

EAB Core

11/15/10

Cati's House

Meeting Called To Order: 7:35 PM

Present:

Alyssa Hall-no

Anthony Rum

Cati Murillo

Christina Cobos-no

Cristina Cook

Russell Russo

Steven Wilson-late

Nancy/Tiffany Mayville-no

Andrew Chang

Andrew Dunn

Brooke Roehrick

Cassie Belden

Cora Hirashiki- no

Corie Radka

Dani Ziff

Daniel Garcia

Elizabeth Redd

Emily Williams--no (sick)

Emma Daugherty

Evanne St. Charles (taking notes)

Gerard Cadiz-no

Islay Nicklin-no

Jenny Marshall-no

Katie Kasatkina

Mark Agor

Natasha Weidner

Taylor Fulton

Teal Riege

New Business

- New system for meetings (to have CORE run smoothly)
 - Budget approvals, other voting things, co-chair important updates, officer-go-around, topics of discussion, power clap!
 - Keep direct responses for end of meeting
- Corie's roommate's food processor was broken (only the top) at CSSC so EAB needs to replace (cheapest is \$76)
 - Anthony suggested finding one at a thrift store
 - Brooke says she's getting a new one and then EAB can give Corie's roommate the top
- Thanksgiving Potluck!
 - Thinking this Thursday; lots of scheduling conflicts
 - Voted on: Thursday (5) Sunday (5) Abstain (7); decided on Thursday at 7pm
- Dodgeball on Friday at 4:30pm
- Unable to have an account with the Food Co-op because the co-op doesn't provide detailed enough receipts (don't provide purchasing date) so AS isn't going to allow having an account with the co-op due to little accountability
 - Difficult because if we miss one receipt then the whole AS system will be messed up- not record of what was purchased
 - Also hard to tell what committee purchased the food and the accounting to do journal entries to transfer the money out of each account back to the EAB operating.
 - Solution: possibly each group will have a food budget (rather than having a large general account with the co-op) and individuals will just be reimbursed out of their own account.
- Teal and Andrew want to have any purchases (even from own fund) approved by Core before buying
 - Katie suggests having a baseline (i.e. anything \$10 or more) rather than having every single thing approved
 - Teal and Andrew are going to talk to Scott more about it
- Meatless Monday is meeting with RHA tomorrow; if RHA approves their request, the Dining Commons will have Meatless Monday regularly
 - Passing around a petition for Core to show support

Officer-go-around

Dani

- EENG is having interviews tomorrow at 7pm
- Dani requests possibly having a co-chair next quarter because her quarter is going to be really hectic

Natasha and Brooke

- Thanked everyone for helping putting on such a great Green Chef
- Student Food Collective advertised
- Next: work on world food potluck

Evanne

- PACES: announcement for sign up for waste audit this Friday (8am-5pm) between Ellison and Campbell Hall

Andrew Chang

- January 15th – 18th CSSC retreat; 2 representatives from EAB (including Chang)

Katie

- Getting popcorn for movie showing this week (Core approves) for HR Week (this week)
- Next event: big Winter conference
- Need working group and want announcement about HR Week
- Tabling for HR Week this week (need quarter sheets for publicity)
- Working on helping SBCC start an Environmental Group on campus; wants Core input on how to start or what helps to start an environmental group

Corie

- Might put on a workshop at Students of Color Conference (talk to her if interested in putting on workshop for Environmental Justice)

Anthony

- Steven's leading a Sustainable Business working group
- Updates on Student Food Collective
 - Secured establishment (in annex near Storke Tower)

Mark

- 4 people at Garden Party; he'll have harvested food at the next party

Cati

- Wednesday Russ and Cati are getting CPR certified

Daniel

- Emailed lady that's a volunteer coordinator for Coal Oil Point Reserve
 - Signed EAB up for volunteering on January 22nd
- Planning on Tabling at event tomorrow night at 7:30 (Kenji Williams concert)

Taylor

- Recyclemania: EAB is signed up to plan an event
 - Wants a working group for Recyclemania to plan event next week

Russ

- Working group for Water

Cassie

- Announcement for TGIF at meeting tomorrow

Ezzez

- Not everyone submitted for Leafnotes
- Wants a working group so can start putting the magazine together

Andrew

- Wants to work on making general meetings more smoothly
 - Start right at 7pm
 - Possibly extend length of meeting to 1 and a half hours
 - Keep it to maximum of 5 announcements and allotted a minute
 - Start with more videos, speakers
 - Does Core have any more suggestions?
 - Brooke thinks the food is a distraction; possibly suggest people come earlier; Cris says pass food around so members don't rush to it when break out into working groups
 - Start working groups right at 7:30pm; don't wait too long for people
 - Andrew and Teal will make more of the announcements to keep things running smoothly

Old Business

- Cassie – discuss officer mail boxes
 - Should we get a wooden one (more expensive) or cardboard?
 - People want to vote on either one; Cassie will bring logistics/ costs next week
- Handbook—keep updating it; keep notes of things you do this quarter, and revise handbook at end of quarter (Scott's request)
- Jenny/Katie
 - Human rights week is next week!
 - Tuesday, November 16th—5 to 7PM, in MCC theater, Indigenous Rights Panel and Documentary
 - Documentary is phenomenal (was viewed by Jenny)
 - Need help setting up movie
 - Thursday—Thirsty for Justice
 - In the Arbor all day, tabling is from 10:00-4:00; want officers to help table

- Educational day; games to learn about the issue
- Have flyers to post (28)
- Noon—a talk by Carolie Krieger, injustice of corporations

Dates

- Garden Parties—Tuesday and Thursday at 5:00PM
- Human Rights Week: November 15th to 22nd
- Earth Day—April 9th
- Mondays, 12:00, across from Storke Tower—Meatless Monday Potlucks
- Fridays at 3:00—Adopt-A-Block

On The Bike Rack:

- Publicity materials to purchase

Meeting Adjourned: 8:42PM

EAB GENERAL MEETING

11/16/10

MCC GSA Lounge

Attendees: 73

Meeting began at: 7:05PM

Meeting adjourned at: 7:33PM

Announcements:

- Showed a video of hiking trip; clips taken by Fabio (German exchange student)
- Tucker; with Interdisciplinary and Tribal Studies
 - There is a path in the university; interdisciplinary studies major; create your own major
 - Ex//Tucker is a Neotribal Studies Major (combine 3 majors)
- Katie, Shelly and Carlie; from Feel Good SB
 - Dedicated to ending world hunger, one “grilled cheese at a time”
 - Friday, event on DP, selling grilled cheese
 - Profits go to ending world hunger

- Wednesday nights at 7:00, in UCen
- Gabriel Meida; Teach for America
 - Non-profit organization, want to close achievement gap
 - Info session; Wednesday in Loma Peloma Room, at 7:00PM
 - Grad Deadline—December 17th
- Regents Meeting on Wednesday
 - Jared
 - UC Regents are voting one raising fees tomorrow (around \$1000), at UCSF
 - Leaving at 1:00 tomorrow, taking a delegation of UC students
- Miguel
 - Movie Screening at 8:00 in MCC Theater
 - By the Alternative Us club (alternative corporate practices)
- Andrew Dunn
 - EAB will be held Wednesdays at 7:00 next quarter
 - More t-shirts to be sold!
 - Copies of Leafnotes Zine (from summer) are available!

Activities This Coming Week:

- Wednesday—SFC Meeting; 5:30PM, Biko
- Thursday—Garden Party; 2:00 PM (another pizookie party)
- Thursday—Thanksgiving Potluck; 7:00 PM, Corie's house (carpools from the food coop)
- Friday—PACES Waste Audit for Ellison Hall; 8:00AM –5:00PM
- Fridays—Adopt-A-Block; 3:00 PM, meet at Food Coop
- Friday—Dodge Ball Tournament; 4:00PM, meet at MAC (recreation center) (Benefit with Red Cross for Haiti)
- Monday—Garden Party II; 4:00 PM, meet at Food Coop

Working Groups:

- Sustainable Foods—Brooke and Natasha; Green Chef was on Sunday
 - Taste—Courtney Gray, pumpkin gnocchi
 - Creativity—Russ and Mark; pumpkin taquitos
 - Sustainability—Shayna; pumpkin peace bars
 - Doing a wrap up of Green Chef
- Environmental Justice—Jenny and Katie; 50 people showed up to Indigenous Rights Day
 - Thursday, Thirsty for Justice; Noon in MCC Theater
- Leafnotes—Elizabeth; putting together Leafnotes Zine today
- Water Conservation—Cristina; update and making posters
- Sustainable Business/SFC—Steven and Chang; the food cart has a space approved on campus!
 - Community dinner in 2 weeks
 - Designing the cart during the working group
- EENG—Dani; instructor interviews at working group

