

Environmental Affairs Board (EAB) Minutes

Date: Jan 7, 2008

Place: Manly Co-op

EAB was called to order at 8:05 p.m.

ROLL CALL

Emma Fujii: secretary
Ingrid Avison: social co-chair
Eli Krispi: local affairs chair
Melinda Clark: earth day co-chair
Courtney Cole: restoration chair
Lisa: AS recycling rep
Sandy: beach clean up coordinator
Kristin: the garden, everything?
Simone Steger: environmental education chair
Juliette Wigly: Grow Native and Wild
Teal: publicity co-chair
Maia Kazaks: social co-chair
Nina Salvador: campus affairs chair
Quentin Gee: co-chair
Candice Davantzis: co-chair
Maile Smith
Eric: adopt a block coordinator
Brian: publicity co-chair
Anthony: co external chair
Sarah: co-external chair
Evan: publicity co-chair
Amy Liu: department of public worms

Camping/retreat...

- . CSSC headquarters barn-ish thing?
- 0. Potential dates: Jan. 18-21; Feb. 15-18; Jan 25-6

Goals for this Quarter:

- 0. Major goals:
- 0. Focus the Nation
- 0. CSSC- Feb. 29 - Mar2

Focus the nation

- . Poster making day this Sunday (Jan. 13) EAB/CAB office for Focus the Nation
- Zero. Order shirts...\$10.83 each? ... tomorrow night after the meeting
- Zero. Budget for 150 shirts, try to recoup some money by selling?
- Zero. Vote to have a tentative budget of \$1,700 for shirts – unanimous YES
- Zero. See facebook event

UC Regents meeting

- . EAB member to go to LA
- 0. Transportation: amtrak, train
- Zero. Date: Jan. 15, 11am
- . Interest: Ingrid, Maia, Nina...
- 0. Budget: \$160 for up to 3 people: \$250 total
- 0. Vote: unanimous in FAVOR

Trees

- . Tree planting this Friday 2pm to off set last year's earthday; at camino corto (meet at IV elementary school); see facebook event
- 0. Thursday night: tree pruning workshop at the IV teen center!
- Zero. Tell Ken Knight you're coming and get free pizza!

Other

- . Pens!
- 0. Maximum budget \$500; Vote: unanimous in FAVOR
- Zero. Kristin's back!
- 0. Adopt a block: changed to Thursday at 4
- 0. Earthday:
 - . Theme related to local, worldwide....think global, locally
- Zero. CSSC Convergence: 4 major areas; Feb. 29 – Mar 2
- Zero. Housing
 - 0. 50 people in AS Annex
 - 0. Organic farm?
- Zero. Individuals hosting 2 ish people
- 0. Food
 - 0. Breakfast outside...
 - 0. Dinner...
 - 0. Rooms: main meeting room, key note speaker, general intro
- Zero. Bren
- 0. Agenda
- 0. Chill space
- 0. TGIF funding circle is open!

On the Bike Rack

- . Old:
 - 0. Environmental Olympics / Green the Greeks
 - 0. EAB bringing a speaker?
 - . EAB bike for rental – speaker on genetically modified food
- Zero. Trike decorating party?
- . Ali's letter
- 0. T-shirts:
 - 0. Sketches: turtle, waves

ADJOURNMENT

9:04 pm

EAB GENERAL MEETING

EAB meeting Jan 8, 2008

Location: EAB office

45 people present
Meeting began at: 7:00 pm

Breakout groups at: 7:26 pm

Review of past week

- . Happy New Year!!

Activities this week/coming up

- 0. Adopt a block: every Thursday 4-5 free pizza! Meet at IV food co-op
- Zero. Tree planting: Friday 2-5pm meet at IV elementary
- Zero. Focus the Nation: Jan 31st
 - 0. 11th hour – free showing (Tuesday)
 - Zero. Webcast (Wednesday)
 - . Speakers/events (Thursday)
 - Zero. Movie day! (Friday)
 - . Student orgs with Louis Kapps (Saturday)
 - 0. California Student Sustainability Coalition (CSSC): hosted by UCSB!!
 - Zero. Feb. 29 – Mar 2
 - 0. Focus the Nation poster party: this Sunday 11-1 in EAB office
 - Zero. Ryan Miller will run hikes: every Thursday 5pm meet at IV food co-op rain or shine

Announcements

- Zeroth. Planet Earth: another screening (or two) this quarter!
- Zero. EAB retreat in Aroyo Grande
- Zero. Naples Preservation
 - . Sustainability conference paid internship (10-15hrs a week)
- Zero. Planning a convergence to take place over the summer in San Luis Obispo
- Zero. See website under internships
- Zero. AS Recycling route riders needed (7 open positions) \$8.75 an hour
- Zero. Thursday: tree pruning event 6-8:30 at the teen center in IV. Free pizza!
- Zero. 889 Camino del Sur

Working Groups

- Zero. Focus the Nation- Juliette in EAB office
 - 0. CSSC Convergence- Quentin, Anthony, Sarah in CAB office
 - New Interest- Candice