## Environmental Affairs Board Minutes

## Associated Students

**10/05/20 Zoom:** [**https://ucsb.zoom.us/j/705918790**](https://ucsb.zoom.us/j/705918790)

**CALL TO ORDER** 7:05pm by Kathryn Foster, minutes recorded by Alyssa Young

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Jackie Andrews**  **Sustainable Foods** | **Present** |
| **Sophie Roberts**  **Co-Chair** | **Present** | **Kat Lane**  **Sustainable Foods** | **Present** |
| **Lily Ortiz**  **Sustainable Lifestyle Chair** | **Present** | **Maritza Vasquez**  **Student Affairs** | **Present** |
| **Carissa Garcia**  **Sustainable Lifestyle Chair** | **Present** | **Charusheela Garapaty**  **Student Affairs** | **Present** |
| **Gabriel van Praag**  **Policy Campaign Chair** | **Present** | **Landry Guillen**  **Publicity Chair** | **Present** |
| **Gabby Alvira**  **Policy Campaign Chair** | **Present** | **Cristina Dobbelaere**  **Publicity Chair** | **Present** |
| **Soham Ray**  **Environmental Justice** | **Present** | **Alexa Kerr**  **Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia**  **Social Chair** | **Present** | **Izzy Young**  **Earth Day Chair** | **Present** |
| **Lindsay Erdmann**  **Social Chair** | **Present** | **Taylor Tait**  **Senate Liaison** | **Present** |
| **Rishit Gundu**  **Volunteer Chair** | **Present** | **Sarah Siedschlag**  **Advisor** | **Present** |
| **Emma Jurgensen**  **Historian** | **Present** | **Alyssa Young**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Foster/Roberts*

*Motion language: I motion to pass the attendance as stated in the table.*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Foster/Jurgensen*

*Motion language: I move to pass last week’s minutes*

*ACTION: 19-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs
      * Sophie:
        + Admin Assistant: Alyssa!
        + Senate Liaison: Taylor Tait!
        + One more spot open for AASHE
        + Pronouns - please rename yourself on Zoom to add your pronouns for the Kick off meeting
        + Sign-up for biweekly meetings with your Co-Chair: <https://calendar.google.com/calendar/u/0/selfsched?sstoken=UU53cjRyV0ZybGx2fGRlZmF1bHR8ZDY0MjRiZWJkOTZlMDNiYzMyZWYyZjdiZTJjMjAzN2E>
      * Kathryn:
        + Come to Kick off 15 minutes earlier!
        + Please monitor the chat -- message co-hosts (Alyssa Young) to take care of it!
        + Mention tasks at the end of updates
      * Task:
   2. Sustainable Lifestyle Chairs
      * Carissa: 5-min presentation, met w/ advisor & chairs to finalize it; unpacking fast fashion working group
      * Lily: trying to incorporate microplastics and other suggestions from biweekly meetings
      * Task: sustain-a-tips
   3. Policy Campaign Chairs
      * Gabriel: Exxon
        + Figuring out who to contact to spread the word
      * Gabby: working on 5-min presentation during kick off that explains big oil in SB, history of oil spills, pipeline project
      * Gabby: working group about oil in SB coming up next week
        + Gabriel: going much more in-depth
      * Task: going to meet to prep for this presentation, working group next week
   4. Environmental Justice Chair
      * Soham: been going to EJA meetings, Starting working group soon
      * Task: presentations for working group
   5. Social Chairs
      * Lindsay has a working group for giving advice to students
      * Jesus: If we wanted to play a movie, how do we get rights?
        + Sarah: For rights, depends on the movie and who controls the rights of it. Look up producing/distributing company. Sometimes reach out to ASPB Advisor for help. Will send link to company that seems like a convenient option.
      * Jesus: Among Us groups -- breakout rooms?
        + Sophie: Yes! Add a core member per room
        + Sarah: If we make all core co-hosts they can move from group to group.
      * Kathryn: Book club --concerns about timing
      * Task: outlined intro for kick off
   6. Volunteer Chair
      * AAB -- no-go right now, but soft-reopening to come!
      * Coal Oil Point -- restoration events not happening during Fall, might for Winter
      * Scavenger hunt -- incorporate finding trash like AAB as well as wildlife animals
      * Might hold remote trash cleanups
      * Task: confirming volunteer opportunities
   7. Sustainable Foods Chairs
      * Kat: touched based with Nathan (FNBS link), thinking of doing 7:30pm; bingo cards will be ready for meeting; guide to glean, compost; thanksgiving-themed green chef
      * Jackie: considering incorporating members into the cookbook
        + Kat: Nicole was involved in the cookbook -- would be great to get more info on accessing it
      * Task: prepping bingo cards, building cookbook
   8. Student Affairs Chairs
      * Working on ECOalition
      * AS Sustainability Coalition having first meeting next week -- reach out if interested in joining
      * Maritza: Currently building a survey form to send out to orgs to survey their interest which will be sent out along with the email. I will also be looking more into who to involve and work with to work on the sustainability module after hearing back from Sarah
      * Task: Checking When2meet to schedule SusCo meeting
   9. Publicity Chairs
      * Publicizing kick off meeting
      * Submit photos
      * IV Food Coop offered to provide giveaways
      * IG stories that lay out events
      * Task: will make GroupMe
   10. Historian
       * Making nature-watching guide
       * collab with publicity to make IG stories after kick off meeting
       * Task: Weekly Recap
   11. Earth Day Chairs
       * Alex is sending out emails to speakers interested in webinars; got 3 emails back (Lea Stokes, David Pellow, Deboriah Rodriguez)
       * Izzy didn’t get much response because the people were pretty famous
       * Task: confirming speakers and dates
   12. Senate Liaison
       * I update you on events, and help with legislation
       * Updated a bill that makes two student affairs chairs instead of one
   13. Administrative Assistant
       * N/A
   14. Advisor
       * N/A
2. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1.

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

* Kick off meeting prep
  + Can adjust meeting settings to add more co-hosts
  + Wear EAB t-shirts / green!
  + Social chairs - make slide for Among Us
  + Publicize Among Us?
    - No need, just advertise as a social event without the details
  + be active in the chat!

**ADJOURNMENT AT 8:17pm**

*MOTION/SECOND: Foster/Erdmann*

*Motion language: motion to adjourn the meeting*

*ACTION: Consent*

*Additional approval required: NO*