

Environmental Affairs Board (EAB) Minutes

Date: Oct. 12, 2009

Place: Andrew Dunn's house

ROLL CALL

Nick Allen: Co-Chair
Violetta Muselli: Co-Chair
Simone Steger: Social co-chair
Emma Fujii: Secretary
Evanne St. Charles: Campus Affairs chair
Marina Kofman: Publicity co-chair
Corie Radka: CSSC rep
Andrew Dunn: Publicity co-chair
Hunter Flynn: Sustainable Business chair
Michelle Gerigk: Adopt a Block coordinator
Daniel Garcia: Historian
Alexa Layton: Social co-chair
Tiffany Mayville: CSSC rep
Elizabeth Farrington: Leg council rep4
Teal Reige: Environmental Ed. co-chair
Ryland King: EENG
Kiyome Okikawa: Earthday co-chair
Rachel Saputo: Earthday co-chair
James Hawkins: TGIF

Meeting called to order at: 8:07p

New Business

- Logo alterations
 - Voted:
 - #1: 3
 - #2: 8
 - #3: 7
 - Old:
 - Tabled: Andrew dunn will play with #2 and #3 and will leave them in the office
- Leg council last Wednesday to talk about Environmental Justice
 - Well received
- Pardal Carnivall
- Copenhagen
 - Meeting tomorrow with Rep from chancellor Yang's office for funding
 - Finance Board
 - Working on an application; interviews would be long, hard and impractical
 - Going to judicial affairs to talk about being open to the general students when EAB is open to general student body

- Leave Dec 5 for COP
- Human Rights Week
 - We're tabling on Friday (11-2) , but try and go to other events this week
 - 2:30-midnight teach in at Campbell
- The new office will be done by Winter Quarter – card keys should work
 - Office Hours TBD
- Day of Action
 - 350.org, Photo petition; October 24th
 - Talked to Adventure Program about kayaks
 - Would need to hide logos, have staff members involved
- Env'tal Ed:
 - Working on a ppt for CSSC
 - Fridays at 9 ish at SB charter school
 - Fridays at 2 IV elementary
 - Eenginc.org
- Hiking: we be hiking at noon on Sunday... maybe
- Adopt a block:
 - Gio's is down to sponsor us if we include their block
 - May adjust time
- Cig butts:
 - Should be coming soon
 - Stay tuned for the ribbon cutting party
- Earthday
 - No working group yet
- Social:
 - Alexa will be contacting the helpers
 - Wednesday Friends' day: making friendship bracelets @ the Upstairs SRB 4pm
 - Lemon Festival this weekend!
 - Simone leading a bike group at 11 on Saturday from the I.V. Food Co-op
 - Party/ game night: Friday Oct 23rd to amp up energy for Day of Action – tentative
- Hunter—
 - Recently met with 10 people who want to be sustainable business co-chair
 - Sundays 7pm
 - Sustainable Business conference Nov. 11-12 in SF \$375
- Local Affairs
 - Chancellor sustainability committee mtg! yr priorities: campus recycling, leed building requirements, renewable energy, environmental justice
- Env'tal Justice
 - Been talking with other Orgs and dept. list-servs
 - Lots of interest
 - Mtg: Thursday 3p
 - Bren school working to plan a convergence on environmental justice
- CSSC potluck not this past week, but this coming week
 - Leaving around 6 or 7 (Thursday)
 - Nick allen, Farrington, teal, dunn, michelle, Daniel, V, marina, Corie, Tiff, Q
- CSSC @ UCSC

- Sign up sheet for interest, have people register
- “Eat-in”: Friday 10/16 Jenn
- Lisa Do: first beach clean up is this Saturday at 2pm meeting at the I.V. co-op; food after
- Michelle from surfrider wants to make an announcement about the marine life preservation act
- Working Groups:
 - New Members
 - Meatless Monday
 - Cig Butts
 - EENG
 - Sustainable Business
 - Env’tal Justice
 - Jenn – World Foods

Old Business

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Dates:

- 10/12-16/09 Human rights coalition, 10/16 specifically is for Environmental/indigenous
- 10/15/09 Michael Pollen coming to Cal Poly
- 10/17 beach clean up, specific time tbd
- 10/19-23: sustainability week at the dining commons
- 10/21: Marine protection zone meeting at Long Beach (Free bus, 10a-7p)
- 10/24/09 Day of Action
- 11/6/09-11/8/09 CSSC @ UCSC
- 11/11-12 SF Sustainable business conference
- 12/5-12/12Copenhagen

On the Bike Rack

- Old:
 - Cigarette Butt campaign – individual ash trays \$250 for 300
- New:

Meeting adjourned at: 9:02p