## Environmental Affairs Board Minutes

## Associated Students

**10/26/20 Zoom:** [**https://ucsb.zoom.us/j/705918790**](https://ucsb.zoom.us/j/705918790)

**CALL TO ORDER** 7:09pm by Sophie Roberts, minutes recorded by Alyssa Young

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Arrived late (7:32pm)** | **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** | **Left early (7:30pm)** | **Landry Guillen****Publicity Chair** | **Present** |
| **Gabby Alvira****Policy Campaign Chair** | **Present** | **Cristina Dobbelaere****Publicity Chair** | **Present** |
| **Soham Ray****Environmental Justice**  | **Absent (excused)** | **Alexa Kerr****Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia****Social Chair** | **Present** | **Izzy Young****Earth Day Chair** | **Absent (excused)** |
| **Lindsay Erdmann****Social Chair** | **Present** | **Taylor Tait****Senate Liaison** | **Absent (excused)** |
| **Rishit Gundu****Volunteer Chair** | **Present** | **Sarah Siedschlag****Advisor** | **Absent (exused)** |
| **Emma Jurgensen****Historian** | **Present** | **Alyssa Young****Admin Assistant** | **Present** |

*MOTION/SECOND: Roberts/van Praag*

*Motion language: I motion to pass the attendance as stated in the table.*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
* Happy birthday to Gabe!!
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Roberts/van Praag*

*Motion language: I move to pass last week’s minutes*

*ACTION: 13-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* Kathryn:
			+ N/A
		* Sophie:
			+ Let’s all wear Halloween costumes (if possible) to the GM!
			+ For those who missed AS training, you can make it up! Be sure to do that if you want your honoraria. All info is in the Slack.
		* Task: N/A
	2. Sustainable Lifestyle Chairs
		* Carissa:
			+ Working group: “Thrifty Thoughts”
				1. adding discussion and ideas for inspiration
				2. contacted sellers, but no responses
			+ If any suggestions for future sustaina-tips, please let me know!
		* Lily:
			+ Zoom session on Sunday for DIY costume didn’t get any participants
		* Task: Finalizing working group; brainstorming sustaina-tip of the week.
	3. Policy Campaign Chairs
		* Gabriel:
			+ Working group on Biden task force; researching right now
			+ Still don’t have a date for Exxon, will likely be pushed back
			+ Reaching out to people in EJA who did the Toxic Tour last year
		* Gabby:
			+ Talking about the pipeline -- the EBG coalition’s strategy isn’t applicable to us
		* Task: Researching for working group; prepping slide for environmental news of the week
	4. Environmental Justice Chair
		* N/A
		* Task: N/A
	5. Social Chairs
		* Jesus:
			+ forwarded quote to you all -- next steps?
				1. Sophie: quote isn’t official, but we can discuss in a separate meeting this week; google ASPB advisor to collaborate in the future
			+ Gabe and I narrowed down movies to watch this week -- when should we finalize the time by? Are we allowed to advertise if it’s on YouTube?
				1. Sophie: Decide and send the slide by end of tomorrow, wait for Sarah for the second question
		* Lindsay:
			+ Nature walk submissions?
				1. None in email/IG; core members can substitute submissions
			+ Moved book club meeting to next Monday to solidify logistics
				1. currently making slides about what we’re discussing in the meeting
				2. Sophie: list of guiding questions received yet?

Lindsay: Not yet -- will follow-up with Sarah!

* + - Task: Creating slides for book club meeting
	1. Volunteer Chair
		+ Only 1 person did the scavenger hunt
			- Sophie: I did it!
		+ Task: N/A
	2. Sustainable Foods Chairs
		+ Jackie:
			- will take pics of freaky fruits on Wed morn
			- only 2 responses for the cookbook so far -- hoping for more!
		+ Kat:
			- this week - Zero Waste Halloween working group!
				1. “Freaky Fruits”
				2. compostable items from IV Food Coop
				3. things you can make out of pumpkin
				4. options for buying candy -- recyclable containers
			- Last week’s gleaning working group went really well!
			- Informational graphic about food scraps
		+ Task: Prepping for Zero Waste Halloween working group
	3. Student Affairs Chairs
		+ Maritza:
			- Setting up agenda for first ECOalition meeting this week
		+ Charu:
			- Sustainability Coalition meeting tomorrow (1pm)--reach out if interested in joining!
		+ Task: Preparing for Sustainability Coalition and ECOalition meetings
	4. Publicity Chairs
		+ Landry:
			- This week with EAB -- Working groups confirmed?
				1. Sophie: No, will update calendar now!
		+ Cristina:
			- Meet the Core -- almost done posting! Fill it out if you haven’t already!
			- FAQ post in the works
				1. Please Slack any questions to us
		+ Task: Posting “This week with EAB”, “Meet the Core”, and EAB FAQs
	5. Historian
		+ Haven’t decided bird of the week
		+ Weekly recap -- please send more pics (over slack/email)!
		+ Throwback photos - struggled to find them in the Drive
		+ Task: Finalizing bird of the week
	6. Earth Day Chairs
		+ Izzy:
			- N/A
		+ Alexa:
			- Great meeting with Sophie & Sarah this morning!
			- Talked about webinars -- plan: 1 webinar per month at a consistent day and time.
			- Overall theme: Every day is Earth Day
			- Individual theme: “In Our Nature” -- has a list of speakers planned
			- Also working on EJ theme
			- may reach out to core members to help with planning--please help if you can, though this would be replacing the day-of in-person helping
			- Working group next week
		+ Task: Solidifying dates and times for guest speakers to confirm
	7. Senate Liaison
		+ Special Elections are open now until Thursday the 29th. If you have any questions about the election, let me know or attend my office hours. Have a great week!
	8. Administrative Assistant
		+ N/A
	9. Advisor
		+ N/A
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1.

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
* N/A

**ADJOURNMENT AT 7:35pm**

*MOTION/SECOND: Roberts/Jurgensen*

*Motion language: motion to adjourn the meeting at 7:35pm.*

*ACTION: Consent*

*Additional approval required: NO*