

## **Environmental Affairs Board (EAB) Minutes**

*Date:* Nov. 10, 2008

*Place:* Manley Co-op

### **ROLL CALL**

Maile Smith: co-chair

Emma Fujii: secretary

Lisa Do: Volunteer Coordinator

Nick Allen: CSSC rep

Kevin Vielbaum: Foods co-chair

Eli Krispi: campus affairs

Evanne St.Charles: Earthday co-chair

Tiffany Renee: social co-chair

Jill: treasurer

Quentin Gee: CSSC

Ingrid Avison: Publicity chair

Andrew Dunn

Nick A-J: academic chair

Meeting called to order at: 6:09p

### **New Business**

- This week:
  - Tree planting this Sunday, near Turnpike 2-5p
  - Tuesday beach clean up @ 2p-4p meet in front of the food co-op, movie night and snacks @ 8 at Manley
  - Wed. adopt a block at 4 as usual
  - Hike with Andrew on Fri @ 2
- 10/18: walk thru campus looking for lights left on etc. after the EAB meeting
- Campus sustainability has their first meeting next Thursday
- Governor's climate summit: Quentin's going, funding proposal of \$170 for gas and per diem; VOTED: UNANIMOUS APPROVAL
- Recycle mania: brainstorming -- film
  - "Garbage" \$100 for shipping, the film and public showing rights VOTED: UNANIMOUS APPROVAL
  - "manufactured landscapes"
  - "the story of stuff"
- 2009 marks the 40<sup>th</sup> anniversary of the oil spill; make art contest for posters to use at earthday; if we approve this, we'd have to go to finance board because we can't give out prizes w/out them; VOTED: UNANIMOUS APPROVAL
  - \$850: Posters (700-800 posters)
  - \$150: Prize
- Cigarette butts campaign
  - Ash trays can be expensive-- We could work with other groups? Get businesses to donate?

- Environmental GE:
  - Faris and Ingrid and Katie are going to meet
  - Going to be brought to table next Wednesday (11/19), Flying A room at 5p
- Tree planting restoration sometime.....?
- Anthony met today with the UCen people so we can get the third floor office (we don't know what happened since anthony's not here)
- New officer interest, but he doesn't have a particular position in mind
  - Would we need to vote him in? no
- Working groups tomorrow
  - Green scheme/ energy audit thing with Eli
  - Environmental Ed with Teal
  - Cigarette butts with Ingrid and Emma
  - Recycle mania with Evanne?!?!? Maybe? Maybe not?
  - New Interest

### **Old Business**

- Social events: TBD
  - Nov 22, sometime between 2p-7p: tofurky thanksgiving potluck? w/ Ecoalition

### **Dates:**

- Nov 11: beach clean up at 2, movie night with snacks
- Nov 22: thanksgiving potluck with Vivo and Ecoalition; sometime between 2 and 7
- Dec. 2<sup>nd</sup>: end of the quarter potluck
- UC Regents meeting: Jan 20<sup>th</sup> -22<sup>nd</sup>

### **On the Bike Rack**

- Old:
  - \$1500 for a new (mac) computer (tabled – pending budget reassessment)
  - PLAN to get 3<sup>rd</sup> floor UCen office ASAP:
    - Leg council: approach, and get permission (FARRIS!)
    - UCen gov. board: remind them that the room was allocated for EAB
    - Plan from there to present our material to AS administration;
    - Make a list of possible places for the stuff that's in the 3<sup>rd</sup> floor UCen office
- New:

Meeting adjourned at: 6:56p