Environmental Affairs Board (EAB) Minutes

Date: Oct 22, 2007

Place: Manley co-op

EAB was called to order at 8:07pm.

ROLL CALL

Candice Davantzis: co-chair Quentin Gee: co-chair Emma Fujii: secretary Simone Steger: environmental education chair Eli Krispi: local affairs chair Courtney Cole: conservation chair Melinda Clark: earthday co-chair Juliette Wigley: external affairs chair Ingrid Avison: social co-chair Maia Kazaks: social co-chair Maile Smith: publicity co-chair Polly Utayaya: naples rep Nina Salvador: campus affairs chair Anne Dios: volunteer chair Sandy: beach clean up coordinator

<u>CSSC</u>

- Awesome!
- Great keynote speaker: racism and environmentalism
- Interacting with administration
- UCSB host convergence next time?!
 - Main issue: lodging
- Retroactive reimbursement for Quentin for Friday dinners (vote: passes)

<u>Powershift</u>

- Nov 2-5, Washington D.C.
- Maia has secured 4 sleeping areas at her sister's house near DC + 2 sleeping areas at her friend's house
- Finance board for money??
- EAB vote to fund an additional \$2500 (vote passed), but then we'll go back to finance board for \$5000
- Asking people to pay what they can
- We'd pay for (in order): airfare, lodging, per diems (←\$ from finance board)
- We need to confirm who's going, how many people? We need people to be organize, finalization asap would be good
- We need a board of officers who are NOT applying to decide who gets to go
 - $\circ\;$ Wednesday, EAB office 6ish board meeting to decide who gets to go

- Quentin will send mass e-mail regarding # of applications
- Application board: Anne, Sandy, Courtney, Polly, Juliette, Eli, Simone
- Officers interested in going: candice, maile, maia

<u>This week's events</u>

- Light bulb exchange: 6500 block DP, 2:45pm
- Adopt a block: Friday 12:30pm- woodstsocks! Dress up!!
 - Officially starts at 10:00 IVPR
- Tree planting
- Environmental Ed. 1:45pm... Melinda? Will have the plan
- Farmers market bike ride: Sunday
- Kayaking to painted caves: this Friday and next Friday 10-5 w/ adventure program, only \$80!
 - Sign up sheet to subsidize 10 people who have participated in other EAB activities (at least one) \$40 (vote to fund \$400: substantial disagreement...
 - Condition that people have done something with EAB...(voted: 7 yes, 5 opposed, 2 abstentions)
 - Come report back

Individual officer + co-chair meetings

Need to meet!

Big Social event!

- E coalition potluck on Sunday 10/28/07
- Camping trip?! Veterans day weekend

E-coalition intern

• Hailey is no more...now it's NINA!

Working groups

• Focus the nation

Funding proposal

• Beach clean up: \$20 (approved)

On the Bike Rack

- Old:
 - EAB shirts Maile and Simone are working on it
 - Environmental Olympics / Green the Greeks
 - EAB bringing a speaker?
 - EAB bike for rental speaker on genetically modified food
 - Trike decorating party?
- New:

ADJOURMENT 9:01pm