## Environmental Affairs Board Minutes

## Associated Students

**10/12/20 Zoom:** [**https://ucsb.zoom.us/j/705918790**](https://ucsb.zoom.us/j/705918790)

**CALL TO ORDER** 7:06pm 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** | **Absent (excused)** |
| **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** | **Absent** |
| **Rishit Gundu****Volunteer Chair** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Emma Jurgensen****Historian** | **Present** | **Alyssa Young****Admin Assistant** | **Present** |

*MOTION/SECOND: Foster/Jurgensen*

*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: 16-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* Kathryn:
			+ How was kick off?
				1. Gabe: Everyone was amazing with their intros!
				2. Emma: Everyone did a good job keeping the chat lively!
				3. Jackie: Among us went really well!
				4. Lily: Had 3 freshmen but they were pretty good at talking -- went well!
				5. Cristina: Breakout rooms were fun! Presentations also really good!
				6. Alex: Chairs’ presentations probably influenced members’ impressions of different working groups/positions. It’s going to be difficult for people to switch between breakout rooms over Zoom as opposed to in-person.
				7. Sophie: Can still switch in Zoom.
				8. Kathryn: It will be interesting this time for sure
				9. Gabe: There was a point when most of us were back in the main room, talking casually because it was mostly core, and it probably made the members feel uncomfortable. It would be good to double-check the participants list.
			+ Tomorrow: First meeting of Fall for Chancellor’s Sustainability Committee
				1. Topic: sustainability in relation to COVID
				2. Anyone can attend if interested in this topic!
				3. Time: 4pm PST, Zoom: <https://ucsb.zoom.us/j/88134765304?pwd=Y3d4YTU3bjU1S0pUdDZlLyt0Zm9nQT09>
				4. Gabriel: Are they gonna talk about the new building and rerouting of the bike path at the chancellor's sustainability committee?

Cristina: also gabe do you know more about the bike route plans with the new building?

Gabriel: Not very much, just that they want to build a new lecture hall so they want to remove the bike path by the library and make everyone go by the MCC and bike by the road

* + - * 1. Agenda:

Introductions (4:00– 4:05)

Updates on Current Work (4:05 – 4:15)

Sustainable and just food systems. Ensuring students have access to healthy and sustainable food throughout COVID.

Remote education models

Discussion (4:15 – 5:00)

Sustainable transportation

Revisioning Sustainability Post COVID-19

How do we re-strategize how UCSB meets UC policy goals

Other discussion items from the group

* + - Sophie:
			* GM guest: someone coming to get students to register to vote
		- Task:
	1. Sustainable Lifestyle Chairs
		+ Carissa:
			- working on sustain-a-tips, sending tomorrow
			- working on thrifty thoughts presentation
		+ Lily:
			- went to a sustainable event held by UCLA today -- inspired a working group for the future
			- 1st working group for Wed, unpacking fast fashion--too similar to first presentation
				1. feedback: a little long, but the second would be even longer
				2. a freshman said they wanted more ideas on being sustainable during the pandemic
		+ Task: finalize sustain-a-tips; considering working group on being sustainable during pandemic
	2. Policy Campaign Chairs
		+ Gabriel:
			- Breakout rooms - timing? Probably would be better as a breakout discussion, rather than a presentation -- can send a title slide to chairs before GM
				1. @Sarah would you mind coming to a breakout room to catch any mistakes? (Yes!)
				2. Sarah: Core members spread out between breakout rooms and be interested
		+ Gabby:
			- planning on having pre-planned questions
		+ Task: sending title slide to chairs for GM; finalizing discussion questions for working group
	3. Environmental Justice Chair
		+ MAPAS -- starting book club for Braiding Sweetgrass; looking for people to collab! Contact: melanieleung@ucsb.edu
			- Gabriel: The author of Braiding Sweetgrass has a talk with the MCC this Thursday! <https://fb.me/e/1B6nnjp1L>
		+ Bren Environmental Justice Group - wants to adjust curriculum and has biweekly meetings <https://www.when2meet.com/?10036847-xRIl6>
		+ EJA Collab event
			- Kathryn: Make sure it’s something you plan with EJA peeps, not without.
			- Sophie: Consider scheduling a meeting with them (separate from Core meetings).
			- Gabriel: I’m interested too!
		+ Task: schedule meeting with EJA to collab
	4. Social Chairs
		+ Jesus:
			- composed list of documentaries that the distributor had -- want us to vote; if we rent a movie, do we still need the rights
				1. Sophie: Yes! Can advertise movie night this week, but not say which movie to get around this. For future, we should take the time to get the rights.
				2. Could consider other streaming services (rather than Netflix); some documentaries are free on YouTube

<https://sync-tube.de/>

Kosmi

Gabriel: <https://w2g.tv/auth/sign_in>

Don't have to make an account for it tho

This is a link to a private room I made for example: <https://w2g.tv/9egyj4b3ge9vg2bhhx>

* + - * speed dating questions google doc: <https://docs.google.com/document/d/1yJEc5zhpbqhtrtLUvOjfeVKecLrif_JyrS4QRw8zYJo/edit?usp=sharing>
			* Sophie: Should pass $850 for the book
		- Lindsay
			* book club - made Google form; should I ask what days work for members? How detailed should I make the form?
				1. Sophie: Can assume people will be more available at certain times over others. Wouldn’t give too many choices.
			* EAB movie night on Friday -- 7pm
				1. Publicity will advertise and add step-by-step instructions for accessing the link
				2. Soham: Movie rec -- *The Biggest Little Farm*
			* Presentation slides -- separate for each event (movie night, book club, speed dating)
		- Task: Sending out Google form for book club; deciding on a free movie
	1. Volunteer Chair
		+ moved scavenger hunt to Week 2, figuring out logistics (how to involve people in IV, connecting nature with daily life)
		+ meeting with someone to collab
		+ Kathryn: someone from Sprout Up wants to collab -- will be attending our next core meeting
		+ Task: finalize logistics of scavenger hunt
	2. Sustainable Foods Chairs
		+ Jackie:
			- gleaning
			- cookbook - easier to publish in 2 places: Apple Book & BookCon
				1. google form for recipe submissions created
				2. Kat is reaching out to last year’s chair to find the old recipes
		+ Task:
	3. Student Affairs Chairs
		+ Maritza:
			- ECOalition interest form to send out to different orgs on campus;
			- Will be sending out emails tmr and wait 10 days before figuring out time for biquarterly meetings
			- Sophie: Can you share list of orgs?
		+ Charu: Sustainability Coalition meeting tomorrow; anyone is welcome to join -- let me know if you want an invite/Zoom link!
		+ Task: sending out emails for ECOalition
	4. Publicity Chairs
		+ Landry: Working on meet-the-core post (2x/week), reached out to environmental newsletters to publicize 1st GM
		+ Cristina: Story -- want photos from core members doing things in nature
		+ Task: advertising movie night and book club
	5. Historian
		+ Trying to find a bird that’s found everywhere, more inclusive
		+ would be nice for people to send in pictures for the weekly recap
		+ wrote a journal about the kick off meeting
		+ Task: finding bird of the week
	6. Earth Day Chairs
		+ Alexa: Still trying to collab to figure out what kinds of events we want, and how many throughout the year. Want it to be more fluid throughout the year, rather than concentrated on Earth Day. If anyone wants to have a speaker, etc., reach out to us to collab!
		+ Task:
	7. Senate Liaison
		+ N/A
	8. Administrative Assistant
		+ N/A
	9. Advisor
		+ UCLA Sustainability Events -- keep going to them! Diana Garcia will be on one of the panels on Thursday
		+ Bike path for new construction (also part of the Bike Committee) -- Questions?
			- Chancellor Sustainability Committee Chairs will not be discussing it in the meeting tomorrow. The bike committee had already reached out.
			- The Bike path will be removed.
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. Book Club - 30 books (*All We Can Save*) to be distributed to EAB members, that would add up to around $700, but will round up to $850 for shipping and taxes

*MOTION/SECOND: Gomez/Foster*

*Motion language: motion to pass $850 to buy books for the book club.*

*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**
* N/A

**ADJOURNMENT AT 8:03pm**

*MOTION/SECOND: Roberts/Foster*

*Motion language: motion to adjourn the meeting at 8:03pm*

*ACTION: Consent*

*Additional approval required: NO*