

Environmental Affairs Board (EAB) Minutes

Date: Jan 28, 2008

Place: Manly Co-op

CORE MEETING

EAB was called to order at 8:03 p.m.

ROLL CALL

Emma Fujii: secretary

Eli Krispi: local affairs chair

Maia Kazaks: social co-chair

Juliette Wigly: Grow Native and Wild, Focus the nation

Simone Steger: environmental education chair

Brian: publicity co-chair

Melinda Clark: earth day co-chair

Anthony: co external chair

Lindsay: earthday co-chair

Ingrid: social co-chair

Cassidy: earthday co-chair

Evanne: publicity co-chair

Teal: publicity co-chair

Nina Salvador: internal affairs chair

Quentin Gee: co-chair

Candice Davantzis: co-chair

Sarah: co-external chair

Kyle Bambrick: treasurer

Budget

- We are at: \$20,000 Breakdown, how will be spent for rest of year
 - Misc. funds encumbered: red cups, T-shirts ~\$3,000
 - Earthday ~\$5,000
 - GNAW food \$200 (this quarter and next quarter)
 - Tuesday 9 am (feb. 5), City council meeting 123 Anapamu; Discussing Naples \$75 for food
 - Concept to commerce conference- professional development: pay for 15 people? \$300 total (\$20/person)
 - Food, justice and fair trade conference, professional development: \$2,000 (\$200/person)
 - Publicity for all events: \$400
 - End of the year BBQ: \$250
 - Chico bags: \$1,250 (500 bags w/ EAB logo)
- Vote for the above: unanimous approval
- Discussion
 - Spirit and Nature conference, professional development: put \$1000 max, budget on it (\$285/person)
 - Wait to approve until after applications... ?
 - Approve \$200 per person and set a person limit?
 - Tentatively: let's try to fund some people a whole lot, but lets wait for interest via interest, no approval of funds.
- Nina's proposal: Ecological Coalition- funding for coordinator position needed
 - Proposed: EAB give \$1,000

- ...Discussion...
- Vote to approve \$1000 this year: unanimous in favor (one abstention)
PASSES

* note all conference support open to all student body (not just EAB members)

Planet Earth...

- Mondays work well? Mid/late feb?
- March 3rd!! 7-9p Forests and/or Caves and/or Ice World

Dorren Farr: coming tomorrow (Jan. 29)

11th hour

- Tomorrow at 7:30 and 10 pm
- Publicity for:
 - Tabling for Focus the Nation and 11th hour Tuesday-arbor Wed. -Storke

On the Bike Rack

- Old:
 - Environmental Olympics / Green the Greeks
 - EAB bringing a speaker?
 - EAB bike for rental – speaker on genetically modified food
 - T-shirts:
 - Happy turtle, leafy trees
- New:
 - Spirit and nature

ADJOURNMENT

9:01 pm

EAB GENERAL meeting Jan 29, 2008

Location: GSA lounge

25 people present

Meeting began at: 7:01 pm

Breakout groups at: 7: 43 pm

Review of past week

- Hike in the rain!
- Environmental Ed.

Activities this week/coming up

- Wednesday
 - Department of Public worms meeting 4:30p
- Thursday:
 - Adopt a block – every Thursday 4-5 free pizza! Meet at IV food co-op
 - Ryan Miller hikes – every Thursday 5pm meet at IV food co-op rain/shine
 - Focus the Nation: Jan 31st
 - 11th hour – free showing 7:30p and 10:00p (Tuesday)
 - Webcast (Wednesday)

- Speakers/events (Thursday)
 - Movie day! (Friday)
 - Student orgs Day of Action (Saturday)
- Friday:
 - Environmental Ed, meet at IV elementary school 1:50p
- Saturday:
 - 9am tree planting!
 - 12:30 Save Naples hike! More info in newsletter
- Sunday:
 - 11am Gardening
- Monday:
 - 11:30 GNAW meet in front of CCS Old Little Theater – there will be food
- Tuesday:
 - 9 am Naples Hearing
- Wednesday
 - 12-1: Naples hearing rally (free pizza)

Announcements

- Roxanne's announcement:
 - Sat. 1:00 BBQ at Goleta beach
 - 2:30- walk to IV
 - 2:45- exchanging CFL light bulbs, Calprig's petition for public transportation
 - Focus the Nation day of action on Facebook
- Conferences coming up in February
 - Spirit and Nature Feb. 8-10 in SB focused on spiritual side of environmentalism \$300 per person
 - Concept to Commerce: Corwin Pavilion, Feb. 8-9 \$20 per person
 - EAB will pay for 20 people!
 - Food, Justice and fair trade convergence at UCSC; sponsored by CSSC and United Students for Fair Trade Feb. 15-17 \$25 per person
 - EAB will pay for 10people!
- California Student Sustainability Coalition (CSSC): hosted by UCSB!!
 - Feb. 29 – Mar 2
 - Are you willing to let one or two people stay at your house?
- Doreen Farr (running for 3rd district supervisor) presented

Working Groups

- CSSC Convergence- Anthony, Sarah
- New Interest- Candice