



ENVIRONMENTAL AFFAIRS BOARD MINUTES

Associated Students

10/19/20 Zoom: <https://ucsb.zoom.us/j/705918790>

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

A. ATTENDANCE

Name	Note:	Name	Note:
Kathryn Foster Co-Chair	Present	Jackie Andrews Sustainable Foods	Present
Sophie Roberts Co-Chair	Present	Kat Lane Sustainable Foods	Present
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/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/3WYIxWjvZAw44zXkkcQJ43?si=y1wpiTuT1C3KqvwoU52Pg>
- 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:
 - Sustaina-tip will be about greenwashing and brand awareness
 - Lily:
 - 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:
 - Alexa & Izzy switch working group to the following week? (Sure!)
 - Is it okay to represent EAB in an interview with the Nexus?
 - a. Sophie: Sounds fine!
 - UC-Wide Carbon Offset project
 - a. planning a workshop around November for writing comments in response to this
 - b. waiting on more information
 - Looking for Halloween movies with Jesus
 - 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:
 - Working group went well!
 - Next week: having a working group on Climate Plans of the candidates and the Climate Task Force that Biden created
 - 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
 - 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:
 - Waiting for a quote for the rights to the documentary
 - Movie night was really fun, documentary was very informative
 - Lindsay:
 - 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/3UsNfrKPR045vQWOObThlxQ/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/1Jmb40tilFyKLrSgHa-fXQ5tfKTisGAY5DPL0U0-IbXc/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