Environmental Affairs Board (EAB) Minutes

Date: Jan. 25, 2010 Place: Violetta's house

ROLL CALL

Nick Allen: Co-Chair Violetta Muselli: Co-Chair Emma Fujii: Secretary

Marina Kofman: Publicity co-chair Andrew Dunn: Publicity co-chair

Corie Radka: CSSC rep / External affairs Jen Reichardt: Sustainable foods co-chair Hunter Flynn: Sustainable business co-chair

Teal Reige: EENG co-chair

Jeff: Sustainable business co-chair

Anthony Rum: Sustainable business co-chair Evanne St. Charles: Campus Affairs chair

Alexa Layton: Social co-chair Simone Steger: Social co-chair

Tiffany Mayville: CSSC rep / External affairs

Amanda Galvin: volunteer chair

Cora: Local Affairs chair Daniel Garcia: historian

Rachel Saputo: Earthday co-chair Kiyome Okikawa: Earthday co-chair Russel Russo: Hiking coordinator

Amy Elvidge: Sustainable foods co-chair Michelle Gerigk: Adopt-a-block coordinator

Meeting called to order at: 8:07p

New Business

- Haiti Benefit
 - Wed 7-9 at Corwin Pavilion
 - HRCbenefit.com
 - Funds to go to Lamdi fund and Direct Relief international
- Housekeeping
 - In your one hour REQUIRED office hours, try to tidy up the office
 - Office cleaning day Saturday 1/30; 2p
 - Compost box from Ellison hall
 - Close the door when you leave the office!!
 - One of a set of co-chairs should speak, don't confuse the issue
 - Make a community in your working group
- Copenhagen
 - Evals were due last Tuesday, haven't gotten too many yet...

- T-shirts:
 - Official Forever Deadline Feb 1
- Finance Board debriefing
 - Fairly well received
 - Nick put together a doc
 - Wed at 5, leg council mtg at the UCen (state street or flying A)
- Volunteering
 - Garden plot time Saturday 9a-12 with St. Mike's
 - Feb 3rd @3p, tour at REEF center for CAB, open to EAB
- Social
 - Wednesday friends-day butterfly trip rescheduled to Sunday, 1/31, noon meet at the food co-op
 - Feb 20, 21st Camping trip
 - Potluck game night, more details TBD
- Recyclemania event canceled for Jan 29, postponed to Feb 20 ish
 - Our week: Feb 8; ideas welcome
- Meatless Monday
 - DC's are under budget because of trayless so they can spend money on local produce
 - 2 meatless Mondays at the Dining Commons (DC)
 - The first one will be sneaky
 - Samples to give out worked well
- Sustainable Business
 - Anthony: working to get Styrofoam out of Blenders in the Grass
 - Jeff: working on product catalogue for new freshies for what green things to buy
 - Hunter: I.V. market certified as a green business
- Historian
 - Working on putting photo gallery on EAB's AS website
- Adopt a block as usual R4
- Environmental justice Tiffany -- Week 4: Jan 25-29 each day has a theme
 - Mon event moved to Tuesday night
 - Santa Rosa Formal Lounge 8-9p
 - o Fri: big cumulative event 3-6 in the SRB (speaker and film)
 - Volunteer please! Tabling, flyering, getting food, set up / take down
 - Working group
- Foods
 - o Amy:
 - Volunteering Jan 29 at the local farm (in Carp) w. tom shepherd
 - Wants a min. of 3 hr of work
 - We can get CSA credits by volunteering
 - Meet at 9:30, get there around 10, work till 1, then lunch then leave, so don't get back until 2
 - Going to try and negotiate a time that would work for more people?
 - Green chef:

- Secret ingredient is something local and in season
- Likely to be Thursday, Mar 4
- o Jen: pardal garden
 - Proposal to be submitted soon
- Farmers Market bike ride: Sunday at 10
- Evanne-
 - Met with Mo Lovegreen
 - Working on plastic and Styrofoam ban and composting on campus
 - Meeting: Friday at 10a
- EENG Teal
 - Interviews last week went well, got 12 new instructors, had training sessions
 - Starting up 3 classrooms this week
 - No announcement, closed working group only
- Ventura panel on Copenhagen
 - Attended by Andrew and Daniel Jan 18
- Richard Harris (on NPR, in Copenhagen) giving a talk on Copenhagen at Noon this Thursday (Jan 28) in the Rob Gym seminar room 1005
- Weekly meditation moved to Friday at 10:00
- Weekly yoga with Natasha, Friday at 3:30
- IV surfrider hike on Saturday at 1:30 (announcement)
- Earthday Kiyome and Rachel
 - Just started advertising for a logo ("no planet B")
 - Met with alumni assoc.
 - Zero waste races looking for volunteers
 - First one is this saturday
 - Downtown SB earthday guy wants to make an announcement
- Cora: planning to talk to CEC
- Budget Proposal by Nick and Violetta
 - \$300 for Haiti benefit (stipulation only to be used in emergency and if not used for the banquet, to be donated to the fund)
 - Unanimous Pass

Old Business

Dates:

- 1/25-29: environmental justice week (Tiffany)
- 1/31: Wednesday Friends-day butterfly event (moved to Sunday) meet at noon (Alexa and Simone)
- 1/29: Volunteering at local farm (Amy, Jen)
- 2/12 Justice/food convergence in Santa Cruz (Corie, Hunter, Tiffany, Daniel, Simone, Amanda, Andrew Dunn)
- 2/20-21: Camping trip (Simone, Alexa)
- 2/20ish: Recyclemania (Evanne, Cora, Elizabeth)
- 4/9-4/10: our Copenhagen conference

On the Bike Rack

- Old.
 - Publicity via banners on Pardal super expensive!!
 - Strengthening the Roots convergence in Santa Cruz
 - Justice and Food; Feb 12-14 long weekend; 25\$/person
 - Interested: Corie, Hunter, Tiffany, Daniel, Simone, Amanda, Andrw
- New:
 - T-shirts

Meeting adjourned at: 9:05p

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Date: Jan 26, 2010 Place: GSA Lounge

80 people present Meeting began at: 7:06pm

Break out groups began at: 7:39pm

Announcements

- Simone for recyclemania event this Friday canceled
 - (National) competition starts Monday
- Hunter for sustainable business
 - IV market was just certified as a green company thanks to carrot mob
- Save the date! Feb 20-21st Camping trip
- Jess for coastal fund
 - Annual photo contest, theme: clean the beach; deadline Feb 12
- Dave (eab co-chair '94-95) for downtown earthday
 - o April 17-18 in Alameda park in SB
 - o earthday@loatree.com
- Our Earthday looking for a logo design, bands
- Kristen from Campus Dems
 - Registration drive tomorrow
- Stephanie for the alumni assoc.
 - Sign up to volunteer / run at the alumni race
- Jared from human rights council
 - This week is Gaza awareness week
- Prof Ford announcement about El Pilar
 - North hall 1024, etc more info in newsletter
- It's environmental justice week
 - Tonight at 8 at the Santa Rosa formal lounge
 - Wed: Haiti benefit banquet at corwin pavilion 7-9p
 - Fri: film and reception about env'tal justice at SRB

Activities this coming week

- Wednesday:
 - o Haiti Relief benefit, 7-9p at Corwin Pavilion
- Thursday:
 - Adopt-a-block 4p, meet at the IV food co-op, free pizza after
- Friday
 - o Meditation, meet at the co-op at 10, bring a towel
 - Volunteer at Shephard farms 9:30-2
 - Yoga, meet at the IV food co-op at 3:30
 - o Environmental justice film at the SRB, 3-6p
- Saturday:
 - o Surfrider tour of Naples, meet at the end of DP w/ bikes or car, 1:30p
- Sunday:
 - 10am Farmers market (in Goleta) bike ride
 - Noon Wednesday Friends-day, meet at the IV food co-op for a butterfly adventure
- Monday:
 - Meatless Monday potluck, 1p, meet at storke lawn

Working Groups

- Meatless Monday with Corie and Andrew @ back couch corner
- Environmental Justice with Tiffany go set up tonight's event!!
- Sustainable Business with Hunter, Jeff and Anthony @ CAB office --
- Earthday with Kiyome and Rachel @ the conference room -- "there is no planet B"
- Sustainable foods with Jen and Amy @ the food corner -- pardall garden, green chef