouse gas management plan draft- calls for campus greenhouse gas going down, environmental GE...; survey on sustainability awareness
- Earthday date change: on the AS calendar it's April 18th (same weekend as cotella) so we're thinking about changing it to April 11th (band availability)
 - Budget proposal: money for tabling groups that would need money for transportation, we'll ask IV CRC for money also, but asking for -- \$1000 budget increase from EAB Unanimous in FAVOR
- The butterflies are out!
- Social scene: food making party ? ellwood
- Recyclemania: evanne reserved SRB multi purpose room for 2/12; 6:20p-8:40
 - DP clean up the weekend before our recyclemania week
- Tiffany is working on anti oppression thru environmental justice-- Speaker: mia robensen – just and equitable climate ecology; would EAB-ers go? Might EAB be interested in funding?
- CSSC—this weekend is their leadership retreat in SLO so Nick and Quentin are going, another person can go... anyone interested?

- CSSC charter review (passed around and discussed charter)—
 - Vote to endorse: unanimous in favor
- Foods: meeting today with the director of the dining commons – hesitant, need to show student support for trayless
 - Working group; publicity will help
- Lisette is working on a CCS sustainability group after her successful class last quarter
- Cigarette butts: we're going to try and get a meeting soon with eric? (IV PRD) and jeff (IV master plan) this week if we can
- Maia is on the GVB board, but she's leaving her post soon – they have two spots for student reps
- Restoration work day on 1/24/09 from 1-4
- New interest meeting tomorrow
 - Regular meeting in the GSA lounge, simultaneous new interest meeting at the CAB office
- UC regents meeting postponed to feb. 3-5
- Correy Radka: interested in officer position
- Gardens: Simone's waiting on an e-mail... we had a plot, but somehow we lost it; they're looking for a new garden director so it's difficult
- AS recycling looking for volunteers to transport manure to the grove (behind the rec cen II); sharing ideas for the grove management; stirring interest in the grove
- This Sunday: freedom festival, tabling welcome

Old Business

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Dates:

- UC regents meeting Feb 3-5 at UCSF

On the Bike Rack

- Old:
 - \$1500 for a new (mac) computer (tabled – pending budget reassessment)
 - PLAN to get 3rd floor UCen office ASAP:
 - Leg council: approach, and get permission (FARRIS!)
 - UCen gov. board: remind them that the room was allocated for EAB
 - Plan from there to present our material to AS administration;
 - Make a list of possible places for the stuff that's in the 3rd floor UCen office
 - New logo...
- New:

Meeting adjourned at: 8:57p