## 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*