## 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
	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 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)*

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*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*