## Environmental Affairs Board Minutes

## Associated Students

**11/09/20 Zoom:** [**https://ucsb.zoom.us/j/705918790**](https://ucsb.zoom.us/j/705918790)

**CALL TO ORDER** 7:05pm by Kathryn Foster, minutes recorded by Alyssa Young

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Jackie Andrews**  **Sustainable Foods** | **Present** |
| **Sophie Roberts**  **Co-Chair** | **Present** | **Kat Lane**  **Sustainable Foods** | **Absent (excused)** |
| **Lily Ortiz**  **Sustainable Lifestyle Chair** | **Present** | **Maritza Vasquez**  **Student Affairs** | **Present** |
| **Carissa Garcia**  **Sustainable Lifestyle Chair** | **Present** | **Charusheela Garapaty**  **Student Affairs** | **Present** |
| **Gabriel van Praag**  **Policy Campaign Chair** | **Present** | **Landry Guillen**  **Publicity Chair** | **Present** |
| **Gabby Alvira**  **Policy Campaign Chair** | **Present** | **Cristina Dobbelaere**  **Publicity Chair** | **Present** |
| **Soham Ray**  **Environmental Justice** | **Present** | **Alexa Kerr**  **Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia**  **Social Chair** | **Present** | **Izzy Young**  **Earth Day Chair** | **Present** |
| **Lindsay Erdmann**  **Social Chair** | **Present** | **Taylor Tait**  **Senate Liaison** | **Absent (excused)** |
| **Rishit Gundu**  **Volunteer Chair** | **Present** | **Sarah Siedschlag**  **Advisor** | **Present** |
| **Emma Jurgensen**  **Historian** | **Present** | **Alyssa Young**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Foster/Young*

*Motion language: I motion to pass the attendance as stated in the table.*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

* N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Foster/Roberts*

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

*ACTION: 18-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs
      * Kathryn:
        + Met with Austin Foreman (from UCen Governance Board) to discuss the 3rd floor of UCen. Vision so far: Environmental Resource Center -- all environmental orgs could have a shared space (for storage and/or meeting, etc)
          1. Sophie: This is something we’ve been wanting to do for a while now.
          2. Current environmental entities in AS: EAB, EJA, ZWC, ASR & DPW. Could also use the space for ECOalition meetings, too.
        + Next CSC meeting: Nov 18, 2pm
          1. let us know if you want to go!
        + Survey: AS Vision Strategy
          1. <https://www.surveymonkey.com/r/ASVISION-Fall2020>
          2. optional, but is our chance to share our experience
        + Reminder: Don’t forget to journal!
      * Sophie:
        + HEAR is coming to our GM
   2. Sustainable Lifestyle Chairs
      * Carissa:
        + Working on sustain-a-tip
      * Lily:
        + working group on Wed - unpacking fast fashion pt 3 (final part)
   3. Policy Campaign Chairs
      * Gabriel:
        + Meeting tomorrow to discuss working group
          1. probably going to make it less presentation-heavy
          2. AhaSlides?

Izzy: I can look into it and get back to you!

* + - * Will send some pdfs in Slack tomorrow that I would love to be spread as much as possible
    - Gabby:
      * Press release is about ExxonMobil via KCSB
      * working group next week
  1. Environmental Justice Chair
     + EJA is promoting office hours
     + Friendly reminder to all of us for incorporating EJ into our projects!
     + Next Monday I could host a quick working group -- thoughts?
       - A lot of people like the idea!
       - Going to work with Diana Garcia
       - Anyone can reach out if wanting help with working groups in the future as well
     + Cool if EJA has a slide on Wednesday?
       - Kathryn: Yep! Just send to [eab@as.ucsb.edu](mailto:eab@as.ucsb.edu)
  2. Social Chairs
     + Jesus:
       - Working group went really well -- thanks!
     + Lindsay:
       - Working group this Wednesday -- researching & creating slides
       - Next social event: Thrift & Upcycle + Send a pic!
       - Book Club meeting is next Monday, will have a slide at the GM for that
         1. Did you send the codes to the new sign-ups?

Kathryn & Sarah: No, but we can do it sometime this week, please remind us!

Will send an email to [eab@as.ucsb.edu](mailto:eab@as.ucsb.edu) and Sarah

Closing form now.

* 1. Volunteer Chair
     + Adopt-a-Block isn’t going to be open for a while; can’t happen for a while.
     + Don’t feel comfortable holding any in-person events; Focusing on volunteer opportunities instead
       - Kathryn: IV Recs & Park District looking for volunteers
       - Sarah: Forward the email so I can see if it’s okay
       - Kathryn: Can share the info but not advertise as an EAB event
       - Izzy: CCBER started intern program--NCOS is probably starting soon?
     + Will reach out the environmental chair of CAB to see what they’re doing
  2. Sustainable Foods Chairs
     + Jackie:
       - Finished Thanksgiving brochure -- planning to send out next week
       - figuring out working group
     + Kat:
       - N/A
  3. Student Affairs Chairs
     + Maritza:
       - Made a tentative agenda for the ECOalition meeting; sought feedback from Katie Maynard
       - Working on creating resource doc to keep track of projects orgs are working on
       - biweekly meeting with organizers this week
       - working on presentation from Sustainability Coalition
     + Charu:
       - Going to start with UCSB’s goals, go into what we do behind the scenes (ex. Sustainability Coalition, TGIF, etc.)
       - Sustainability Coalition meeting tomorrow
       - TGIF meeting on Wednesday
  4. Publicity Chairs
     + Cristina:
       - Virtual Involvement Fair
         1. like virtual tabling, happened earlier in the quarter-- they wanted to do another one on Nov 16-18
         2. Kathryn: Organize sign-ups for core members to table; I can help with setting up the virtual booth
       - finishing up Meet the Core
       - Week 7, starting IG takeovers -- let us know if you’re interested in participating!
     + Landry:
       - Week 7 IG takeovers -- you can post about stuff during your day
       - Making a form for people to sign-up
         1. Jesus: Are we going to let other environmental orgs take over?

Yes! Will do it later in the quarter (after our takeovers)

* 1. Historian
     + Weekly Recap - please send pics, only have a couple this week!
     + IG takeover idea is very inspiring!
       - thinking of working bird-watching into it
  2. Earth Day Chairs
     + Izzy:
       - planning to have shifts of orgs to save people’s time (probably 5 orgs per hour)
       - considering working with the IV co-op -- but hard with health & food permits; might have sample bags for food testing
       - planning games too!
     + Alexa:
       - To clarify: online version of Earth Festival, would be collabing with orgs
       - Co-op idea came from a general member last general meeting
         1. It was hard to get permits worked out pre-COVID-19…
         2. would have people come pick-pup pre-packaged sample bags
       - considering having more speakers from the community (e.g., community organizers)
         1. Diana Garcia has a lot of connections
  3. Senate Liaison
     + N/A
  4. Administrative Assistant
     + Sophie is the first Channel Islands Fox! Will wait for more people before sharing on the newsletter
  5. Advisor
     + Cat Canyon?
       - Gabe: Shared briefly with members on Wednesday
       - Been 3 years -- great that it worked out! Exxon situation could likely work out as well!

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1.

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

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*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

* N/A

**ADJOURNMENT AT 7:48pm**

*MOTION/SECOND: Foster/Jurgensen*

*Motion language: motion to adjourn the meeting at 7:48pm.*

*ACTION: Consent*

*Additional approval required: NO*