



ENVIRONMENTAL AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students

11.19.12

EAB Office (3rd Floor Ucen)

Minutes/Actions recorded by: Jenna Liddie

CALL TO ORDER 6:03 by Correy Koshnick, Co-chair

A. MEETING BUSINESS

Roll Call – all present unless otherwise stated

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Correy Koshnick, Co-chair		Kyle Fischler, Campus Affairs Coordinator	
Tessa Balboni, Co-chair		Rebecca Bracken, Earth Day Chair	
Jenna Liddie, Administrative Assistant		Katie Koerper, Earth Day Chair	
Kori Lay, Treasurer		Akoua Doffou, Sustainable Foods Chair	
Maddy Dahm, Publicity Chair		Rachel Scarlett, Environmental Justice Chair	
Halley Rainer, Publicity Chair		Selena Ross, Historian	
Forest McMillin, Social Chair		Chellsee Lee, Clean Energy Chair	
Bridget Kaba, Social Chair		Liz Camilo, Garden Manager	
Emily Williams, Statewide Affairs Representative	absent	Cece Osborn, Green Consultant	
Kai, Volunteer Chair		Peter Fettis, Sustainable Business Chair	

Not in attendance:

Senate Representative: Ashley Koide

BCC Liaison: Caitlin

Coastal Fund Liaison: Marissa Bills

EVPLA Liaison: Randy

HRB Liaison: Andrea Nunez

A-1. Acceptance of Excused Absences

No approved excused absences.

Acceptance of Proxies

No approved proxies.

B. PUBLIC FORUM

No public forum announcements.

ACCEPTANCE of AGENDA/CHANGES to AGENDA

ACCEPTANCE of ACTION SUMMARY/MINUTES

Approval of our Action Summary/Minutes from 11.13.12

MOTION/SECOND: Liddie/Lay

ACTION: Vote: 10 in favor, 8 abstain, 0 oppose.

APPROVED.

ACTION ITEMS

F-1. Old Business:

No old business.

F-2 New Business

Motion to pass \$200 for Digi Knows for EAB general publicity and/or event advertising for rest of the year

MOTION/SECOND: Dahm/Balboni

Call to question

Call to consent

APPROVED.

Motion to pass \$400 food budget for EAB Retreat Nov. 30-Dec. 2

MOTION/SECOND: Kaba/Lay

Call to question

ACTION: Vote: 18 in favor, 0 abstain, 0 oppose.

APPROVED.

Motion to pass \$200 for 500 EAB pens for publicity

MOTION/SECOND: Rainer/Lay

Call to question

Research the company to make sure it is certified in sustainability

Money will be contingent upon its approved certification

Hand vote: 12 in Favor, 6 abstain, 0 oppose.

APPROVED.

DISCUSSION ITEMS

G-1.

Co-Chairs: Correy Koshnick and Tessa Balboni

EAB put ash urns for cigarettes in IV

responsible for their upkeep

There are four of them that need to be emptied and cared for

Considering making this a project to be taken care of during weekly adopt-a-block beginning next quarter

Over the next week, try to make it a point to make note of where in IV these ash urns are

Spoke with Mo Lovegreen about UCSB sustainability

Offered to make cool links for us to put on our website with sustainability factoids and EAB factoids

Currently there are no students on the Chancellor's Board of Communication

Would like someone from EAB to be on the board

Kyle will look into this – AS representation

Environmental GE information for Kori

She has access to many list serves; would be willing to promote EAB to audiences we may not have access to

Would EAB like to cosponsor new signs for recycling and compost bins?

The total project will need around \$3,200, but anything EAB could give would be helpful

\$1000? \$500?

Will look into if we have a say in what gets put on the sign

What if we put hard plastic slits on the trash bins to slip a paper into, to make it easier to update in the future when they go out of date?

Vote on it next week.

Thanks for coming to the thanksgiving potluck if you made it!

Having a potluck at this week's general meeting

Please tell working group members to come out

Sending out newsletter tonight because of the holiday

Newsletter signups at general meetings: if you don't take them down before you leave, they will be taped to the whiteboard in the EAB office

Will be updating handbook/journal information over break

All need to discuss what we think should get included based on our positions

Will discuss at the Core winter retreat

Green Chef and Indigenous Voices need to be promoted heavily over break via social media to make sure people attend next week

Will put up a doodle for winter core retreat dates

Looking for location ideas: Idylwild

Bridget needs to go to finance board ASAP to request money for the camping trip- Scott

Will be having a meeting between all AS groups pledging money to the Co-op in order to be more organized when approaching Melissa Cohen

Social Chairs: Forest McMillin and Bridget Kaba

Planning the camping trip Retreat

Contacting finance board to get approval for travel

Want ideas for another EAB social event

Please email if you have any ideas

Chris Jenkins presentation (last general meeting) on Blue Horizons film

Tues Nov. 27th

Reserve a ticket online

Publicity Chairs: Halley Rainer and Maddy Dahm

Ordering a table cloth for EAB tabling

White logo on green fabric

Working on new t-shirts

Pens, pins, magnets

Pens: creating more plastic? Seem to work well for other groups

Make sure to do research about company we order from, make sure company has proper certification

Informational magnets with recycling tips on them
It would be ideal to include information on swag that is sustainable but also educational
Side note: discuss possibility of IV Food Co-op selling some merchandise with EAB logo on it as part of the AS partnership
publicity
Need to pass money for EAB Digi Knows for rest of the year
Air time every other week? First 3 weeks of quarter and then every other week throughout quarter? Every other week in addition to special events going on on campus?
Will continue to discuss as necessary

Sustainable Foods Chair: Akoua Doffou

Green Chef posters ready to be put up
Ideas of where to put them up are welcome
Near bike tunnels, dining commons
Contact Mellissa Cohen from Food Co-op- might promote event it since the Co-op is supplying the food
Put the nice posters we have outside the event and paint others that are okay to put outside by the bike paths
Maybe put poster outside the Starbucks in IV when the event happens
Make sure to fill out permission form on Org Sync
Bend Boyce has agreed to be the musical guest for event

Earth Day Chairs: Rebecca Bracken and Katie Koerper

Emailed booking agent for Michael Poland
Would be \$46,000, out of the question
Other suggestions are also very expensive
Will look into getting funding from finance board; might give us enough money to make a well-known musical guest possible
Will begin planning Earth Day in detail next quarter
Have not yet looked into IV brochure
Get information on it from Correy

Environmental Justice Chair: Rachel Scarlett

Because of changes in event, more money is needed to have a speaker
Speaker is asking for \$60 for travel funds
Speaker contract needs to be signed to figure out honoraria formally
Will give the \$100 already motioned to the speaker
How best to display banners for indigenous voices?
Hang them with black cloth behind to create a border
Need help on Thursday, Nov. 29th from 5-7PM for event
MCC theater, set up at 4:30PM
Tessa Balboni, Kori Lay, Rebecca Bracken
Please take flyers to pass out to friends, classes

“Attend” on Facebook event and invite other friends to event

Historian: Selena Ross

No update.

Clean Energy Chair: Chellsee Lee

No update.

Treasurer: Kori Lay

The IV Food Co-op has raised virtually all money needed to own their space

Garden Manager: Liz Camilo

7 or 8 people went on the farmer’s market bike ride

Best turnout this year

Garden is going well, sending members home with fresh foods

Campus Affairs: Kyle Fischler

Speaker: Peter Donovan on Carbon and Soil

Friday, Nov. 30th 4-6PM

Cal Poly Area

Harvard sent out a student survey with results that said that Harvard students want to divest from coal

Could use their model in our own campaigns

Keystone XL Rally in news today

Stopped construction today

Look it up, an inspiring read

Hana kitchen- new vegan restaurant in IV

Grand opening January 1st

Should consider helping them advertise their grand opening

May be a potential location for a future Carrot Mob

Chancellor’s Sustainability Commission

If looking to get funding from TGIF, Jan. 5th is the deadline

Big push for advertising campus sustainability

Looking for students to write newspaper articles

If people want more information on sustainability fact in newsletters, should we include links or contact information?

Only when relevant

Regarding trash cans on campus: there is a map that tells where they are on campus already

Statewide Affairs Representative: Emily Williams

Absent.

Green Consultant: Cece Osborn

Please come to the Environmental-Social Justice mixer

Tuesday, Nov. 27th
7 PM, GSA Lounge (2nd floor of MCC)

Volunteer Chair: Kai

4 people came to adopt-a-block last week; 2 returning people
Will continue to hold adopt-a-block after Thanksgiving break

Sustainable Business Chair: Peter Fettis

Carrot mob Dec. 9th for IV Food Co-op
In the park near the Food Co-op
Trying to arrange for a speaker and musical guest
Hoping to have sustainable businesses in IV get involved

REMARKS

No remarks.

ADJOURNMENT

MOTION/SECOND to ADJOURN: Koshnick/Balboni

ACTION: Vote: 18 in favor, 0 abstain, 0 oppose

APPROVED.

Vote Taken: 7:26pm