

EAB Core

1/24/11

Dunn's House

Meeting Called To Order: 7:36 PM

Officers:

Alyssa Hall
Anthony Rum
Cati Murillo
Christina Cobos
Cristina Cook
Russell Russo
Steven Wilson-no
Tiffany Mayville
Andrew Chang
Andrew Dunn
Brooke Roehrick
Cassie Belden-no
Cora Hirashiki-no
Corie Radka-no
Dani Ziff
Daniel Garcia
Elizabeth Redd
Emily Williams
Emma Daugherty
Evanne St. Charles
Gerard Cadiz
Islay Nicklin-no
Jenny Marshall
Katie Kasatkina-no
Mark Agor
Natasha Weidner-no
Taylor Fulton
Teal Riege

Agenda:

- 1) Check in
- 2) Budget
 - a. Review budget
 - b. Amazon Watch
 - c. STR?
- 3) Voting Items
 - a. Powershift
- 4) Andrew and Teal Updates
- 5) Chair Updates
- 6) Discussion

New Business:

- Budget
 - Gerard:
 - Remaining in account-\$22,074.73
 - Remaining Unallocated-\$1852.35
 - The Co-op fund is now accounted for, with about \$2000 allocated for it for year
 - More line items for the things we passed during the retreat
 - Jenny- Env't's justice: will use their own budget for Amazon Watch, and then ask for unallocated
 - \$400 from Environmental Justice (can ask for more unallocated funds later in Spring)
 - Center for Env. Justice is putting forward \$500
 - The money is going toward speaker fees and travel expenses
 - February 17th, 5:30 to 7:30PM
 - Evanne-how much will you need later as we may not have as much unallocated come spring?
 - Tiffany-person from Black Studies (sponsorship) is up in the air
 - Jenny/Teal-\$200 from unallocated, \$200 from Env. Justice
 - Cati seconded.
 - Consent called. Objection to consent? Motion passes with consent.
 - Dunn-is there enough money on the budget for Strengthening the Roots?
 - Chang-allocated \$150, keep budget as is (don't allocate more funds until we know if there's a lot of turnout)
 - Dunn-\$150 will cover 2 cars?
 - Straw-pull for CORE attendees: 9 prospective
 - Brooke: sustainable foods can put money forth
 - Chang: can put SFC excess money toward funding as well
 - Expecting around 4 cars
 - Proposing moving \$150 from SFC to fund transport for convergence
 - Will know by Monday
 - Cassie-ink cartridges
 - Need color cartridges, would be around \$50 for black and color
 - Would come from office funds
 - Russ-water budget
 - Need to pay \$125 to match for the movie (with Coastal Fund)
 - Cris-talk to Scott first
 - Wants to move funds from water working group to Coastal Fund
 - Teal-if you have money in your budget, you don't need to have CORE approve it
- Voting Items (Teal and Dunn)
 - Powershift selection
 - Finance board will fully fund 10 people to go to Powershift
 - Need to figure out how to get the rest
 - Dunn-have about \$9000
 - Need \$5000 more to get 25 people to be able to attend
 - Thinks we can get money from CAB; would fund 5 people
 - Evanne—up the money? Ask for more from CAB.
 - Dunn—cut down lodging costs through Anthony's house; takes off \$1300; Cris can check in with her place
 - Cut down lodging, we may be close to our goal of funding for 25 people

- Tiffany-if we get free funding, we have to re-apply to Finance Board (they vote by line items)
- How should we run the selection process? Thinking about doing it like Copenhagen.
 - Dunn-there was a panel for Copenhagen and last Powershift
 - The panel needs to be made of people who are already going (own funding or pre-funded) or are impartial (not going or can't go)
 - What's fair for who's on the committee?
 - Teal and Dunn are planning on going
 - Dunn is doing most of the planning
 - Evanne-Dunn should definitely go as he is doing most of the planning; not necessary to have both co-chairs go
 - Cris-how many?
 - Dunn-probably have around 5 people on the panel
 - Can also have interviews if there are a lot of applicants
 - Evanne-when do we have to know how many people are going?
 - Dunn-have team decided by mid-February
 - Have application ready by next week
 - Ezzez-Dunn should be on it
 - Quentin is funding himself, so he can be on the panel
 - Do the online application only, and add interview if too many people
 - Airline ticket prices go up in March so you can wait till mid February
 - Dunn-the ticket prices are already going up
 - Alyssa-an interview may not be necessary, as how people write and talk about themselves is how they will present themselves
 - Anonymous applications will remove any bias
 - Dunn-the panel: 2 people from CORE, a few people not involved with EAB?
 - Cris-could Nick Allen be on the committee?
 - Evanne: Nick, Dunn, Quentin, Scott and another?
 - Dunn-there's a lot of people who may be biased
 - Cris-someone from CAB?
 - Anthony/Cris-a faculty member?
 - Dunn-some faculty members were too far removed
 - Tiffany-good to have someone from the office on there, as they are working on the grant proposal
 - Dunn-asking EVPSA office for a grant, needs to be turned in this week
 - Grad student in Bren, or a political science student?
 - Teal—ask the people on the list?
 - Dunn—some people will depend on funding (ex//if CAB funds us, they can have a representative on the panel)
 - Cris—can you post the application now, and chose committee by next week?
 - Teal-need to focus on getting the funding, then focus on selection committee
 - Dunn-bring application to CORE next week, and then

announce it (general murmurs of consent)

- Officer check-ins:
 - Dani—will need working group to make bike path signs
 - Gerard: working on reimbursements for driving
 - Evanne: working with water via PACES (working group)
 - George Fulshum wants to have a meeting with all sustainability organizations (93106)
 - Cassie: First TGIF forum is 11:30 to 1:30 this Wednesday in LaBrera Room in UCen
 - Next is February 8th (same time and place)
 - For groups like SFC who are writing a grant, it would be useful
 - Committee members will be there to answer questions
 - Mail boxes—Dunn found shelves we may be able to use
 - Anthony-met with Marisela
 - Meeting with Bill (TGIF) to see how the grant is going
 - Will have a SFC working group
 - Cris-putting out press release for Nexus
 - Updating website tomorrow
 - Earth Day-wants to have announcement for people to submit demos for Earth Day
 - Ordering publicity materials with Islay tomorrow
 - Meeting with AS to make a preview/ad for all movie screenings about EAB
 - Cati-Sunflower Seed will put free ads in (looking for articles as well)
 - Daniel-Adopt-A-Block had a good turn out; will be Thursday at 2:00 this week
 - Restoration had 7 members
 - Taylor
 - Chilla Vista: April 30th, also CSSC event that weekend
 - It's the only time it can fit in with all the other events
 - Cris-1st weekend in April? (currently nothing)
 - Will have working group for Recyclemania
 - EVPLA will be collaborating with EAB for the Recyclemania week
 - Emma: Earth Day needs help with coming up with a theme
 - Ideas: renewable resources or plastics/water or Freudenburg's ideas
 - Demos are due February 4th; but if someone doesn't have a demo, they can perform for Emma before the 4th
 - Listening party for demos circa February 8th
 - Will have working group
 - Brooke—no working group
 - Next Friday, going to Fariview Gardens; will fund the \$100 to go
 - Will be at 2:30PM (sun sets early); time is tentative
 - Strengthening the Roots—leading a workshop about Green Chef (SLO had a Green Chef, and SC is going to)
 - Make an announcement about it at the meeting
 - Cati—donating coffee maker to EAB office
 - Need to announce the camping trip on February 26th
 - Next week will have a CORE social; on Wednesday, Thursday or Friday
 - Next Wednesday
 - The next CORE social will be a tea party
 - Russ
 - No hike, water working group, and will do a Valentine's Day centered food

- Jenny
 - Environmental Justice presentation on February 1nd in Santa Rosa Dorm, at 7:00PM
 - Need another CORE officer to touch on how other working groups in EAB relate to EJ
- Alyssa
 - Staring to help write Meatless Monday TGIF grant for dining services to get the head chef vegan certified
 - About \$2000
 - Quentin will help out, as he's succeeded in the past
 - Cassie-go to February 8th, Tuesday, open forum to show the proposal
 - Have a location and day for PB&J party
 - Valentine's Day, February 14th
 - Noon-2:00PM in front of SRB
 - Has a food permit, still needs donations
 - Wants a working group
- Chang
 - Last Wednesday, met with Marisela with Anthony about SFC
 - Talked about working with AS
 - May lease the space in front of Chinos as a part of SFC; get a cooking certification there
 - Were about 17 people at the SFC meeting
 - Working group went well last week
 - Developing positions for SFC
 - Thursday at 6:00, SRB 2154
- Tiffany
 - SUN updates from Aaron Jones
 - Want no issues with legality; suggests that we don't sign onto the document so we don't sign into something that could work against EAB's mission
 - Individuals can't sign on, on behalf of EAB, so that EAB as a whole is not committed to the document
 - Or can write a CORE statement of support instead of signing onto document
 - Dunn-look at the document next Monday, time permitting
 - Evanne-Chancellor's Sustainability Committee is meeting next Tuesday and talking about the document
 - Writing a grant for EVPSA to get more funding for leg council for Powershift
 - Leg council-they want more bills and resolution to be passed through them; can pass by-laws through them
- Marc
 - Garden Party, Thursday at 1:00PM; Monday at 10:00AM
 - Garden parties generally last 1 hour
- Ezzez
 - A bit behind on Leafnotes
- Daniel
 - Steven said Calpirg is doing a beach cleanup on Monday
- Teal/Dunn
 - Koch Brothers rally is Sunday
 - Sign up ASAP

- Carpooling from co-op Sunday morning at 8:00; buses leave from Colver City at 10:00AM
- Need to find out specific logistics
- CORE newsletter?
 - General liking.
- Teal-Carrot Mob Update: McConnells is following through with promises

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
- February 26th—Camping Trip

On The Bike Rack:

Meeting Adjourned: 8:39 PM