

## **EAB CORE Meeting Minutes**

**10.29.12**

**Start:** 6:05 P.M.

**Adjourned:** 7:34 P.M.

**EAB Office (3<sup>rd</sup> Floor UCEN)**

### **Attendance:**

Co-chair: Correy Koshnick

Co-chair: Tessa Balboni

Treasurer: Kori Lay

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

Volunteer Chair: Kai

Sustainable Business: Peter Fettis

### **Not in Attendance:**

Temporary Admin Assistant: Eden Slone

Senate Rep: Ashley Koide

BCC Liaison: Caitlin

Costal Fund Liaison: Marissa Bills

EVPLA Liaison: Randy

HRB Liaison: Andrea Nunez

### **Motions**

Correy motions to approve minutes from 10.22.12

Emily seconds

Hand vote: 16 in favor, 4 abstain, 0 oppose

#### **Motion passes**

Chellsee motions to approve \$40 for more fabric for clean energy campaign

Correy seconds

Correy calls to question

Correy calls consent

**Motion passes**

**Forest and Bridget: Social**

Blue Horizon Film Festival Tues, Nov. 27

Class offered next quarter being promoted, "Green Screen"

Announcement in email

Knapp's Castle was great, good turn-out (20-30 people)

Ultimate Frisbee again on Friday

Sunday hike, meet at 11am at Food Co-op

Need to reimburse drivers for gas money for future hikes; it might encourage more people to drive

Scott \$.555 per mile reimbursement. Need requisition and print out of miles.

Money could come from the passengers, a couple of dollars each

**Tessa and Correy: Co-Chairs**

Show up on time, don't waste time

Everyone gets around 7 min to talk

Kai, new volunteer chair

BC4 put on by Comm on Comm, Oct. 28

Group project encouraging people to be involved in AS, outreach campaign

Project putting AS ads on campus TVs

AS Recruitment fair coming up this Weds, Oct. 31 at the annex (across from UCen)

If tabling, dress up!

Save the Waves Film Festival this Friday at 6pm, downtown

Location? The Granada

GSA clean-up needs to be more organized, split up tasks

Where did the compost bin go?

Announcements went better during the general meeting

Still be cautious of time, sit near front of room if giving announcement

Cece will keep track of announcement time for the Weds. meeting

If anyone needs help with working groups, ask co-chairs for help

Journal and guide still being worked on

Access cards approved for EAB office- make sure yours works!

Make sure to read meeting minutes before Monday meetings

If you add public documents to Google docs on ucsbeab, make sure to share with officers 12-

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**Halley and Maddy: Publicity**

Working on web page with bio updates- still need bios from some officers

T-shirts for this year?

EAB Facebook group and page need to be updated more

Ignore the EAB “person” on Facebook

Will continue to update newsletter on website

Tabling for AS recruitment fair this Weds, Oct. 31

We need more people to sign up for tabling

Dress up for Halloween theme

Comm on comm providing our table

### **Akoua: Sustainable Foods**

Working group for green chef in progress

Want to get a musical guest- something mellow

Make sure musical guest understands venue, people will be talking and mingling

### **Katie and Rebecca: Earth Day**

Michael Pollan- author of *The Omnivore's Dilemma*

Speak on campus this winter?

### **Rachel: Environmental Justice**

Indigenous Voices Event

GSA booked for entire week, Nov. 26-30

MCC theater booked for two nights, Nov. 27<sup>th</sup> and 29<sup>th</sup> for documentary and performance

One black sorority (Zeta Phi Beta) committed to being involved

El Congresso and SCORE might get involved

Other cultural/ethnic groups on campus- need to get in touch

Want to put Digi Know's on campus TVs to publicize

Fliers need to be created for event

### **Selena: Historian**

Knapp's Castle pictures uploaded to the EAB Facebook group

Possibly start uploading event pictures to EAB website

### **Chellsee: Clean Energy**

Petition for 100% clean energy by 2020 under way

Want to print shirts for this specific campaign

In 2 weeks there will be a big action on campus that need will need volunteers- TBA next week

Issues with working groups- different people coming every week makes it difficult to make progress

Maybe have other people in the working group explain to new people what is going on

**Kori: Treasurer**

Need to pay The Bottom Line

**Liz: Garden Manager**

Not as big of a turn out (3) for farmers market this weekend

We get money tokens to spend, so please come!

People from garden work group are starting to go to garden to water

Google doc up and running for watering/working sign-ups

Saturday work days in garden from 10-1pm

Maybe have a how-to-garden workshop

Announcement for farmers market and garden party at meeting

**Kyle: Campus Affairs**

Project we own it has earned over \$110,000!

Phone banking for Co-op this past Sunday, Oct. 28

Another phone banking event this Thurs, Nov. 1 at 6pm

Location? Andrew Dunn's house - Past co-chair (Kyle)

dinner and beverages provided

City-wide Goleta Green Building Bill adopted on Oct. 16<sup>th</sup>, takes effect Jan 1<sup>st</sup> 2013

Last Thursday's career panel summit went great, lots of interesting workshops

Maybe fieldtrip to Gill's Onions in the future to visit the no waste farm in Oxnard

**Emily: Statewide Affairs**

CSSC Fall Convergence in two weeks, Nov. 9-11

Only 5 people going so far

Carpools being arranged, so don't have to pay for transportation

School wide opportunity, please publicize! Talk to friends and announce in classes

List of classes and clubs to go talk to will be on Google docs And all CORE officers are responsible for personally outreaching to at LEAST 1 general EAB member! (Emily)

**Cece: Green Consultant**

Summary of ASHEE conference in progress

Putting together stock of compostable goods for AS groups

Requesting funds for a year-long budget for compostable goods

Difficult to say how much will be used in a year, but hopefully the stock will encourage more organizations to use compostable goods

Looking for ideas to promote the Green Bill

Creating stock of compostable goods will help promote Green Bill

**Peter: Sustainable Business**

Working group for Co-op in progress, Project We Own It

Carrot mob?

Bands, food

Contact school Food Bank about getting involved with Project We Own It

**Kai: Volunteer Chair**

First project this Thursday, Nov. 1, working with HalloClean

Time TBA

Goleta Valley Beautiful tree planting this Sat, Nov. 3, from 1-4pm

Another tree planting on the 17<sup>th</sup>, 1-4pm