

Environmental Affairs Board (EAB) Minutes

Date: Jan. 26, 2009

Place: Manley Co-op

ROLL CALL

Maile Smith: co-chair

Anthony Tong: co-chair

Emma Fujii: secretary

Jill: treasurer

Lisa Do: volunteer coordinator

Violetta Muselli: publicity co-chair

Eli Krispi: campus affairs

Antonia: e-coalition

Evanne St. Charles: earthday co-chair

Sarah LaForge: social co-chair

Kevin: foods co-chair

Farris

Nick A-J: academic chair

Tiffany Renee Mayville: social co-chcair

Quentin Gee: CSSC rep

Lisette: foods co-chair

Tyler: publicity co-chair

Meeting called to order at: 8:05p

New Business

- New officer: Cori to be historian, take over as secretary next quarter
- Recyclemania: "Garbage" (movie) – talks about recycling and limits thereof
 - It's possible to buy a 20 disc copies for \$150 of the movie
 - Vote: buy a 20 disc spindle for **\$150** to sell at the screening – Unanimous Approval
 - Feb. 12th, 6:30p @ SRB
- CSSC: Energy report by Quentin and Nick Allen (covers 4 major sources of electricity, energy efficiency, natural gas, recommendations to congress); about 28 pgs, color cover; to print 1000 copies, \$3.50/copy
 - Brainstormed how much to fund; make a pdf online
 - Vote: **\$3000** budget limit for supplies, postage etc. for about 700 copies – Unanimously Approved
- Powershift funding from finance board: we didn't get what we asked for, but we did get ~\$3,000
- Acorn planting last Saturday, went well; "Project clean water" from SB county – if we get 20 volunteers to do a beach clean up we get \$250
- Cig butt campaign: met with Jeff from the master plan last week, looking into cig receptacles that cost about \$400-500 each, but (Jeff is checking that) master plan will match our donation; meeting this week hopefully with Greg (adopt a

block supervisor) @ IVPRD ; meeting next week with Jeff to confirm IVPRD agreement and master plan matching – talk to coastal fund

- Budget proposal: **\$1000** for cig. Receptacles (will pay for two, plus get us two from master plan) -- Unanimously approved
- Publicity pens 1,000 for \$700 or 300 for \$250... should we get the old “I retired as a tire” or the more recycled material pens
 - Which logo to put on it: the leaf or the tree – the tree
- Antonia representing the e-coalition: a network for the environmental organizations, as of now they have 36 groups; this is the second year; last year it was funded from a TGIF grant, EAB, coastal fund; Katie Maynard’s new plan for how to fund the intern position -- ask every organization that they work with for \$300, fundraisers scheduled with restaurants; groups can either give \$300 or co-sponsor a fundraiser
 - Tie in beach clean up “project clean water” money as fund raiser
 - Vote: to invest in a fund raiser via the beach clean up and project clean water
- Earthday update:
 - Meeting to get park permits on wed.; e-mailed vendors, IV CRC
 - Working on theme tomorrow; nexus add wed.
- Environmental Ed
 - Last week was fun
 - This week we’re building a compost bin w/ Katie Maynard
- Foods update:
 - “strengthening the roots” convergence at UCSC: fair trade, social justice; feb. 13-15
 - Met with Bonnie: composting pilot at DLG is starting tomorrow
 - Looking into permanent signs by the trays; planning another trayless event
- TGIF update:
 - Lots of proposals have come in
 - **Tabled** a vote for \$600 to help with publicity for TGIF (laminated info signs)
- Social update:
 - Butterflies were lots of fun
 - One more social event before powershift
 - Camping trip in the spring – beach camping so we have to reserve it ASAP
 - Vote on location: the ranch, el capitan state beach, carpinteria beach (9), pismo beach (1)
- Environmental GE:
 - More signatures for our petition, resolution
 - Working group to be led by Farris for the general meeting
- Budgeting in A.S. is coming up
- Campus sustainability committee meeting: go zero waste by 2020
 - Sustainability conference coming up in June, at UCSB; registration fees
- Powershift application process

- Nick Allen and Quentin are insulated from the process, since they made the energy report
 - We'd probably leave Friday morning and red eye back between Mon-Tues
 - Evanne, Tyler, Nick Allen, Nick A-J, Simone, Quentin and hopefully Scott to be the unbiased application processing committee
- Publicity T-shirts: \$361.60 quote for 50 shirts; locally printed we had allocated money

Old Business

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Dates:

- UC regents meeting Feb 3-5 at UCSF
- Strengthening the roots Feb. 13-15 at UCSC
- Powershift Feb. 27-Mar 2

Meeting adjourned at: 9:05p