##  Environmental Affairs Board Minutes

## Associated Students

Monday, (10/30), Environmental Affairs Board Office

**CALL TO ORDER 7:06** PM by Rena, minutes recorded by Cynthia Torres

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) |
| **Rena Lahn****Co-Chair** | **Present** | **Jem Unger Hicks****Local Affairs**  | **Present** |
| **Joanne Yue****Co-Chair** | **Present** | **Michelle Geldin****Social Chair** | **Arrived late****(7:08 PM)** |
| **Gabby d’Souza****Campaign Chair** | **Absent****(excused)** | **Devin Vlach****Social Chair** | **Absent****(excused)** |
| **Rebecca Wright****Campaign Chair** | **Present** | **Elizabeth Szulc****Student Affairs** | **Present** |
| **Kathryn Foster** **Campaign Chair** | **Present** | **Katee Gustavson****Sustainable Foods** | **Present** |
| **Alexis Beatty****Earth Day Chair** | **Present** | **Sheina Crystal****Sustainable Foods** | **Absent****(excused)** |
| **Hannah Bowler****Earth Day Chair** | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Celeste Arguesta****Environmental Justice**  | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Josue Ramirez****Publicity Chair** | **Present** | **Cynthia Torres****Admin Assistant** | **Present** |
| **Sophia Dycaico****Senate Liasion** | **Absent****(excused)** | **Sophie Von Hunnis****Historian** | **Present** |

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass today’s attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
* CalPirg: Save the Bees Campaign
	+ Here to ask for endorsement. This campaign focuses on neotics, chemically related to nicotine, that causes colony collapse disorder with bees. UCSB currently uses a small amount on campus.
	+ Immediate goal is to get UCSB to get bee friendly certified and overall goal to get Santa Barbara county to be bee friendly certified.
	+ Goal to eventually get bee coursework incorporated into ENV S 1 course, host yearly educational event, reapply annually, etc.
	+ Seeking to meet with nursey on campus, ECOalition, work with students and faculty.
	+ Build visibility through social media, met with Professor Alagona (ENV S 1)
	+ By having EAB, shows seriousness and support from an environmental group to grow people power. This shows it’s a legitimate cause
	+ No other UCs are bee certified
	+ SB has committed to be certified but not UCSB. These are two different certifications. Application will be sent by the end of winter quarter
	+ Students for seasonable policy, EAB endorsed last spring. By the end of the quarter, they hope to have 15 different endorsements.
* Campaign on getting more vegan options at UCSB Dining commons
	+ Trying to form a coalition to make more vegan options in the dining commons
	+ Many dishes have meat, cheese, or cream mixed up
	+ Don’t consistently offer rice and beans
	+ Only offer a vegetarian
	+ Long term: meet UCSC standards for vegan options
	+ Asking for a representative to give input, nothing set in stone yet. Want to get people on board first
	+ It seems that the dining commons wants to work with students
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Rena/Joanne*

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

*ACTION: Hand vote 13-0-1*

*Additional approval required: YES (Senate)*

1. **Endorsement of Bee Proposal**

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to endorse Calpirg bee proposal*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Bee proposal: This was endorsed last year. No one opposes this. The endorsement is on the paper not on the presentation.
* Campaign on vegan options: Generally seems like a good idea. Katee would be interested as being a representative. No one opposes this.
* Journals will be here next week. Money will be passed later this week.
* Some people’s access cards aren’t working. Just try swiping it a lot. Please check and then let Rena know
* Please let us know if you can’t meet either a Core or General meeting!
* We need to switch from GroupMe and a Slack account. We all need to go into IT to create accounts in person
* Next week, Rena will ask for times when we can go in. Make creative but EAB applicable passwords. Rena will send out an email again
* Working groups don’t have to be applicable to your position, it could be something you learned in class or even a book club! People like hands off stuff! People have to come to make the working group now. You can go on excel and sign up.
* Celeste will do a working group this week. Liz is doing meet your meatless meats. Michelle changes her working group to next week.
* Someone reached out to do a Thrift Store Week with EAB. They are coming in next week.
	1. Student Affairs Coordinator
* Last week, Elizabeth met with Matt Campa, a Sustainability intern, and gave some advice.
* This Thursday, working group at 6 PM TBD (probably Pardall Conference Center). She will be sending an email out tomorrow.
	1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Compost: Not present
* Thrift: Rebecca had her working group and there are extra materials if anyone wants to make toothpaste, you are welcomed
* RHA meeting is tomorrow hopefully, bins will be out soon.
* Renewable Energy: Tomorrow meeting at 3 PM with campus energy manager to start the campaign!
	1. Sustainable Foods Coordinators
* 1st Eat Real Food workshop is this Thursday at 7 PM at Pardall General area. Please fill out questionnaire under discussion on Facebook event
* Paperwork should be done by tomorrow morning
* Green chef will be at the Co op patio from 4-5:30 PM next Saturday, November 11th.
	1. Environmental Justice Coordinator
* Celeste will do her working group involving waffles and pancakes
* Will get vans certified on Monday, landfill will be next quarter
* Movie will be $150 and will have it at one of the co op houses. Will also pass $100 for food
* Event will probably be on the Saturday, event calendar is currently locked away
* Will text Devin to see if he also needs to get van certified, Rebecca and Alexis will also join to get van certified. The day was on November 9th but Celeste has midterms
	1. Earth Day Coordinators
* No one has emailed back. Will talk to Sarah for help. Talk to Angela. Emailed Yerba Mate, there are some questions on the online and also emailed Hydro Flask, to show interest for 2018.
* Working group will be a jeopardy game
	1. Local Affairs Coordinator
* Jem has a date for the hike Sunday, December 3rd. We can take 16 more people out of the 20 available. Will do a general meeting announcement but will pull names out if too many people signed up.
* Is interested in showing Santa Barbara Oil Spill movie when it is finished
	1. Publicity Coordinators
* Wasn’t able to do digiknows. Needs to submit with the correct location for Eat Real Food workshop and Thrift Shop
* Is going to do posters for the Thrift Shop
* New tabling event on November 11th, probably around noon. Possibility for Farmer’s Market tabling Wednesdays
* Website still needs work, some campaigns and officer information have been changed. Old applications have changed
	1. Social Coordinators
* Volunteer event is moved to November 10th due to rain. There will working group for knowledge on restoration
* Hike was fun. It took 4 hours
* This weekend’s hike was going to be at the playgrounds. Michelle didn’t know it was going to rain this weekend
* A sign-up sheet for the camping trip will be out to see who is interested.
* Will book a van for the camping trip. Time for van to leave will probably be at 1 PM that Friday. There will be another car going later
	1. Volunteer Coordinator
* Emailed Your Children’s Trees but never got a response.
* Volunteer event switched
* Adopt-A-Block again this Friday at 9 AM
	1. Historian
* It is the 25th year anniversary in the Spring! It will be the Sunday after Earth Day. It will be fun!
	1. Senate Liaison
* N/A
	1. Advisor
* N/A
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

**N/A**

1. **NEW BUSINESS**
2. **Ingredients for Waffle Working Group**

*MOTION/SECOND: Celeste/Joanne*

*Motion language: Motion for $100 for waffle material for the general meeting on Wednesday*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fees for Movie**

*MOTION/SECOND: Celeste/Rena*

*Motion language: Motion to pass $150 for the movie “How to Let go out the World..”*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fees for Workshop**

*MOTION/SECOND: Katee/Rena*

*Motion language: Motion to pass additional $500 for Lena’s Eat Real Food workshop stipend ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fees for the Hub**

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass $197 for outstanding Hub fees*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fees for EAB journals**

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass additional $200 for EAB journals for CORE members*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

**ADJOURNMENT AT 8:24 PM (Rena/Alexis)**