

Environmental Affairs Board (EAB) Minutes

Date: Jan. 5, 2009
Place: Manley Co-op

ROLL CALL

Maile Smith: co-chair
Anthony Tong: co-chair
Emma Fujii: secretary
Jill: treasurer
Nick A-J: academic chair
Nick Allen: CSSC rep
Tiffany Renee Mayville: social co-chair
Kevin: foods co-chair
Eli Krispi: campus affairs
Sarah LaForge: social co-chair
Quentin Gee: CSSC rep
Violetta Muselli: publicity co-chair
Lisa Do: tree planting
Tyler: publicity co-chair
Evanne St. Charles: earthday co-chair
Teal Riege: environmental ed.
Simone Steger: earth day co-chair

Meeting called to order at: 8:04p

New Business

- No regular meeting tomorrow (1/6/09)
- New interest meeting to come
- Power shift – end of feb.
 - We're going to ask for \$7500 from finance board
 - Application process soon; we're looking to send 16 people... but flights seem to be cheaper than we initially thought...
- Adopt a block: this quarter at Wed. 4p
- Recyclemania! Evanne!
 - We'll start making fliers and the big visual soon
 - We're the week of feb. 7; we're showing a video, need to reserve a room at the SRB
- Funding proposal: Jill
 - 600\$ for the rest of the year for food expenditures at the co-op (right now we have \$15000 including previous allocations)
 - Proposed increase to \$1500
 - Vote for \$1500 for IV food co-op food expenditures: UNANIMOUS APPROVAL
- New office
 - As of now, at the new office there is new carpet!

- Two offices and a meeting room (one of the offices still has stuff in it)
 - Meeting room is big enough for a core meeting but too small for a regular meeting – we'll probably still have core at manley since it's closer for most people
- Cigarette butts
 - We'll have it figured out by next Tuesday
- Environmental ed
 - None this week, but next week; maybe a new time
- Publicity T-shirts that we discussed...
 - Voted online...a majority voted in favor; a few abstained, a few against it
- Earth day
 - Evanne's made some contacts, working group to start soon
 - The alumni gaucho days will be on the actual earthday
- Green scheme:
 - Competition coming up in the res. Halls
 - Eli wants to present the results of the energy survey
 - Sustainability committee:
 - Want to focus on education, not sure about the GE yet...; energy
 - Meetings once every two weeks; Eli will report
 - Probably located in 4125 Cheadle
 - Faculty, two undergrads, administrators, headed by Ron Cortez; advises the chancellor on sustainability things
- Water bottles / foods
 - Kind of on hold...
 - Campaign to cut plastic water bottle usage by encouraging sustainable options
- Social event?
 - Before people have work
- Garden! Simone will be on that!
- Tree planting next Saturday (1/10/09), at 9 or 11
- Seal nursery docent opportunity in Carpentaria
- Open positions
 - Historian; webmaster; secretary (starting Spring Q)
- TGIF grants are due by the end of the month
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Old Business

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Dates:

- UC Regents meeting: Jan 20th -22nd @ UCB?

On the Bike Rack

- Old:
 - \$1500 for a new (mac) computer (tabled – pending budget reassessment)
 - New logo...

Meeting adjourned at: 8:55p