

# Environmental Affairs Board (EAB) Minutes

*Date:* Oct. 13, 2008

***Place:* EAB office**

## **ROLL CALL**

Anthony Tong: co-chair  
Maile Smith: co-chair  
Emma Fujii: secretary  
Nick Allen: CSSC rep  
Ingrid Avison: Publicity chair  
Kevin Vielbaum: Foods co-chair  
Jill Tiegs: treasurer  
Teal Riege: Environmental Ed.  
Evanne St. Charles: earthday co-chair  
Sarah LaForge: social co-chair  
Tiffany Renee: social co-chair  
Eli Krispi: campus affairs  
Quentin Gee: CSSC rep  
Lisa Do: volunteer coordinator  
Lisette Arellano: foods co-chair  
Scott Bull  
Faris Shalan: Leg Council rep  
Nick Alvarez-Jett: academic chair

Meeting called to order at: 8:07

## **New Business**

- . Naples hearing additionally pushed to Tues Oct 21
- Zero. KICK OFF MTG tomorrow!
  - 0. Melisa's coming to talk at the end of the mtg – need people to help set up at 6:30p
  - 0. All CORE should be at the HUB by 6p – wear your EAB shirt!
- Zero. Announcement about CSSC, Env'tal ed., adopt a block
- Zero. Sit and disperse; be pro-active
  - 0. Power point, officer intros, Melisa's talk about the food co-op, free food time
  - 0. Sustainability in dining commons 10/20-10/24 (tabling 5-8)
- Zero. Teal's scheduling for env'tal ed.... It'll probably be Mondays or Fridays
- Zero. Activities fair 10-3 on Wed...

- . 12:30 tomorrow, ES1 announcement
- 0. Kayaking: this Friday (10/17) all day – Ingrid working on an application, sign up list
- 0. Propositions: we're still brainstorming – we'll decide next core
- Zero. Jessica from yes on 7 wrote a note....
- 0. Measure A yes; Measure D, prop 7 TBD; 1a, 2 yes; 10 no
- 0. Open officer positions: publicity co-chair, historian, webmaster, recycle-mania coordinator
- 0. H2O bottle reduction...
- 0. Nick A-J can coordinate adopt a blocks on Wednesdays @ 4 for the quarter
- Zero. Working groups, 3-5 per meeting (CSSC, Environmental Ed, Environmental GE, recycle-mania, Green scheme)
- 0. Logan Green (zimride): he's not asking for us to sponsor him, he wants the ride board to get off the ground; he's asking if we want our name on the Facebook application
- . Do we want our name on the Facebook application (for free)?
- Zero. Adopt a block for Halloween (Sunday nov. 2<sup>nd</sup> from 10-3) meet at IV PRD
- Zero. Tree planting: Oct 25 at IV elementary 9-12 or 1-4
- Zero. From now on, CORE meetings @ Manly
- 0. 9:30 bike ride to farmers market
- 0. 50\$ of coin: UNANIMOUS APPROVAL

### Old Business

- . Publicity: did everyone get the publicity e-mail to send to departments?
- Zero. New sandwich boards; Daily Nexus ad
- 0. All officers should table for two 1-hour shifts
- Zero. Last week's ES list serv: Adventure program is going on a kayaking trip Oct. 17<sup>th</sup>
- 0. Last year we partially funded; 99\$/person; Ingrid will check on the RSVP date
- . Budget proposal: find 5 people 50\$ (total \$250) **VOTE: APPROVED**
- Zero. How will we decide? Put a cap, depending on how many people apply
- Zero. Propositions – everyone look into it on their own before we talk about which way we endorse
- Zero. 1A: high speed rail; 2: reduced animal density on farms
- Zero. 7: clean energy; 10: alternative fuels subsidy
- Zero. KICK OFF MEETING!
- 0. Presentation style
- 0. Future events, pictures from previous events, open officer positions
- Zero. Voter registration people want to table – thoughts
- Zero. At our kick off meeting?! Overwhelming sign-ups? – no...
- Zero. Tabling this week
- 0. Office of Student life – activity fair: Oct. 15<sup>th</sup> 10-3p
- 0. Presenter wants to come for Measure A at our first gen. meeting (oct 21)

- . How do we feel? Sure
- . CSSC: Oct 24-6 housing at nick's house, SFSU
- 0. New logo:
  - . Ingrid talked to Tyler, who said it would be vague; It'll take a couple weeks...
- 0. Naples hearing on Monday! 9-5 downtown 123 W. Anapamu (across from the court house) Kelly Burns: presenting measure A
- Zero. Vote: to make a working group – approved
- 0. Publicity for the first meeting! Oct. 14<sup>th</sup>
- 0. Budget: **Vote to approve: \$1,600 – passed!**
- 0. Logo: for the stickers -- the tree? the leaf?
- Zero. We should make the sticker the logo, and put it on the sandwich board
- 0. Tabling / posters; Start tabling on oct. 7
- 0. Cigarette campaign!
  - . American cancer and lung society or something is pushing to ban smoking on public/ county beaches
- 0. We can either push IV Parks and Rec to be part of the ban or do our cigarette butt thing by putting out our own little ashtrays on beaches
- Zero. Action: we want to get ashtrays

**Dates:**

- . 10/14 First meeting at the HUB 7p
- 0. 10/15 Activities fair 10a-3p, first adopt a block 4p
- Zero. 10/18 farmers market, meet @ IV food co-op 9:30a
- Zero. 10/20-10/24 sustainability week at the dining commons 5-8p
- Zero. 10/21 Next naples hearing
- Zero. 10/25 Tree planting @ IV elementary

**On the Bike Rack**

- . Old:
- 0. New: environmental props

Meeting adjourned at: 9:04p