## 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)*

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*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*