

EAB CORE Meeting Minutes

10.22.12

Start: 6:00 P.M.

Adjourned: 7:55 P.M.

EAB Office (3rd Floor UCEN)

Attendance:

Co-chair: Correy Koshnick

Co-chair: Tessa Balboni

Treasurer: Kori Lay

Temporary Admin Assistant: Eden Slone

Admin Assistant: Jenna Liddie

Publicity: Maddy

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

Sustainable Foods: Akoua Doffou

Environmental Justice: Rachel Scarlett

Historian: Selena Ross

Clean Energy: Chellsee Lee

Garden Manager: Liz Camilo

Green Consultant: Cece Osborn

Senate Rep: Ashley Koide

BCC Liaison: Kaitlyn

Not in Attendance:

Costal Fund Liaison: Marissa Bills

EVPLA Liaison: Randy

HRB Liaison: Andrea Nunez

Sustainable Business: Peter Fettis

Motions

Bridget motions to approve \$25 for this week's hike potluck food

Kori seconds

Call to question

Change to \$25

Hand vote: unanimous

Motion passes

Correy motions to approve at most \$30 for general meeting audio speakers

Rebecca seconds

Call to question

Tessa calls consent

Motion passes

Correy motions to approve \$300 for *The Bottom Line* advertisements Purchase Order general advertising

Liz seconds

Call to question

Emily calls consent

Motion passes

Chellsee motions to approve \$40 for green and gold fabric for Clean Energy Week of Action ribbons

Liz seconds

Call to question

Rain may be issue if put on bike handles – will be fine

Will be from fabric store

Hand vote: unanimous

Motion passes

Correy motions to approve minutes from summer retreat, 10.1.12, 10.8, 10.15

Kori seconds

Call to question

Hand vote: 10 approve, 8 abstain, none oppose

Motion passes

Kyle motions to approve up to \$100 for use of video camera and/or voice recorder to be used at Oct. 25 Environmental Career Panel

Rachel seconds

Call to question

Normal price? High because we don't know what it will be, only spend as much as they charge

Will talk to Peter, ASMR, PB

Hand vote: Unanimous

Motion passes

Emily motions to approve up to \$1,250 for transportation (5 cars) to CSSC at Butte Community College on Nov9-11

Liz seconds

Call to question

More than 5 cars? Will only send what is needed

Hand vote: unanimous

Motion passes

Scott- make sure campus wide announcement open to all students to attend.

Forest and Bridget: Social

Sunday – Costume Excursion to Knapps Castle

430pm food co-op
Potluck too, bring instruments, flashlights
Announcement at meeting
Hike this week – 12 people came
Blue Horizons Documentaries being screened again at Pollock Theatre announcement at general meeting
Will also promote class in winter
Save Naples, Seals added to newsletter, no announcement
Working group for Project We Own it

Tessa and Correy: Co-Chairs

Lilian is no longer volunteer chair
Searching for replacements
Clean up and set up at general meetings
Projector screen needs to be put away, trays washed and returned, newsletter sign-ups, clean up GSA and Coastal Fund office
Be there at 630pm, meet at Coastal Fund
Access cards are currently being approved for EAB office access
Nov.2 Save the Whales Film Festival downtown
Gave us two free tickets
Interested in going? Will bring it up again next week
EAB Journal and Guide
Anything you have that you want to go in, keep it and we will add later
Write on whiteboard
General meeting – activities announcements
Keep them short and sweet
Come to the front to announce if in a bad location in the room
30 second cap on all announcements, be prepared, be loud

Halley: Publicity

Will update website by Friday
Send blurb to EAB Email account: Name, Year, Major, Position, Why you love EAB, Headshot, Fun Fact about yourself
Tabling DLG Friday Lunch and Dinner
Will send out google doc
Tabling for BCC Recruitment Fair
Will send google doc

Ashley: Senate Rep.

Greeks Gone Green – want to do one hour presentation at sororities and fraternities
First one on plastic
Looking for people to give a presentation
Talk to Plastic Pollution Coalition

Env. Justice – talk to Rachel

Contact Ashley if interested: akoide@umail.ucsb.edu

Akoua: Sustainable Foods

Working group last week for Green Chef

Talk to Co-op tomorrow about secret ingredient

Dec. 2nd

Katie and Rebecca: Earth Day

Called a booking agency about music for Earth Day

\$10,000 and up, so we need to establish a budget

Usually spend around \$5,000 for entire Earth Week

May be able to get a discount, will discuss

Talk to program board, other organizations on campus who specialize in this

Would need a different venue if we get a huge headliner

Suggestions for local bands

Also discuss food options

Sustainable Food Coalition

Promote more sustainable IV businesses (IV Co-op, etc.)

Rachel: Environmental Justice

Indigenous Voices Exhibit new venue

SRB Multipurpose Room

MCC

Working group this week

Selena: Historian

Facebook page now created

Wanted EAB on Facebook to be more accessible versus requesting to join a group

Regulating posts? Possible on page as well as group

Chellsee: Clean Energy

Met with Dave Mckale – current clean energy plan

Successful

Completely time-lined for campaign

Week of Action for Clean Energy Awareness and campaign

Working group this week

Kori: Treasurer

Opening POs this week – help from Correy

Liz: Garden Manager

Sunday Bike Ride and Garden party was great

6 people

Working group this week

Want someone watering every day

Announce at meeting where garden is

10:30am Sunday Bike Ride and Garden Party

EAB Mascot still on the table

Kyle: Campus Affairs

IV Food co-op showing *Forks Over Knives* tonight 8pm

Solarize SB workshop – tomorrow 6-830pm, downtown

Educate SB about ways to solarize their houses, panels

Surfrider event – defending Gaviota Coastline

Will send link in newsletter and core

SB Beach Fees were defeated

Open House for Bren School – Friday, Nov.2 930-6pm

RSVP by Oct.26 to Bren Admissions

Public Health Brigades meeting Oct. 24, 7-815pm, SSMS 1009

Career Panel this Thursday

Water available as refreshments

Talk to program board, AS Media Relations about videotaping panel

Emily: Statewide Affairs

CSSC transportation – do carpools in case we don't get vans

Google maps mileage itinerary – 25-30 cents/mile

Here to Butte \$250

Only allow 5 cars

Talk to other organizations about CSSC

Comm on Comm, talk to Caitlin

Food donations needed for CSSC

Connections with local farmers? Cristina Cook

Registration – ASAP

Announcement this week

Workshop with UCSB Foundation's Board of Trustees – talk about UCSB's unsustainable investments

Invitation only

Make an announcement at general meeting to inform

No working group this week

Kaitlyn: BCC Liaison

Committee on Committees

In charge of recruitment for all A.S.

Help us in any capacity, trying to keep everyone in AS informed

2 events:

BC Four: this Sunday, 12-4pm

Co-chairs only, location TBD

Recruitment Fair, Oct.31, 12-3pm, In front of Annex

Will provide tables, decorations, etc.

Bring any publicity materials

Cece: Green Consultant

Zero Waste Weekend this weekend – Friday 7pm, Sunday 2pm soccer game volunteers

Put in newsletter

Announcement at meeting

Stock of Biodegradable goods for on campus groups

Might pass upwards of \$1,000

Talking to Katie Maynard (University discounts)

Invest in stock and then groups would buy from us

Working out logistics BCC and OSL groups purchase – will ask Scott

Working group this week to revamp green your group resources

ASHEE conference last week

Privatization of water – huge social justice issue

Resources for spreading information on how to be environmentally friendly

Zero Waste Sporting Events at other schools, now us with Zero Waste Committee

Workshops on student led projects, like CPP here

Greeks Gone Green

Biowaste Composting

Will write up a summary and send to core

Adjourn.