

EAB CORE Meeting Minutes

10.15.12

Start: 6:05 P.M.

Adjourned: 7:45 P.M.

EAB Office (3rd Floor UCEN)

Attendance:

Co-chair: Correy Koshnick

Co-chair: Tessa Balboni

Treasurer: Kori Lay

Temporary Admin Assistant: Eden Slone

Publicity: Halley Rainer

Social: Forest McMillin

Social: Bridget Kaba

State Wide Affairs: Emily Williams

Campus Affairs: Kyle Fischler

Earth Day: Rebecca Bracken

Earth Day: Katie Koerper

Volunteer: Lilian Kim

Sustainable Foods: Akoua Doffou

Environmental Justice: Rachel Scarlett

Historian: Selena Ross

Sustainable Business: Peter Fettis

Clean Energy: Chellsee Lee

Garden Manager: Liz Camilo

Ashley Audycki

Not in Attendance:

Senate Representative:

Costal Fund Liaison: Marissa Bills

EVPLA Liaison: Randy

HRB Liaison: Andrea Nunez

Green Consultant: Cece Osborn

Motions

Correy motions to approve EAB core minutes from 10.1.12 and 10.8.12

Bridget seconds

Hand Vote: 2 approve

Motion does not pass, will table for next week

Tessa motions to approve \$30 for used frame and to expand photograph to decorate EAB office

Kyle seconds

Call to question

Kyle calls consent

Motion passes

Correy motions to approve \$400 for meeting food for the entire quarter

Liz seconds

Call to question

Tessa calls consents

Motion passes

Correy motions to approve \$150 to use GSA Lounge for EAB general meetings for the entire year

Emily seconds

Call to question

Rebecca call consent

Motion passes

Correy motions to approve \$148 for GMO Lecture to pay to UCen

Emily seconds

Call to question

Rachel calls consent

Motion passes

Liz motions to approve \$20 for EAB garden plot annual payment

Selena seconds

Call to question

Correy calls consent

Motion passes

Liz motions to approve \$250 for Fall quarter for EAB to provide Farmers Market money for weekly bike rides

Tessa seconds

Call to question

Call to consent

Motion passes

Liz motions to approve \$50 for vegan cookies for general meetings

Tessa seconds

Call to question

Call to consent

Motion passes

Kyle motions to approve \$40 for refreshments (juice and water) for Career Panel

Tessa seconds

Biodegradable? Through UCen dining services

They do use compostable products

Hand vote: unanimous

Motion passes

Forest and Bridget: Social

Camping trip – weekend after thanksgiving (same as green chef)

Will be going somewhere close, TBD
Hike yesterday – 16 people, great turnout
A lot of freshman
Hike this weekend, Sunday 2pm, location TBD
Suggested to do hike later on Sunday afternoon
Lane Farms Pumpkin Patch would be a great event too
Elementary School Garden volunteering every Thursday morning 9am
Send blurb to newsletter
Ultimate Frisbee went well- about 30 people
Official game this Friday, either 6 or 7pm
Green Radio?

Someone contacted us about EcoTalk
Forest interested

Will make hummus for meeting

Tessa and Correy: Co-Chairs

Planning for first general meeting
Goals and improvements from core retreat:
Member empowerment, retention
Talk to general members! ask people you don't know to help, don't sit by people you know, etc.
Sign up for set up, clean up, prep
Intro, icebreaker/video, announcements, EAB activities, working groups
Still need to determine the table set-up for meeting
Co-chairs will be facilitating the meeting more this year, especially on announcements
Positive attitude when announcing events!
Newsletter sign-ups need to be on the tables
Working groups:
Set goals
Designate roles
Create email account or use eab account
Small tasks
Etc.
Be ready to go straight to working groups
If you send an email to the entire list-serv, it needs co-chair approval before it is sent
Zero Waste Weekend Volunteers needed Oct.26
Oct. 21 6:30pm SBCC The Vision of Urban Agriculture in 21st Century
Encourage members to come, will carpool
\$5
Not allowed to endorse candidates or propositions
Ashley will lead working group, see her section in notes

Oct.26 Dining Commons Sustainability Week EAB tabling at DLG for lunch and dinner

Halley in charge

Zero Waste Game

Ask why is it important to be environmentally aware?

Core members discuss

Furniture coming tomorrow for office, hopefully office will be completed in a week

Most things are being kept on the walls as of now, just reorganizing and adding

Check if keycards work on your way out tonight

Keep office clean

Lock up office: do not shut computer doors, shut main door connected to the food bank

And turn off computers and lights

Website changes this Monday – send Year, Major, why you love EAB, quote/fun fact about yourself

Reply to email

At least three people interested in each open officer position

Halley and Eden will be involved in interview processes

Announce applications this Wednesday, deadline this Thursday

Halley: Publicity

Tabling in dining commons next Friday

Will work on website

Lots of names for newsletter sign-ups received at kickoff meeting

Lots of t-shirts, water bottles sold

Will be available at general meeting

Lilian: Volunteer

Working group next week

Tree planting K-12

Adopt-a-block

DIY working groups possibly

Akoua: Sustainable Foods

Green Chef working group this week

Katie and Rebecca: Earth Day

Went to IV Parks and Rec to book park for Earth Day, have to go back next week

Got form for all of the permits we have to get – April 27th

Rachel: Environmental Justice

MCC may not be a good venue, looking at SRB and Cultural Resource Center for Indigenous

Voices Exhibit

El Congreso interested in being part of the exhibit

Rachel attended UC Haiti Initiative last week – cholera epidemic

Push to get people to contact representatives about the issue

If interested, talk to Rachel

Wed. 6pm MCC Environmental Justice Film – *Naked Option*

Food Bank has cooking lessons this year

Would like EAB to host one – keep that on our radar

Akoua to email Tuyen

Selena: Historian

Pictures on Facebook

Friend Selena to get tagged

Page vs. Group – investigate the difference on Facebook and if EAB has both

Chellsee: Clean Energy

Dance Marathon wants to use our reusable wear in Spring

Email us in spring

Environmental activist documentary from UK

Interested in showing it on campus

Talk to social chairs

Watch trailer

100 people signed UC Clean Energy petition, 50 offered to volunteer

Working group this week

Kori: Treasurer

Checks available two Wednesdays after it is put in her box

How to pick up check – AS Ticket Office

Liz: Garden Manager

Working group this week

Farmers market bike ride 10:30am Sunday, go to garden after

Instead of tokens, have around \$10 every week for people to buy at market

See motion

Can we do anything with leftover food from UCEN Dining Services?

Issues with liability

Can pick things at the garden if you want – eggplant, peppers, squash, herbs

Can bring to EAB office too

Possibly hold an event for how to garden in your dorm room

Plants in EAB office

EAB Mascot for meetings

Kyle: Campus Affairs

Goleta Farmland Protection Initiative endorsed by Sierra Club

Ed Easton endorsed by Sierra Club as well

Co-op project – today at 7pm

Meet with Melissa before meeting on Wednesday (Peter)

Working group on Co-op project with Peter and Kyle

Leaving early to go to co-op project meeting

Green Building Council – Colin Twohig founding UCSB chapter

Thurs. 7pm Bren 4016
Global Environmental Brigades UCSB Chapter

Thurs. 7pm Theatre and Dance 1701
Multi Media Workshop

Thurs. Oct. 18 530-830pm
How to use effectively
Open to anyone, but need to RSVP ASAP to Tuyen Nyugen
San Nic RH recreation room
Only 40 spots available

Zero Waste Video

SB City vendor approval list – biodegradable, recyclable, etc. products

Emily: Statewide Affairs

Powervote working group
Educating people about the ballot
Talking to candidates to get official statements on their views on certain propositions
– staying nonpartisan
Combine with Ashley's GMO working group and Ashley will lead

All vans booked for convergence

Looking at off-campus transportation
\$400-500 possibly not including gas
Drivers would have to be over 21
Nov.9-12

Will motion when we get the vans
Scott- can get approved to drive university vans need to do certification training

Working group next week for CSSC Convergence

Next Wednesday workshop with UCSB Board of Trustees

Educational workshop for communication between students and board
Aim to divest from coal
UCSB got .2 out of 16 on our investments

Putting together a student presentation on our views – talk to Emily if interested

Ashley Audycki

Thank you to those who helped at GMO lecture
Contacted many people about EAB working group
Talk with Emily about Powervote working group
Will lead working group

Adjourn