

Environmental Affairs Board (EAB) Minutes

Date: Oct. 6, 2008

***Place:* CAB office**

ROLL CALL

Anthony Tong: co-chair
Maile Smith: co-chair
Emma Fujii: secretary
Nick Allen: CSSC rep
Teal Riege: Environmental Ed.
Evanne St. Charles: earthday co-chair
Jill Tiegs: treasurer
Ingrid Avison: Publicity chair
Tiffany Renee: social co-chair
Eli Krispi: campus affairs
Lisa Do: volunteer coordinator
Lisette Arellano: foods co-chair
Nick Alvarez-Jett: academic chair

Meeting called to order at: 7:50p

New Business

- . Publicity: did everyone get the publicity e-mail to send to departments?
- 0. New sandwich boards
- . Daily Nexus ad
- 0. All officers should table for two 1-hour shifts
- 0. Last week's ES list serv: Adventure program is going on a kayaking trip Oct. 17th
- 0. Last year we partially funded; total cost is 99\$/person
- 0. Ingrid will check on the RSVP date
- 0. Budget proposal: 5 people \$50 (total \$250) **VOTE: APPROVED, unanimous**
- 0. How will we decide? Put a cap, depending on how many people apply
- 0. Trip will be professional development for students, educational learning opportunity, EAB team building
- 0. Open to ALL students
- . need to fulfill volunteer participation hours with EAB
- 0. Propositions – everyone look into it on their own before we talk about which way we endorse
 - 0. 1A: high speed rail; 2: reduced animal density on farms
 - 0. 7: clean energy; 10: alternative fuels subsidy
- 0. **KICK OFF MEETING!**
- 0. Presentation style
- 0. Future events, pictures from previous events, open officer positions
- 0. Voter registration people want to table – thoughts
 - 0. At our kick off meeting?! Overwhelming sign-ups? – no...
- 0. Tabling this week
- 0. "green and just energy" pledge cards (power vote)

- . EAB table in the office, pick up publicity box, sign
- 0. Office of Student life – activity fair: Oct. 15th 10-3p
- 0. Presenter wants to come for Measure A at our first gen. meeting (oct 21)
- 0. How do we feel? approve
- . Send out an e-mail before the kick off meeting
- 0. CSSC: Oct 24-6 housing at nick's house, SFSU
- 0. New logo:
 - . Ingrid talked to Tyler, who said it would be vague
 - 0. It'll take a couple weeks...
- 0. Naples hearing on Monday! 9-5 downtown 123 W. Anapamu (across from the court house)
- 0.

Old Business

- . Kelly Burns: presenting measure A
- 0. Vote: to make a working group – approved
- 0. first meeting! Oct. 14th
- 0. Publicity for the Budget:
 - 0. **Vote to approve: up to \$1,600 – unanimous**
 - 0. Nexus ads, sandwich board signs, stickers, EAB environotes with logo notebook, food for first meeting
 - 0. Logo: for the stickers -- the tree? the leaf?
 - 0. We should make the sticker the logo, and put it on the sandwich board
 - 0. Tabling / posters
 - 0. Start tabling on oct. 7
 - . **Poster party-- meet for CORE meeting an hour early!**
- 0. Cigarette campaign!
 - . American cancer and lung society or something is pushing to ban smoking on public/ county beaches
 - 0. We can either push IV Parks and Rec to be part of the ban or do our cigarette butt thing by putting out our own little ashtrays on beaches
 - 0. Action: we want to get ashtrays

Dates:

- . 10/7 CORE meeting- come an hour early for publicity poster party!
- 0. 10/13 Naples hearing
- . 10/14 First meeting at the HUB 7p

On the Bike Rack

- . Old:
- 0. New: environmental props

Meeting adjourned at: 8:53p