CALL TO ORDER 7:07pm by Kathryn Foster, minutes recorded by Alyssa Young

A. ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
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<tbody>
<tr>
<td>Kathryn Foster</td>
<td>Present</td>
<td>Jackie Andrews</td>
<td>Present</td>
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<tr>
<td>Co-Chair</td>
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<td>Sustainable Foods</td>
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<td>Jackie Andrews</td>
<td>Present</td>
<td>Kat Lane</td>
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<td>Sustainable Foods</td>
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<tr>
<td>Sophie Roberts</td>
<td>Present</td>
<td>Maritza Vasquez</td>
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<td>Co-Chair</td>
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<td>Student Affairs</td>
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<tr>
<td>Lily Ortiz</td>
<td>Present</td>
<td>Charusheela Garapaty</td>
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<td>Sustainable Lifestyle Chair</td>
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<td>Student Affairs</td>
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<tr>
<td>Carissa Garcia</td>
<td>Present</td>
<td>Landry Guillen</td>
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<td>Sustainable Lifestyle Chair</td>
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<td>Publicity Chair</td>
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<tr>
<td>Gabriel van Praag</td>
<td>Present</td>
<td>Cristina Dobbelaire</td>
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<td>Policy Campaign Chair</td>
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<td>Publicity Chair</td>
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<tr>
<td>Gabby Alvira</td>
<td>Present</td>
<td>Alexa Kerr</td>
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<td>Policy Campaign Chair</td>
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<td>Earth Day Chair</td>
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<tr>
<td>Soham Ray</td>
<td>Present</td>
<td>Izzy Young</td>
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<td>Environmental Justice</td>
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<td>Earth Day Chair</td>
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<tr>
<td>Jesus Gomez Garcia</td>
<td>Present</td>
<td>Taylor Tait</td>
<td>Absent</td>
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<td>Social Chair</td>
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<td>Senate Liaison</td>
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<tr>
<td>Lindsay Erdmann</td>
<td>Present</td>
<td>Sarah Siedschlag</td>
<td>Present</td>
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<td>Social Chair</td>
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<td>Advisor</td>
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<tr>
<td>Rishit Gundu</td>
<td>Present</td>
<td>Alyssa Young</td>
<td>Present</td>
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<tr>
<td>Volunteer Chair</td>
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<td>Admin Assistant</td>
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<td>Emma Jurgensen</td>
<td>Present</td>
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<tr>
<td>Historian</td>
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MOTION/SECOND: Foster/Kerr
Motion language: I motion to pass the attendance as stated in the table.
ACTION: Consent
Additional approval required: YES (Senate)

B. PUBLIC FORUM

- Johanna Read from Sprout Up
  - Environmental education non-profit connecting college students with 1st & 2nd grade classrooms in under-resourced public schools
  - COVID-19 → Sprout up EXPLORES
    - Video series created since April
  - Aiming to restart UCSB Chapter, but currently recruiting people to join the team!
- Please help spread the word!
- Contact johannaread@ucsb.edu
- Presentation slides will be emailed to us.
- Johanna will come to our General Meeting to present.
- Landry: Send flyers to us to post on social media, etc.
- Volunteers are welcome anytime!

C. COMMITTEE BUSINESS

1. Approval of Minutes
   
   MOTION/SECOND: Foster/Jurgensen
   
   Motion language: I move to pass last week’s minutes
   
   ACTION: 18-0-0
   
   Additional approval required: YES (Senate)

D. INDIVIDUAL REPORTS

1. Co-Chairs
   
   ● Kathryn:
   ○ Make sure to send slides to correct email (eab@as.ucsb.edu), and not personal email.
   ○ Made a slide to explain how to view the EAB Google Calendar: EAB General Slides 10/21/20
   ○ Speaker coming to General Meeting-- CC from UCSB Prop Coalition
   
   ● Sophie:
   ○ 1st GM went really well! Want people to feel good about leaving, and didn’t account for varied timing in working groups. Suggestion: Add a slide or some kind of reminder for yourself to let people know they can either leave or return to the main room. Any other thoughts?
     a. Sarah: Could also tag team when screen-sharing to keep things running smoothly.
        i. Sophie: Also practice screen-sharing if you haven’t done so before.
     b. Lily: Slack people who are doing working groups to check-in.
     c. Gabriel: Shout out to Kat for the jumping-in during the part where it was about to get awkward! Also thanks to those who attended/engaged in the working groups.
     d. Was going to play music at the beginning of meetings
        i. Gabriel: https://open.spotify.com/playlist/3WYlxWjvZAw44zXkkcQj43?si=yI1wpiTuT1C3KqvwouS2Pg
     e. Gabriel: Polls help
        i. Gabby: People seem to feel more comfortable typing in the chat instead of unmuting.
        ii. Izzy: Polls are less engaging, so should probably open it up for discussion afterwards.
        iii. Gabby: Polls are better for the beginning of the meeting, and then switch to breakout rooms during the meeting
        iv. Kathryn: Please put more poll question ideas in Slack!
     f. Gabriel: When we have 4 instead of 3 working groups, should we split them?
        i. Sophie: Might be hard because of varied timing.
        ii. Emma: Updated version of Zoom allows participants to move between breakout rooms. So we can have them update their Zoom beforehand!

1. Kathryn: @Alyssa add this to the reminder email!
g. Izzy: New member spotlight!
   i. Sophie: maybe we can do a Google Form
   ● Task: Adding a playlist to the slides to play at the beginning of meetings

2. Sustainable Lifestyle Chairs
   ● Carissa:
     o Sustaina-tip will be about greenwashing and brand awareness
   ● Lily:
     o People didn’t know about sustainable costumes -- thinking about having a Zoom event this weekend. Made a flyer already.
       a. Landry: Slack us whatever you have!
   ● Task: Advertising sustainable costume-making event

3. Policy Campaign Chairs
   ● Gabriel:
     o Alexa & Izzy switch working group to the following week? (Sure!)
     o Is it okay to represent EAB in an interview with the Nexus?
       a. Sophie: Sounds fine!
     o UC-Wide Carbon Offset project
       a. planning a workshop around November for writing comments in response to this
       b. waiting on more information
     o Looking for Halloween movies with Jesus
     o Environmental News of the Week? Is this too much?
       a. Kathryn & Soham: Good idea!
       b. As long as it’s brief--we can do a test-run this week! I can take it on, but if someone wants to do it for a week, that works too!
   ● Gabby:
     o Working group went well!
     o Next week: having a working group on Climate Plans of the candidates and the Climate Task Force that Biden created
     o Exxon still hasn’t sent anything, no confirmation of a public hearing date, so changing working group
   ● Task: Reaching out to Diana and Ky to plan strategy.

4. Environmental Justice Chair
   ● Reached out to EJA to collab
     o Alexa: Since we wanted to do an EJ webinar, who is the best person to reach out in regards to outreach?
       a. Co-Chairs, Diana & Ky, as well as Publicity: Lizzy (?)
       b. Sarah: They’re on Slack so it shouldn’t be too hard to contact them.
   ● Task: Following-up with EJA

5. Social Chairs
   ● Jesus:
     o Waiting for a quote for the rights to the documentary
     o Movie night was really fun, documentary was very informative
   ● Lindsay:
     o Book club is on Mondays at 5pm, every 2 weeks
       a. Sophie & Kathryn: Good to have a clear schedule and an intro meeting
       b. Landry: Let us know when the 1st meeting is and we can post about it!
       c. Advertise Google form and then send updates on an email basis
○ Sending out another form for information for sending book, but prioritizing those who filled out information from the previous form
○ Movie night: not sure how many general members were there
  a. Gabriel: Grey on the Watch Together website means they were there but left
● Task: Finalizing meeting times for book club

6. Volunteer Chair
  ● Working group for the app used for the scavenger hunt: https://www.canva.com/design/DAEK_kc-myE/3UsNfrKPR04vQWObThlxQ/edit
  ○ Jesus: Add a legend to indicate which actions require downloading an app
  ○ Point system?
    a. Kathryn: Could offer a sustain-a-point for any type of proof of participation.
    b. Bonus point for doing more/the whole thing
    c. Gabe: Can use photo submissions for Weekly Recap!
    d. Sophie: compile list of participants and send to Alyssa.
  ● Task: Finalizing working group for Wednesday

7. Sustainable Foods Chairs
  ● Jackie:
    ○ Cookbook: Please start submitting recipes!
  ● Kat:
    ○ Gleaning workshop this week
    ○ Next week: Halloween zero waste
    ○ Foods EAB Bingo going out in newsletter this week
  ● Task: Finalizing working group

8. Student Affairs Chairs
  ● Maritza:
    ○ Still waiting on updates about the Sustainability Module
    ○ Hoping to establish meeting date for ECOalition at the end of this week
  ● Charu:
    ○ Still hearing back from ECOalition
    ○ 1st Sustainability Coalition meeting last week, met new people from ASR
  ● Task: Establishing meeting time for ECOalition by the end of the week

9. Publicity Chairs
  ● Landry:
    ○ Spotlights for core members this week
    ○ Working on working group slides on Wednesday
    ○ Q&A all throughout Week 5: Please submit questions you think would’ve been helpful in your 1st years as well!
  ● Cristina:
    ○ Making social media posts, including “This Week with EAB”
    ○ Let us know if you want anything posted!
    ○ Can provide info on voting on a slide.
      a. Maritza: Information on the Props
      b. Sophie: Make sure any information you give is non-partisan
      c. Gabriel: Since it is an announcement, it should be quick. I can help compile links.
      d. Cristina: We can start a google slide that anyone can add to: https://docs.google.com/presentation/d/1Jmb40tiIFyKLRsGHa-fXQ5tfKTislGAY5DPLOU0-bXc/edit#slide=id.p
e. Sarah: Tell people to be sure to sign their envelopes
f. Alexa: https://www.vote.org/polling-place-locator/
g. Carissa: https://www.sos.ca.gov/elections/ballot-status/wheres-my-ballot

● Task: Finalizing working group

10. Historian
   ● Talking to Publicity about starting a throwback Thursday situation using old EAB memories
   ● Keep sending Weekly Recap photos!
   ● Task: Meeting with Publicity and prepping Weekly Recap

11. Earth Day Chairs
   ● Izzy:
     ○ Don’t want festival to be depressing but rather inspirational and hopeful. Will be digital, with each booth being a breakout room.
   ● Alexa:
     ○ Have contacts ready if things are in-person
     ○ instead of a webinar on the day-of, we want to do a webinar series throughout the week
     ○ Theme ideas: Restoration, Environmental Justice, Changing Oceans in the Anthropocene
     ○ planning to reach out to faculty members, UCSB affiliates and activists
     ○ Slack us at any time if interested!
   ● Task: Contacting people and planning timing of events to maximize attendance and availability. If anyone has any ideas, please let us know!

12. Senate Liaison
   ● N/A

13. Administrative Assistant
   ● Please send me the list of names to add to the Sustain-a-point sheet.
   ● If you want your working group info to be on the next newsletter, please send me any information by the end of Wednesday!
     ○ Sophie: Shared with the eab@as.ucsb.edu

14. Advisor
   ● N/A

E. GROUP AND PROJECT REPORTS

N/A

F. OLD BUSINESS

N/A

G. NEW BUSINESS

1.

MOTION/SECOND:
Motion language:
ACTION: Consent
Additional approval required: YES (Senate)
2. 

**MOTION/SECOND:**
Motion language: 
**ACTION:** Consent
Additional approval required: YES (Senate)

3. 

**MOTION/SECOND:**
Motion language: 
**ACTION:** Consent
Additional approval required: YES (Senate)

4. 

**MOTION/SECOND:**
Motion language: 
**ACTION:** Consent
Additional approval required: YES (Senate)

5. 

**MOTION/SECOND:**
Motion language: 
**ACTION:** Consent
Additional approval required: YES (Senate)

6. 

**MOTION/SECOND:**
Motion language: 
**ACTION:** Consent
Additional approval required: YES (Senate)

H. DISCUSSION

- N/A

ADJOURNMENT AT 8:18pm

**MOTION/SECOND:** Foster/Lane
Motion language: motion to adjourn the meeting at 8:18pm.
**ACTION:** Consent
Additional approval required: NO