

## **EAB CORE Meeting Minutes**

**10.1.12**

**Start:** 6:10 P.M.

**Adjourned:** 8:14P.M.

**EAB Office (3<sup>rd</sup> Floor UCEN)**

### **Attendance:**

Co-chair: Correy Koshnick

Co-chair: Tessa Balboni

Treasurer: Kori Lay

Temporary Administrative Assistant: Eden Slone

Publicity Coordinator: Halley Rainers

Social Coordinator: Forest McMillin

Social Coordinator: Bridget Kaba

State Wide Affairs: Emily Williams

Campus Affairs: Kyle Fischler

Earth Day: Rebecca Bracken

Earth Day: Katie Koerper

Volunteer Chair: Lilian Kim

Garden Manager: Liz Camilo

Sustainable Foods: Akoua Doffou

Environmental Justice: Rachel Scarlett

Green Consultant: Cece Osborn

Historian: Selena Ross

HRB Liaison: Andrea Nunez

Clean Energy: Chellsee Lee

### **Not in Attendance:**

Senate Representative:

Costal Fund Liaison: Marissa Bills

Sustainable Business: Peter Fettis

EVPLA Liaison: Randy

### **Motions**

- Correy motions to approve \$500 for kickoff meeting food, venue, and supplies. Scott is helping with room reservation.
- Liz seconds motion
- Call to question:
  - What kind of food – anything that can be eaten without a plate (fruit, chips, dip, rolls, wraps, etc.)
- Hand vote: unanimous decision
  - **Motion passes**
- Correy motions to approve \$300 for EAB fast access card for office expenses for year
  - Kori seconds motion
  - Call to question

- Emily calls consent
  - **Motion passes**
- Correy motions to approve \$100 for EAB to use copy machine in AS Administrative Office for year
  - Liz seconds
  - Call to question
  - Eden calls consent
  - **Motion passes**
- Correy motions to approve up to \$150 for table cloths GMO panel. Event cost up to \$1000 for Corwin but Ucen Governance Board will cover costs. Scott is helping with Corwin room reservation.
  - Liz seconds motion
  - Call to question:
  - Hand vote: unanimous decision
  - **Motion passes**
- Correy motions to approve up to \$200 to purchase an EAB table cloth with logo
  - Liz seconds
  - Call to question
    - Is it designed? EAB design on the front, more professional looking
  - Hand vote: 16 approve, none opposed, none abstained
  - **Motion passes**
- Correy motions to approve up to \$40 for a lock box to secure office items
  - Liz seconds
  - Call to question
  - Emily calls consent
  - **Motion passes**
- Correy motions to approve \$60 for EAB office decor
  - Kyle seconds
  - Call to question:
    - Want to get working on this now so it can be ready next week
    - Free stuff would be great, but would like office finished by kick off meeting
    - Framing is expensive, so thrifting would be great
    - Pitch it at next meeting if you find something you like
    - Can make small committee to find art
  - Hand vote: 9 approve, 3 abstain, 2 oppose
  - **Motion does not pass**
  - Table discussion for later date
- Correy motions to approve \$40 to buy two fans for office
  - Emily seconds

- Call to question
- Liz calls consent
- **Motion passes**
- Cece motions to approve \$80 for tabling food
  - Liz seconds
  - Call to question
  - Tessa calls consent
  - **Motion passes**
- Rachel motions to approve \$600 for Indigenous Voices Exhibit: \$300 for exhibit and \$200-300 for speaker
  - Tessa seconds
  - Call to question:
    - When? Nov. 12-16
    - Coastal Fund may approve some \$ (can be used to provide food)
    - Exhibit providers very flexible with cost
  - Hand vote:
    - Unanimous decision
  - **Motion passes**

#### **Correy and Tessa: Co-chairs**

- Retreat recap
  - Surveys turned in for retreat
  - Will be used to improve the future retreats
  - One on one meetings with every officer
  - Talk to Kori for budget history
  - Next retreat last week of winter break or first weekend back
- Will buy fan for office – will vote later
- Office learning
  - Three more couches coming in
  - New art for the walls
  - Art cabinet – great art supplies for working groups and such
  - Book cabinet – environmental books, DVDs, reusable bags, gardening gloves
  - Will repaint posters to put up around campus
  - Refrigerator is clean, please keep it this way
  - Printer and 3 mac computers
  - Publicity box
  - Social chair cabinet – food, utensils, stove, etc.
  - Please clean at least one thing during your office hours
  - Trash needs to be taken out ourselves, compost and recycling taken out by AS Recycling
  - Office hour signups tonight

- Centralized ucsb gmail account:
  - Email and password given to officers
  - Google docs for EAB available on the account too
- What we do at core
  - Everyone goes around the room and discusses their weekly updates – updates, money, voting, etc.
- Sign new waiver forms – 3<sup>rd</sup> floor access, liability waiver, etc.
- kickoff meeting – Oct. 10, 7pm, the HUB
  - every officer talk about themselves, position
  - Melissa from IV Food Co-op will speak about food provided ( and will match what we pay)
  - Officers will mingle with new members and attendees
  - Live music
- We need to table, publicize, etc.
  - Every officer needs to table for 2 hours at least
  - Class announcements later this week
    - Email the professor for permission, mostly env. studies classes
  - Will create a document with classes that will be done
  - Created a nexus ad
  - Digiknow and Flush need 10 days in advance
- Boards need to get painted tomorrow, 7pm-9pm
  - Wednesday 7pm-9m
  - Base coats tonight
- Kori getting butcher paper from CAB tomorrow for tunnel posters
- Can meet with JudyAnn to learn how to use the website
- Sarah is no longer publicity co-coordinator
- Colleen no longer administrative assistant, Eden temporarily stepping in
  - Application process again to fill positions
- Blurb about kickoff meeting in Environmental Studies newsletter, going to Geography and Biology listservs too
  - Will forward to Emily and Halley
- Tabling – sign up for newsletter, tell about kickoff meeting
  - At least two people at table
  - Put out food if you are the first person of the day
    - \$10 strawberries, cookies, oranges, watermelon, etc.
    - Designate first people tabling to get food
- Anything over \$20 you have to have passed by core
- Practiced how to approach people while tabling
  - Green tablecloth on table, tape EAB poster on table, put out flyers and information

- Trash monster costume
  - Set up at 10:35 so we can be set at 11am
  - Make a Google doc of tabling information
- Fast access card
  - See motion

**Tom and Ashley (guest announcement):**

- Please post flyers about Label GMOS
  - Educational lecture on the issue
  - Tabling opportunity at the arbor – signup sheet
  - Sign up for Oct. 9<sup>th</sup> tabling at the lecture
  - Also need help with book signing, donations table

**Bridget: Social**

- Camping trip is getting set up
  - Want to do it before midterms
  - Thinking Oct. 19-21<sup>st</sup>
  - Budget proposal next week
  - We have wilderness pass, will figure out where to go for free
- Possibly put food in office for all to eat
  - Not that great of an idea, usually only core will eat it
  - Bulk would be the way to go if we did buy – oranges and nuts

**Forest: Social**

- Conflict for camping

**Halley: Publicity**

- Pardall Carnival – they have not emailed back yet
  - Would really like to table there
  - Chellsee will talk to them
- Tabling:
  - Need someone for tomorrow
  - Correy 11am/12pm
  - Akoua 1pm
- Check emails tonight for tabling (signup on Google Docs)

**Liz: Garden Manager**

- Garden is doing well
- Working group at first general meeting

**Emily: Statewide Affairs**

- Fall CSSC Convergence – Nov.9-11
  - Registration now open
  - Encourage all to attend
  - \$20 early bird/\$25 regular
  - EAB hopefully to pay for people's registration

- Will discuss next week: email everyone link
- Powervote
  - Will be working group at first meeting – contact Emily if interested
  - Get people to vote = sign a pledge, register, etc.
  - Talking to candidates in the area to get their stance on issues

**Eden: Temporary Administrative Assistant**

- Minutes approval process explained
- Lots of people signed up at tabling last week

**Akoua: Sustainable Foods**

- Label GMO working group at first general meeting
- Date for Green Chef being set up with SRB soon

**Selena: Historian**

- Retreat pictures are on Facebook

**Chellsee: Clean Energy**

- Human Rights Board meeting went well
- Final campaign decision next Wednesday

**Andrea: HRB Liaison**

- SB DIY art work interest for pamphlet
  - Meeting at Biko

**Rachel: Environmental Justice**

- Environmental Justice Coalition meeting today 5pm
- Indigenous Voices Exhibit Nov. 12-16
  - Would like to buy for \$300 = 9 panels, 2 docs
  - Speaker = \$200-300
  - Booking MCC

**Cece: Green Consultant**

- Office of Student Life retreat last Saturday
  - Let us know if you know of other campus retreats or events
- Class announcements: Google docs sign up

**Kyle: Campus Affairs**

- still have Occupy SB email access, let Kyle know if you need contact through that email
- Measure for agricultural zoning in Goleta
- October 7<sup>th</sup> Arroyo Hondo Volunteer Day
- Powersave Green Campus – posters in dorms
- Video on how to audit your own home
- Abby Wolff presentation to general members possible
- Oct. 25 Career Panel at CCSS