

EAB Core

1/31/11

Dunn's House

Meeting Called To Order: 7:38 PM

Officers:

Chelsea Lauwereins

Alyssa Hall

Anthony Rum

Cati Murillo

Christina Cobos-no

Cristina Cook-no

Russell Russo

Steven Wilson-no

Tiffany Mayville

Andrew Chang

Andrew Dunn

Brooke Roehrick-no

Cassie Belden

Cora Hirashiki

Corie Radka

Dani Ziff

Daniel Garcia

Elizabeth Redd-no

Emily Williams

Emma Daugherty

Evanne St. Charles

Gerard Cadiz-no

Islay Nicklin

Jenny Marshall-no

Katie Kasatkina

Mark Agor

Natasha Weidner

Taylor Fulton-no

Teal Riege

Adgenda:

- 1) Check in
- 2) Budget
- 3) Voting Items
- 4) Andrew and Teal Updates
- 5) Chair Updates
- 6) Discussion

New Business:

- Budget
- Voting Items (Teal and Dunn)
 - Cati

- Bowling Wednesday after meeting
- Non-profit from Nicaragua
 - Competition for best project proposal to protect coastal ecosystems
 - NGO could get up to ½ million \$
 - Vote for it (women's empowerment objective)
 - Also monitoring endangered species
 - Will send out the link
 - Voting ends on February 2nd
- Chang
 - Strengthening the Roots
 - Have 8 people confirmed, not including CORE (except Natasha and Russ)
 - Registration is still open; fee goes up to \$25 after tonight
 - Not going to work on funding yet (until we know how many will come)
 - Paying for gas only
- Power Shift
 - Tiffany and Dunn asked for money from CAB (hopefully will know this week)
 - Want to finalize panel for selection process
 - Proposal (Dunn): Dunn, Scott Bull, CAB rep (Amanda Galvin?), Katie Maynard (campus sustainability coordinator), Paul (AS president)
 - Comments:
 - Evanne—Katie will have a hard time meeting, as she's traveling between here and NY
 - Corie—Dunn is only one from EAB on panel?
 - Dunn—could have more EAB members if we think fitting?
 - Corie—would be wise to have more EAB members for input (as to the people applying)
 - Tiffany—have Paul or Marge? (Marge is getting funding)
 - Trying to secure funding from EVPSA office, so could be an EAB rep as well
 - Dunn—Anthony is also funded, so could be on panel
 - Dunn—how many EAB members should we have on the panel?
 - Chang—add two EAB members (3/7 panel members)
 - Dunn—7 would be hard to put together
 - Cassie—have it be 2/5 panel members be EAB members
 - Cati—seconded
 - Taylor—including past EAB?
 - Dunn—good to have people currently involved
 - Tiffany—we're putting the backbone for it, so we should have more input
 - Have 2 non-voting members on panel (for advisory)
 - Dunn—2 EAB, 2 staff, 1 other student from another organization
 - Natasha seconded
 - Corie—do the other orgs want someone on the panel?
 - Dunn—still don't know if they are funding us
 - Anthony—panel's job?

- Dunn—sift through applications, interviews are up in the air. Should we do interviews? Discuss in the future.
 - Corie—anonymous applications, so EAB members wouldn't know about the EAB applicants
 - Anthony—can definitely tell through application
 - Natasha—interviews are a good idea, as it's very competitive
 - Teal—nice to have interviews, as people on paper are not the same as how they can act
 - Anthony—probably trying to appeal to mostly EAB members as they are the most proactive
 - Tiffany—make sure to outreach to others as we are getting funding from outside sources
- Motion on table: 2 EAB reps, 2 staff reps, 1 other student rep
 - Corie—other EAB reps for advising?
 - Natasha—2 should be sufficient
 - Dunn—have to find 2 more people who don't want to go/are already funded
 - Tiffany—open it up to other orgs for board, have only 1 voting EAB, 2 advisory EAB
 - Corie—EAB has gotten funding because of environmental students, so we should be trusted to give the money to the most dedicated people
 - Natasha—feel that we need 2 EAB members, but don't need the advisory EAB members on top of that; unnecessary
 - Dunn—2 EAB members should be able to make the decision
- Motion on table: funding Dunn to Power Shift, and a panel composed of: 2 EAB CORE members (not applying for funding), 1 student from a funding group, 2 staff members
 - Anthony seconded
 - Call to question
 - Consent passes.
 - Question to consent.
 - Consent passes. Motion approved.
- Teal
 - Make CORE meetings longer? (extra 15 minutes)
 - Dunn—don't want to rush updates
 - Katie—will meetings start at 7:00?
 - Teal—won't work for her, personally
 - Dunn—creates too many conflicts
 - Alyssa—it wouldn't be too much of an extra time commitment
 - Straw pull—opposition: no one.
 - 7:30-8:45PM
 - Motion to expand CORE meetings to 7:30-8:45
 - Natasha seconded.
 - Call to question

- Consent called
 - Objection to consent
 - Motion passes.
- Teal—Relay for Life
 - Have a EAB Relay for Life team this year?
 - Anthony—won most awake last year
 - Cassie—what it takes to coordinate event
 - Ideally—we all raise \$100+
 - Nice to host an event at the relay
 - We should have a theme; sponsor a cancer
 - Dunn—should find a different EAB captain for our team?
 - Cassie—yes, another person would be good, as Cassie is captaining a team for her internship
 - Cassie—can captain EAB's team if need be
 - May 13-14th
 - Would someone be team captain?
 - Islay and Emily
 - Involved in relay for life?(majority of CORE)
- Want to have officer check-ins again:
 - Time slots for next Friday, 12:00-4:15PM
 - Meet for 15 minutes to check in with officers
 - Want to meet with everyone individually
- SUN document
 - Dunn-will not sign it; not sure about legality
 - Evanne informed us to that Mo Lovegreen does not approve of document
 - Evanne—Chancellor's Sustainability Committee, most members do not agree with the SUN document
 - Has many demands that may be detrimental to our current implemented programs
 - LRDP—comes up every 20 years, have to have an environmental impact report; SUN was aware of that
- Officer check-ins:
 - Anthony
 - Good news with SFC cart (Chang will update)
 - Chang
 - SFC
 - Have a mock-up of what the cart will look like
 - Complete with solar panels!
 - Talked to AS/Dan LaBerge; LaBerge wants to help out (was a chef)
 - May get café space across from Chinos
 - Have outdoor patio/education space?
 - SFC elections for people who want to be involved and will be around next week
 - Strengthening the Roots registration still open
 - Corie
 - Rally
 - Rally was a success, was in NY Times and LA Times
 - 800-1000 people, professional rally
 - Russ: 1 counter protestor—FOX news reporter

- Will do an announcement about Cleaveland's research
- Katie
 - TLS will be doing a presentation tomorrow in Santa Rosa (Talking about Enviro Justice)
 - Amazon Watch was postponed
 - Government put a money forth to build dam
 - Majora Carter—February 28th
 - May cancel Spring Conference, unless Professor Woods wants to do it
- Natasha
 - Going on fieldtrip to Fairview Gardens
 - One of oldest urban farms in country
 - Friday, 3:00; getting a tour with the manager
 - Brooke is leading team of bikers; meet at Food Coop at 2:15?
 - Can someone with a car hold a carpool?
 - Mark-may be able to go; having a garden party before then, and then can go to Fairview
 - Tour is 1 hour; until 4:30?
 - Chang—Fairview is delivering its CSA to campus
 - Make an announcement at meeting about Naples Coalition; need to find a liaison from EAB
 - Want EAB to be involved with Naples
 - Teal—internship with Envi. Defense Center; planning panels on Naples/Gaviota Coast/etc.
 - on March 4, 3:00-5:00PM
 - Can be the liaison
 - Natasha—Naples meetings are Monday nights
- Daniel
 - Beach cleanup on February 12th, Saturday, noon (down DP)
 - Recyclemania Adopt-A-Block, Thursday, 2:00
- Alyssa
 - Asked the Food Coop for donations for PB&J party on Valentine's day, 12:00-2:00PM
 - Need heart-shaped cookie cutters for the sandwiches
 - There is a facebook event; put the link in the newsletter
 - Postponing Meatless Monday potlucks for a while to find a better time
 - Possibly do 5:00, so people can cook before hand
 - Will have a working group
- Tiffany
 - Professor Woods was gone on medical leave; people working on the conference are meeting next week
 - Interested in environmental justice conference
 - Student lobby conference—February 26th-28th
 - Doing flash mob in Sacramento in front of Capitol Hill
 - Applied for EVPSA funding
 - Grassroots organizing against budget cuts—UC Coalition
- Russ
 - Hike on Sunday
 - CORE social Wednesday, bowling after meeting
 - Meet at food coop at 9:00PM; \$2 for shoes

- Cora
 - Want submissions for Leafnotes
 - If you want to help edit, talk to Cora
 - Sustainable Film Production Class—meeting on Friday to see if the class will be set up for next quarter
 - About how to “Green your productions”
- Islay
 - Ordered a megaphone
 - Got reusable red cups, good to have on our table when we have publicity events (Can promote reusable cups to IV)
 - Evanne—red cups are not recyclable in SB county (#6 plastics)
 - Have extra cups, so you can use the extras in the office
 - Bought trash bins for tabling; can quiz people on what’s recyclable, what’s compostable, what’s trash?
 - Waxed cardboard containers (soy milk) are NOT recyclable.
- Chelsea—Green Radio
 - Doing trainings on how to edit content this week
 - Interviews lined up, want to get more lined up this quarter
 - Have CORE members talk about working groups, etc. on campus on the radio show?
 - Getting suggestions on who to interview, CORE members talking about current campaigns, debates on certain topics
 - Can still be a part of it, even if you have your own working group
- Emma/Christina
 - Band demos due February 4th, Friday
 - Looking for acts as well as bands
 - Want to figure out this Wednesday—theme
 - Listening Party—February 10th, 6:00PM, potluck
 - Can we put our emails on EAB website?
 - Dunn—yes? Talk to Cris.
 - Working group this week.
- Taylor
 - This is EAB’s week for Recyclemania
 - Sign up for tabling this week
 - UCSB pledged to have a 75% diversion rate by 2012, currently at 67%; that’s why we have Recyclemania (pitch)
 - Want to screen movie in office
 - Evanne—if you advertise it, you need the rights
 - Will bring shirts to general meeting
- Steven
 - Working with CALPIRG about debate; do a combined night, 2 hour event, 6 speakers
 - Still looking into room
 - How do I get rights for “Bag It”?
 - Evanne—go on their website, the information should be there
 - Dunn—date for debate?
 - No, still depends on the room
 - Look at EAB calendar in office to plan around other events
- Cassie

- TGIF open forum next week, Tuesday
- Proposals due February 28th
- Wants to make announcement about TGIF at general meeting
- Mark
 - Garden party at 1:00 on Friday
 - No garden party on Monday
- Evanne
 - No water conservation working group
 - PACES doesn't need working group
 - Tomorrow, going to meeting for planning sustainability convergence
 - Will keep people updated
 - Invitation only, for companies in SB?
 - TGIF—water project grant, wants someone to help write the grant
 - Has all the data
 - Will make an announcement about finding someone to write it
 - SUN document—people working with SUN wants a statement from EAB saying we aren't supporting the document
 - Tiffany needs to get a document from leg council
- Dani
 - Meeting with SLO this weekend
 - No working group this week; make announcement at meeting
- Corie
 - Need volunteers to sign up for Cleaveland's dining common survey
- Teal/Dunn

Old Business:

Dates: Recyclemania this week!

- Adopt-A-Block; Thursday 2:00
- Friday 1:00; Garden Fiesta
- Friday, 3:00PM; Fariview Gardens (meet at 2:15 at Food Coop)
- February 1st, 7:00PM, Santa Rosa Lounge—Environmental Justice Discussion
- February 10th, 6:00PM; Listening Party for Earth Day Demos
- February 14th, Noon-4:00PM, SRB; PB&J Party
- February 26th—Camping Trip
- February 28th—Majora Carter
- May 13th-14th: Relay For Life

On The Bike Rack:

Meeting Adjourned: 8:53 PM