

## **Environmental Affairs Board (EAB) Minutes**

*Date:* Oct 29, 2007

*Place:* Manley co-op

EAB was called to order at 8:01 p.m.

### **ROLL CALL**

Candice Davantzis: co-chair

Quentin Gee: co-chair

Emma Fujii: secretary

Eli Krispi: local affairs chair

Maia Kazaks: social co-chair

Nina Salvador: campus affairs chair

Anne Dios: volunteer chair

Juliette Wigley: external affairs chair

Melinda Clark: earthday co-chair

Simone Steger: environmental education chair

Cassidy Kolmohos: earthday co-chair

Danielle Martinez: publicity co-chair

Kyle Bambrick: treasurer

Ingrid Avison: social co-chair

Polly Utayaya: Naples Rep

### **Green Guides!**

- Lets all distribute them at restaurants! (IV food co-op, eclectic IV, Nicolettis, woodstocks, silvergreens, java jones, pho bistro, giovannis already taken care of)

### **Internship**

- James To secured 1200\$ for an internship to get the UCen annex L.E.A.D. certified
- EAB contribute 800\$ for that? Stipulations (2): (VOTED: all but one in favor)
  - EAB members given first opp. At applying
  - Intern responsible for trying to secure solar power system for roof

### **Volunteering is down**

- How can we fix this? Stabilize working groups
- Try to keep announcements shorter, emphasize particular events
- Main one this week: Post-Halloween adopt a block (thurs IV food co-op 2:20)
- Stress accomplishments we've done this year

### **Social**

- Hike- Monday of veterans day weekend, Gaviota
- Potluck- 11/15?

### **Lightbulb exchange**

- Door-to-door; Nov. 17

### **Vote to endorse:** letter re: ACU PCC development plan

- Voted: unanimous endorsement

### **Planet earth**

- Everything ordered
- 11/19/07; 7-9; IV theater
- Publicity: nexus? Facebook?

### **Powershift**

- EAB funds at a max
- Registration fee break at 10 people
- If we get \$\$ from finance board we're set for people to go
- Funding 10<sup>th</sup> plane ticket pending finance board gives us 6000\$
  - Voted (in favor: 4; against: 10; abstention: 1) motion failed

### **Logistical:**

- Are we having a CORE meeting on
  - 11/5 (powershift): there WILL be a CORE meeting
  - 11/12: VOTE: for-8, against-2; there WILL be a CORE meeting

### **Working groups**

- Blue I.V.
- Focus the Nation
- 4-lanes for El Colegio
- Environmental Ed.
- Naples (not tomorrow, but a week after)

### **Funding proposal**

- \$200 for recycled pens (unanimous)

### **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:
  - When to have CORE meeting on 11/19

### **ADJOURNMENT**

9:01 pm

