

EAB Core

1/17/11

Dunn's House

Meeting Called To Order: 7:38 PM

Special Guest:

Violetta Muselli

Officers:

Alyssa

Anthony Rum

Cati Murillo

Christina Cobos

Cristina Cook

Russell Russo

Steven Wilson

Tiffany Mayville

Andrew Chang

Andrew Dunn

Brooke Roehrick

Cassie Belden

Cora Hirashiki-no

Corie Radka

Dani Ziff-no

Daniel Garcia

Elizabeth Redd

Emily Williams

Emma Daugherty

Evanne St. Charles

Gerard Cadiz

Islay Nicklin

Jenny Marshall

Katie Kasatkina-no

Mark Agor

Natasha Weidner

Taylor Fulton

Teal Riege

Adgenda:

- 1) Check in
- 2) Budget
- 3) Voting Items
 - a. AS Space
 - b. Powershift
 - i. Selection Process
 - ii. CAB Funding
- 4) Andrew and Teal Updates
 - a. Handbook entries
 - b. Office hours

- c. Card for Oak Grove
- d. Suspicious persons
- e. Weds-ISV and Film man
- 5) Chair Updates
- 6) Discussion
 - a. Honoring Freudenberg

New Business:

- Budget
 - Ezzez/Corie
 - In two weeks, a Coke brothers conference (weekend of January 30th)
 - Gas budget to go to LA
 - Contributed to Yes on 23
 - Can fill a bus and attend as a coalition for a protest; have a guaranteed spot on bus
 - Need to get to where the buses are leaving from; buses are free
 - \$10 optional donation
 - Bill McKibbin and Dan Jones will be there
 - Open to all of EAB
 - Teal-see how many people want to go to find out how much money we need for gas
 - Panel from 1-4, will be speakers throughout the day
 - Federal supreme court justices are there supporting the Coke brothers
- Voting Items (Teal and Dunn)
 - AS Space (from last meeting)
 - Asking for \$213 per month
 - Tiffany-Leg council committed \$3000
 - A very viable space
 - The contract has been approved; ready to be signed
 - The offices will be starting spring quarter; committing budget money from this year
 - Still asking for \$213 as some other orgs don't have a lock-in fee and can't pay
 - Alyssa—where and what will we do with it?
 - Teal-IV clinic
 - Better to have all orgs in one spot to collaborate more effectively
 - Brooke—building in itself is a good idea, but it excess for EAB to have a second office
 - Waste of money for EAB
 - Cris—we're still getting our UCen office established, getting it known
 - A second office may not be worth our time
 - Dunn—Tiffany, how would it work for groups with a smaller presence?
 - Tiffany-14 groups are getting spaces
 - Everyone will have their own office, with a front desk staff and a meeting place
 - Islay—How much will we contribute to it? Do they need EAB for it to happen?
 - Dunn—they divided it up evenly (though may fluctuate how much money they need); if we don't participate, they will need more money per group

- Tiffany—12 BCCs in total, 3 of them can't pay
 - The money not paid by EAB will be put on another org
- Taylor—this will happen whether or not EAB wants to be involved
 - They will go to finance board for whatever funding they can't get
 - CAB and IVCRC will give a lot of money
 - Nice for EAB to get out there; can work with other BCCs in the space
- Islay
 - If it is going to happen anyway, EAB doesn't want to be out of the loop
 - Beneficial even if not completely necessary
- Corie—if finance board sees how many groups want the space, they may pay for us
 - No downside for doing it, big downside if we don't do it
 - Dunn—money doesn't have to come out of our budget?
 - Taylor—we can expand the budget, put a new line item
 - Tiffany—ask for more money for budget hearings, expand by the \$2000 per year for the new space
- Gerard—Are we eligible to expand lock-in fee?
 - Tiffany—harder to expand lock-in fee. Only up for re-affirmation
- Ezzez—the space would be helpful, but if we don't get the funding, is it worth the extra money?
- Brooke—we can split the office space. How many computers do we get?
 - We don't know about how much area we get
 - Taylor—meeting room is big enough for CORE meetings; one space is large enough for 100 people
 - Ezzez—events in the big room?
 - Christina—they are free.
- Teal—we put a lot of time and effort into building our current office, and we have a lot of events going on this quarter
 - Put it off till next year for new officers to work on the new space
- Tiffany—sign lease in about 6 weeks, if we decide on accepting the offer
- Jenny—the UCen closes at 8:00, so we can be there potentially longer
 - All money that goes into it helps IV, which is a good idea
 - What else are we going to do with the space?
- Dunn-straw pull
 - Everyone is split.
 - Teal—have to do right away, as she wants the answer soon
- Cassie—last week, she said we can do it as a trial run
 - If we commit now, we aren't going to be pressured into it
 - Try it out, and we're not locked into lease forever (year long lease)
- Cris—with the orgs contributing the money, do they all feel it's a good use of their money?
 - Jenny—EAB is privileged with our office/budget/etc. Other orgs don't have the same privileges so they would benefit greatly from it
- Emma—look at it from the perspective of how we can better collaborate
 - If we don't do it, we may be being rude; show that we're in it to help IV as a whole
 - Maybe move our office to IV and get rid of the one on campus
- Natasha—great idea for smaller orgs without a space, but we should spend our money on environmental initiatives

- Is \$213 a month going to improve our environment?
 - Emily—with two office spaces, a lot more work than its worth
 - We can email other orgs, don't need to be in the same building
 - Tiffany—sharing a space with coastal fund, it was good to collaborate
 - We are a part of AS, so we should be in the same area
 - Supposed to bring space to students; bringing AS hub to students in IV
 - Corie—we don't spend money just to improve environment, more to empower students to improve environment
 - Make AS more green
 - Natasha—not choosing to have an office space is not the same as not supporting the project
 - Dunn—supporting it is for the meeting spaces and such as well as the office; building will offer more
 - Tiffany—creating student jobs by having a front desk
 - Evanne—it's one year. Try it out to see how it goes?
 - Emily—could we just have one office, in IV if we chose?
 - No, the UCen one is very important.
 - Vote: (Propose that EAB will contribute \$213 maximum per month, for at least a year)
 - Tiffany seconded. Call to question? Objection to consent: Brooke.
 - Yes: 16
 - No: 3
 - Abstain: 5
 - Passes.
- Officer check-ins:
 - Alyssa—one Green Monday a quarter, starting in the Fall
 - Push back movie screening until next quarter
 - Will have a working group
 - Like new meeting set-up
 - Mark
 - Garden party was today, 5 people attended
 - Thursday, 2:00—garden party
 - Wants to hold 2 per week, will alternate throughout quarter so it doesn't conflict with Adopt-A-Block
 - Chang
 - Likes new meeting set-up; be sure to spread out officers
 - Will have a working group
 - Outreaching still for SFC and getting help for writing grant
 - Daniel
 - Likes new meeting set-up
 - Adopt-A-Block Friday at 3:00
 - Saturday, 9:00—Habitat Restoration, meet at co-op, go to coal oil point
 - Gerard
 - Likes new meeting set-up
 - Should be signer for every check, so we don't write extra checks to people
 - Dunn-Dunn, Teal, Scott and Gerard are the authorized signers
 - Taylor
 - Seemed like more people were on floor with new seating arrangement at meeting

- Needs working group for Recyclemania
 - Our week is in 2 weeks
 - Dunn—have enough time and resources? Time is coming up.
 - Now just a public event and art project, no more press release.
- Jenny—likes new arrangement; may be nice to have 2 CORE officers at each table, but no more
 - Human Rights Board wants to co-sponsor Amazon Watch event (publicity!)
 - Speakers coming to talk about experiences
 - No working group
- Emma
 - Earth Day is going well; need help focusing on a theme (plastics, education, or alternate energy?)
 - Wants input
 - No working group
- Islay—thanks for help tabling for the big meeting
- Cris—thank you for helping Islay table, while Cris was sick.
 - Teal-publicity ad in Nexus!
 - Won't be at meetings on Wednesday
- Natasha
 - Will have a sustainable food event this coming weekend
 - No working group
 - SFC fundraiser on Wednesday night during the meeting (from 6-10PM)
 - Chang—Student Housing Coops are opening their new house at 777 Camino Pescadero; an inter-faith coop
 - Will be having a concert, and SFC will be catering for the event (snacks)
 - Can have people go after the meeting
 - Brooke-can do an announcement at the EAB meeting for the event
 - Cris-put in the email?
 - The movie is at 8:00PM
- Russ
 - Hike went well
 - Next week, Sunday, will have a hike
 - Camping trip is still being planned
 - Little Orphan Hammies—wants to plan a trip; maybe in a couple of weekends
 - Nice new arrangement for EAB general meetings
 - Will have water working group
- Evanne
 - Movie screening Wednesday at 8:30PM, “Thirst”, at IV Theater
 - Got it from a film company, Hope Dance
 - Working group for PACES
- Cassie
 - Mail boxes were postponed, because may be looking at a new source to buy them
 - Teal-found a bunch of wood in her garage
 - First TGIF meeting with new coordinator was last Thursday
 - February 28th is new deadline for TGIF grant applications
 - Will have two community forums in UCen to show proposed grants (will announce at general EAB meeting)
- Ezzez

- Talked a lot about Powershift at CSSC
 - Will be April 15th-18th instead of earlier, dates changed (same week as Coachella)
 - CSSC conference went well; next one will be in Davis (may be the beginning of April or April 31st)
 - Steven
 - Liked new arrangement
 - Can't make meetings
 - Getting working on debates
 - Brooke/Natasha can help Chang at meetings
 - Tiffany
 - Doing grant proposals for Powershift
 - If you have information for AS to know, let Tiffany know (they do updates at leg council)
 - Will write bills, need ideas
- Andrew and Teal Updates:
 - Handbook entries- update to EAB handbook
 - Pass entries forward, or email to Dunn/Teal
 - Office Hours—starting this week; advertising office at meeting, so people should be coming to the office
 - Card for Oak Grove—to thank them for letting us use the space for the retreat
 - Suspicious persons at meetings
 - If you feel uncomfortable, talk to Teal/Dunn, and there are ways to deal with suspicious persons
 - Violetta-has been hearing great things about EAB
 - Honoring Freudenberg: open discussion
 - Cassie-what is the status of the book that he's writing?
 - It is being worked on publishing
 - Cris-can we do something profound?
 - Violetta-think about doing something long term
 - Has people donating money in his name
 - Some event/scholarship/etc. connected with his name
 - Something happening yearly
 - Alyssa-renaming something for him?
 - Teal-have an EAB event every year?
 - Dunn-incorporate his ideas into the debates
 - Cris-find out if he was working on a project, and if it's one he can continue
 - Violetta-Sarah, his wife, would love to get something from EAB
 - Have her address so we can at least write a card
 - The filmed lectures should be publicly available, and as EAB funded it, we should be able to demand that

Old Business:

- Potential new office space discussion

Dates:

- Adopt-A-Block; Thursday 2:00
- Saturday, 1:00; Tree Planting; meet at Food Coop
- Sunday, 11:00; Cathedral Peak; meet at Food Coop
- Monday, 3:30PM; Garden Fiesta
- February 17th; Avatar Event for EJ

On The Bike Rack:

- Powershift
- Weds—ISV and Film Man

Meeting Adjourned: 9:17 PM