

EAB CORE Meeting Minutes

10.8.12

Start: 6:00 P.M.

Adjourned: 7:26 P.M.

EAB Office (3rd Floor UCEN)

Attendance:

Co-chair: Correy Koshnick

Co-chair: Tessa Balboni

Treasurer: Kori Lay

Temporary Admin Assistant: Eden Slone

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

Volunteer: Lilian Kim

Garden Manager: Liz Camilo

Sustainable Foods: Akoua Doffou

Environmental Justice: Rachel Scarlett

Green Consultant: Cece Osborn

Historian: Selena Ross

Sustainable Business: Peter Fettis

Clean Energy: Chellsee Lee

Not in Attendance:

Senate Representative:

Costal Fund Liason: Marissa Bills

EVPLA Liason: Randy

HRB Liason: Andrea Nunez

NOTE: Minutes template to be instituted next week minutes

Motions

- Correy motions to approve \$225 to cover registration costs for representative to go to AASHE conference in LA this tuesday, contingent upon holding EAB working groups when back
 - Tessa seconds
 - Call to question:
 - Believe it is highly valuable
 - Difference between two different kinds of funding
 - Hand vote: 15 approve, 1 abstain, none object

- **Motion passes**

Forest: Social

- Wraps from the IV Food Co-op at kickoff meeting
 - \$150 worth of wraps already approved
 - Hummus, veggies, fruits from farmers market
 - Will find out about matching funds spent
- At kickoff meeting: food out by 8pm after talking, during band
 - Put out some snacks before speaking, bring out main food after speaking
 - Bridget and Forest will go to downtown farmers market tomorrow to get fruit and veggies
- Set up early – core needs to be at the HUB at 6:30pm
- Camping trip is going to be a different date, still deciding, will keep us updated

Peter: Sustainable Business

- New sustainable business coordinator
- Working mainly with businesses in IV, dining commons

Tessa and Correy: Co-Chairs

- Kickoff meeting set up: PPT at 7pm
 - What is EAB, promoting the organization
 - Every officer is going to have a slide, come up and talk about your position/you
 - 1 min. per person max
 - All wearing EAB shirts – this years' EAB shirt only
 - Announcements
 - Melissa from the co-op
 - Closing remarks, mingle with new members (live music)
- Live music coming at 7:45pm
- Publicity and Admin Assistant:
 - Applications by kickoff meeting, all online
 - Announce at kickoff meeting
 - Goal to have the position filled in 2 weeks
 - Will need to set up more training days for administrative assistant
- GMO Lecture tomorrow 5:00pm for volunteers
 - Volunteers to help: 2 people to help book signing
 - 2 front door
 - 2 food/drink
 - 1 videotaping lecture
 - 2 general assistance
 - Forest already tabling for EAB
- EAB Website
 - Will send out email on when we are editing the website
 - Will be asking for bio, photo, etc. from officers

- Publicity in Daily Nexus, TBL

Halley: Publicity

- Tabling going well
- Went to OrgSync presentation – will become admin
- Kickoff meeting announcement as cover photo on Facebook – will send email for core officers to do so

Lilian: Volunteer

- Waiting for general meeting to get suggestions on what general members want to do
- Scott asked for Lilian to get familiar with CCBER, Adopt a Block, Coastal Fund, Goleta Valley Beautiful
- CAB, fraternities, sororities, other organizations, etc.

Akoua: Sustainable Foods

- Tentative date with SRB for Green Chef – Sunday, Dec 2nd
 - If you want music, need to get approved by AS Dept., performance contract
 - Approval required if we are paying

Katie and Rebecca: Earth Day

- SB Earth Day is April 21st, IV Earth Day should be April 27th
 - Try to avoid Coachella weekends
 - Relay for Life also that weekend possibly, Dance Marathon, check with CSSC too
 - Thinking to do Earth Week again, not Day

Rachel: Environmental Justice

- Indigenous Voices Exhibit changed to Nov. 26-30 due to midterms and holiday
 - MCC will not let us book until later
 - See if we could book under HRB, talk to Kayla

Selena: Historian

- Pictures now on EAB computer
- Will take photos at kickoff meeting
- Will bring in external drive

Chellsee: Clean Energy

- Campaign officially picked
 - Online campaign for clean energy in UCs live
 - Power mapping after
 - Please sign petition and promote Facebook page
 - Will send email with information

Kori: Treasurer

- How to do a correct receipt training
- Every position has box in office

Bridget: Social

- EAB Ultimate Frisbee 7pm at Storke Field Friday, wear blue
- Hike this weekend, Sunday at 10am

- AS all day orientation October 13th in Corwin Pavilion
- Save Naples event will be promoted next week
 - Also Seal Harbor Watch
 - Wait for first general meeting

Liz: Garden Manager

- No updates until working group on garden
- Wants to lead Farmers Market bike ride every weekend and go to garden after
 - Provide tokens for attendees
 - Encourage to have potluck after in the past

Kyle: Campus Affairs

- CEC carrot mob at Telegraph Brewing Company Oct. 13th 12pm
- SBCC Series Oct. 21 – Vision of a 21st Century food system
 - \$5 admission
 - 6:30-9pm at SBCC West Campus
- Newsletter this week?
 - We will send one this week
 - Have a blurb set up and email EAB account by Tuesday night if you want to have something in the newsletter
- Update Facebook status before kickoff meeting, invite friends
- UCSB Sustainability Committee – UCSB has 39 LEED certified building
- UCSB composts all tortillas after soccer games
- Greenhouse gases of UCSB – on track to reach 2000 levels by 2014, 1990 levels by 2020
- 1st week winter quarter – Plastic Pollution Coalition Awareness week
- Career panel info on 3 email listservs
 - Will try Biology, Honors listserv (volunteer hours needed), ES 190 class
 - Talk to Colin/Emily about campus listserv
- Oct.9, 9am beach access fees (parking) meeting downtown
 - Talk to Kyle if interested

Emily: Statewide Affairs

- CSSC Convergence Nov. 9-11 – may have EAB pay for transportation instead of registration
 - CSSC has financial aid options too
 - Use UCSB Vans – 12 passenger vans
 - Need to be certified to drive – take workshop
 - Have 2 drivers per car – 10 hour drive
 - Couch surfing and camping/own place to stay
 - Possible to stay at Chellsee's house (talk to Emily)
 - \$25 includes food for the weekend (everything)
 - Food donations would be great
- Elections?

- We can help register people, other nonpartisan events, tabling, etc.
- Briana Synder agreed to head up Powervote
 - Campaign leading up to first meeting (working group first meeting)
 - Talk to candidates and see how they feel about certain things, make public knowledge, non partisan
 - Talk to Emily if interested
- Will look into renting vans, sort out certifications, get ASAP (vans are very popular)
 - Reserve 2 vans (24 people) possibly
- Any student of UCSB can go to CSSC, not just EAB
 - Could advertise to other groups
 - EAB would pay for EAB members, but other organizations can fund too
 - Set up a clear application and selection process and have widely advertised - scott

Cece: Green Consultant

- Contact finance board (Raul) to see if there is a specialist on the AS Green Bill to follow up on purchases from organizations that do not have lock-in fees (have to buy through finance board)
 - Make it known to them what Green Bill requires of them
 - Could go through AS Admin. to buy sustainable stuff in bulk
 - Advertise EAB things to borrow
 - Goal to be more thorough through AS
- Zero Waste Committee
 - Goal to compost paper towels from bathrooms
 - Getting in contact with Engel and Gray to see they will take bio hazardous waste
- Association for the Advancement of Sustainability in Higher Education conference
 - Would hold working groups about what learned at the conference
 - Highly informative, CASHEE still helps for position (attended in June)
 - Workshops on composting, sustainability, etc.

Adjourn