



# ENVIRONMENTAL AFFAIRS BOARD MINUTES/ACTION

## SUMMARY

Associated Students

11.13.12

EAB Office (3<sup>rd</sup> Floor Ucen)

Minutes/Actions recorded by: Jenna Liddie

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**CALL TO ORDER 6:00 by Correy Koshnick, Co-chair**

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### **A. MEETING BUSINESS**

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#### **Roll Call – all present unless noted**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Correy Koshnick		Kyle Fischler	
Tessa Balboni		Rebecca Braken	
Jenna Liddie		Katie Koerper	<b>absent</b>
Kori Lay		Akoua Doffou	
Maddy		Rachel Scarlett	
Halley Rainer	<b>absent</b>	Selena Ross	
Forest McMillin		Chellsee Lee	
Bridget Kaba		Liz Camilo	
Emily Williams	<b>absent</b>	Cece Osborn	
Kai	<b>absent</b>	Peter Fettis	<b>absent</b>

#### **Not in attendance:**

Senate Representative: Ashley Koide

BCC Liaison: Caitlin

Coastal Fund Liaison: Marissa Bills

EVPLA Liaison: Randy

HRB Liaison: Andrea Nunez

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## **A-1. Acceptance of Excused Absences**

No approved excused absences.

## **Acceptance of Proxies**

No approved proxies.

## **B. PUBLIC FORUM**

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No public forum announcements.

## **REPORTS**

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**Executive Officer's Report(s)**

No executive report.

**Group Project/Member Report(s)**

No member reports.

## **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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## **ACCEPTANCE of ACTION SUMMARY/MINUTES**

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### **Approval of our Action Summary/Minutes from 11.5.12**

*MOTION/SECOND: Liddie/Fischler*

*ACTION: Vote: 14 in favor, 1 abstain, 0 oppose.*

**APPROVED.**

## **ACTION ITEMS**

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**Motion to pass \$90 for driver reimbursement for EAB camping trip Nov. 30-Dec. 2**

*MOTION/SECOND: Kaba/Ross*

*Call to question*

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*Call to consent*  
**APPROVED.**

**Motion to pass \$180 max for campsite reservations for EAB camping trip Nov. 30-Dec. 2**

*MOTION/SECOND: Kaba/Ross*

*Call to question*

*Are there additional reservation fees?*

*ACTION: Vote: 15 in favor, 0 abstain, 0 oppose.*

**APPROVED.**

**Motion to pass \$100 for green build awareness mixer food on Tuesday, Nov. 27**

*MOTION/SECOND: Osborn/McMillin*

*Call to question*

*Call consent*

**APPROVED.**

**F-1. Old Business:**

**No old business.**

**F-2 New Business**

**DISCUSSION ITEMS**

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**G-1.**

**Co-Chairs: Correy Koshnick and Tessa Balboni**

CSSC went great this weekend!

Expect an update on Monday

Who is keeping track of dish rentals?

Cece Osborn

Talk with Bill Francis from Algalita Foundation

Focus on protecting marine environment

Nov. 16 at 2pm in MCC

Blue Horizon Film Screening

Nov. 27 at 7pm

Pollock Theater

Hootsuite account for EAB- for twitter, Facebook, social networking sites

Will pass on info to publicity chairs

Thanksgiving doodle S

Saturday the 17<sup>th</sup>

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11 people can come- maybe at 7-9pm?  
Manley House? Kori Lay will also ask her house  
Email will be sent out soon  
Climate leadership conference in D.C.  
February 27<sup>th</sup>  
Welcome to look into going  
Newsletter- please have blurbs in by noon  
Have added a table of contents  
Will be switching to MailChimp within 2 weeks  
Thoughts on making the group part of our general meeting a bit longer before we break into working groups?  
As long as announcements don't get longer  
Only do that if we actually have a cool presentation  
Start doing an icebreaker as well?  
EVPLA brochure- someone want to look into putting info into it?  
Rebecca Bracken- will email info.  
7 people went to adopt a block last Friday  
Camping- need to put in a travel request this Thursday so we can give drivers money  
Please leave the EAB email inbox in the priority setting  
Be conscious of making an effort to help each other. The quarter is in full swing and everyone is stressed, so let's make sure we watch out for one another.  
Don't feel bad about holding others accountable for their jobs.  
Correy and Tessa can't be the only ones holding us accountable for our positions.  
We need to make more of a personal connection to our general members  
Makes people want to stay involved  
We will have a CORE weekend retreat  
Probably 4-6<sup>th</sup> of January. before winter quarter starts  
Taking suggestions for locations  
Email Tessa with ideas  
Co-op partnership- voted on money last week at the meeting, but outcome still unknown  
AS meeting minutes will be sent out to EAB  
Starting a meeting between all groups who want to give money to the Co-op, so we can approach the Co-op as one solid AS group.  
Sign up list for any events we have going on are now in a designated box to bring to the general meeting  
Make sure the lists have boxes for relevant info  
Please reuse them  
Potluck at general meeting next week due to thanksgiving holiday  
Will still be having the general meeting  
Talk to people in person at general meetings to get people to come to your events or volunteer. Get personal.  
Meatless Monday promo announcement at general meeting  
Will be going in newsletter soon

May table at their event

**Social Chairs: Forest McMillin and Bridget Kaba**

Camping trip coming up! Fri Nov 30- Sun Dec 2.

Working on obtaining supplies

Need to figure out who can drive

Will reserve campsites ASAP

will need to approve money for site and food

Frisbee, Friday at 7

Good turnout at Woodstock's last week

**Publicity Chairs: Halley Rainer and Maddy**

Working on general publicity for general meetings

Digi knows, dining commons, and dorms

Trying to get more people to come, attendance has been falling but still 60+ attendance

Will continue to be a priority throughout winter quarter

In future will need to allocate money for Digi knows

Will be doing boards on campus as well

**Sustainable Foods Chair: Akoua Doffou**

Will be using the existing flyer template for Green Chef event

Discussion of publicity ideas

Green chef chasing a carrot around campus

Photo shoot with a green chef

Make announcements in classes and ask for signups for chefs

Make announcements at other organizations/clubs

**Earth Day Chairs: Rebecca Bracken and Katie Koerper**

No updates.

**Environmental Justice Chair: Rachel Scarlett**

Having a mixer the first night of Indigenous Voices with all campus groups involved

Have a flyer for event made

Will print them soon to put around campus

Also looking into campus wide announcements

Many changes have been made to event

New speaker- Chumash activist Crystal Baker

Thursday, 5-7PM Nov. 29

Arab Student Union agreed to be a part of the event with a short presentation

Zetas also participating with a short presentation

Need volunteers during the event

Will have a signup sheet at the meeting tomorrow

Will be having a working group

Co-sponsors are helping with advertising

Will be making a Facebook event

**Historian: Selena Ross**

Working on getting pictures from CSSC from Emily

Would like to make an announcement at general meeting:  
Instrument drive put on by MUSIC club, looking for old instruments  
Drop off box outside Coastal Fund office

**Clean Energy Chair: Chellsee Lee**

Rally has been postponed  
Moved to the beginning of winter quarter  
Emailed the Big Tree Band  
Waiting on response

**Treasurer: Kori Lay**

Will be getting information on requisition forms for the rest of EAB  
CSSC was great!  
We have the Education for Sustainable Living program on campus  
Want to make a mission to make it bigger on our campus  
Looking for helpers

**Garden Manager: Liz Camilo**

Farmers Market went well  
4 people attended  
Will be going again this week  
Will be having a working group

**Campus Affairs: Kyle Fischler**

Carrot Mob at Telegraph Brewing Company for Food Co-op  
300 Attendees  
Bought 500+ pints of beer  
Raised \$1200!  
Co-operoo was a huge hit  
Raised \$3500  
Still need about \$75,000  
Carrot Mob in Isla Vista in the works for early December  
Farm to Table benefit dinner for Co-op, Nov. 18  
Silent auction  
Coastal fund hosting a beach cleanup  
12-2PM, Nov. 17  
Meet at Campus Point  
Coastal fund volunteer program  
If you bring 10 or more members to an event, you get \$100 toward your organization  
Phone banking tomorrow night, Nov. 14, for Co-op  
Andrew Dunn's house  
Hana kitchen in Isla Vista  
A vegan kitchen, would like to support them  
Possible location for a Carrot Mob  
Co-op efforts are winding down  
Any last minute ideas welcome

**Statewide Affairs Representative: Emily Williams**

Absent.

**Green Consultant: Cece Osborn**

Co-operoo was a huge hit

Will be forwarding pictures

ASHEE summary available in Google account now

Will be having a Green **Bill** Coalition working group this week

Want to get members involved in developing paperwork for compostable goods stock

Green office certification process

Looking into applying on our campus

Helping with the mixer for indigenous voices

The focus will be talking about Green Build

Many AS representatives will be present

Good way to promote

**Volunteer Chair: Kai**

Absent.

**REMARKS**

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No remarks.

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Koshnick/Balboni*

*ACTION: Vote: 15 in favor, 0 abstain, 0 oppose*

**APPROVED.**

*Vote Taken: 7:23pm*