

Environmental Affairs Board (EAB) CORE Minutes

Date: Oct. 20, 2008

Place: Manley Co-op

ROLL CALL

Anthony Tong: co-chair

Maile Smith: co-chair

Emma Fujii: secretary

Tiffany Renee: social co-chair

Nick Alvarez-Jett: academic chair

Jill Tiegs: treasurer

Kevin Vielbaum: Foods co-chair

Lisette Arellano: foods co-chair

Evanne St. Charles: earthday co-chair

Sarah LaForge: social co-chair

Eli Krispi: campus affairs

Meeting called to order at: 8:03

New Business

- Sustainable food chairs update: sustainability week this week!
 - Dining services didn't put up enough signs
 - Going tray-less to save water and food!
- Last week's adopt a block (4p) -- 2 other people came
- New office
 - Had a meeting, got a temporary room in the old CLAS
 - NEXT CORE MEETING: meet at old EAB office for the meeting, then we'll move boxes to the new temporary space at the old CLAS building
 - EAB needs a new computer ...
 - 1500\$ for a new compute for EAB (it would be a mac.): **tabled to next week pending budget reassessments**
- Tree planting Saturday
- Environmental propositions
 - Should we send out the endorsements in the newsletter? Announcement tomorrow?
 - Decided to send out endorsements in the newsletter next week
 - Yes: 1A, A, 2 No: 10, D
 - Campus dems having a presentation on prop 7 (8pm GSA lounge)
- CSSC update.... Both CSSC reps aren't here....
 - Leaving Friday the 24th
- Naples hearing additionally pushed to Tues Oct 21
 - @ 10:30am; Down town 123Anapamu
 - If you can't go, send an e-mail
- Veteran's day... Nov. 11 ... should we have a meeting? A social event?
 - We'll ask who's going to be around

- Social things: thanksgiving the weekend prior; movie nights; biking to farmer's market w/ picnic
- Kayaking trip: we had set a budget for \$250 to be split equally amongst participants – only two people went (we had allocated \$50 / person for up to 5 people, thus \$150 left over)
- Tomorrow's meeting
 - Measure A
 - Doreen Farr may show up to make an announcement
 - Environmental ed...which day? (last week Teal said Mondays or Fridays)
 - CSSC: info group
 - Green scheme energy ninja walk through: energy audit
 - New member orientation

Old Business

Dates:

- 10/20-10/24 sustainability week at the dining commons 5-8p
- 10/21 Next naples hearing
- 10/25 Tree planting @ IV elementary

On the Bike Rack

- Old:
- New: \$1500 for a new (mac) computer (tabled – pending budget reassessment)

Meeting adjourned at: 8:53p

MINUTES BELOW FROM GENERAL MEETING:

EAB meeting May 21, 2008

Location: GSA Lounge

46 people present

Meeting began at: 7:05 pm

Breakout groups at: 7:35 pm

Announcements

- Naples: final hearing was today
- Sustainability week at the dining commons! Goal: to get rid of trays! Try it out this week!
- Measure A – Kelly Burns: improvements for freeways, bike paths and bus routes with no new taxes
- Doreen Farr: concerned about oil, organic agriculture, coast preservation; will fight against Gaviota development

Activities this week/coming up

- Wednesday:

- 4pm: Adopt a block – meet at the IV food co-op every Wed.
- Friday:
 - CSSC! Thru Sunday – talk with Nick and Quentin
- Saturday
 - Meet at IV food co-op@8:50 for Tree planting (or 9a at IV elementary school)

Working Groups

- Environmental Ed.
- CSSC info
- Green Scheme
- New Interest
- Measure A