

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

*Date:* Nov 26, 2007

*Place:* Manly co-op

EAB was called to order at 8:05 p.m.

## **ROLL CALL**

Emma Fujii: secretary  
Ingrid Avison: social co-chair  
Eli Krispi: local affairs chair  
Juliette Wigly: Grow Native and Wild  
Candice Davantzis: co-chair  
Melinda Clark: earthday co-chair  
Danielle Martinez: publicity co-chair  
Cassidy Kohlmoos: earthday co-chair  
Kyle Bambrick: treasurer  
Simone Steger: environmental education chair  
Polly Utayaya: Naples coordinator  
Maile Smith: publicity co-chair  
Quentin Gee: co-chair  
Nina Salvador: campus affairs chair

- Group discussion took place recapping the quarter

## **Publicity:**

- Lots of responses for officer position
- Campaign for January new interest

## **End of the quarter:**

- This is the last official EAB core meeting of the quarter!!

## **Naples**

- Dec. 10, public hearing, downtown
- Vote to approve \$45 for breakfast (unanimous in favor)

## **CSSC in SB**

- Lodging... CAB office? People's houses? Camping on local farms?
- Vote: does EAB want to officially endorse w/ tentative date 2/29-3/2 (unanimous in favor)
- Potential date: Feb. 29- Mar 2
- Key note address, break out/ workshop groups

## **Camping trip / restoration event**

- Feb. 21 ish – another time?! Jan.19 ish
- Restoration on channel island: pulling up non native species
- Lets discuss it next quarter

## **EAB office!!**

- It's going to be painted on the weekend of 12/10/07
- EABers needed to take things off the walls, pull furniture away from walls
- Potential NEW OFFICE:

- Vote- do we want to officially endorse a desire to inhabit this new office? (unanimous yes!)

### **Officer positions**

- Publicity (5 responses)
- Historian
- External Chair (Brian is interested...?)

### **Other**

- Next Tuesday: no official meeting
  - Potluck, reflection, GSA?
- Blue IV: meeting next wed. at 5:30 (dec. 5) IV PRD
  - Outreach! Door to door
  - Working group to inform people, charge 'em up for next quarter
- Chilla Vista
  - Dec. 1, 1-7pm
  - Facepainting?
  - Volunteers -- sign up sheet passed around
- Jan. 11<sup>th</sup>, tree planting to offset emissions from last earthday
  - Need people to water trees!!
- Environmental Ed. – needs working group tomorrow!
- New interest meeting! (get the new publicity people to do it!!)
  - Second week of class in January (~Jan 15<sup>th</sup>)
- To plan for winter quarter stuff
  - Little “poster parties” over winter break
  - Food budget:
- Laurie Parella: Africa awareness aids day
  - 11/28, 29 world aids day! 11:30-3:0
  - We sponsor food to be sold, profits to AIDS
  - Unanimous in favor – voted last week
  - Can people be there? Sign up sheet went around
- Grow Native and Wild: membership drive (\$35)
  - Vote for EAB to be a member: unanimous yes!!

### **Alissandra wants EAB to sign a letter**

- She hasn't responded...
- More informal letter, signed by CORE officers who feel inclined to sign
  - Official vote: all in favor of a non letter but a thank you card signed by any EAB CORE members who feel inclined to sign: (one opposed, two abstention, all others agree)

### **On the Bike Rack**

- Old:
  - Environmental Olympics / Green the Greeks
  - EAB bringing a speaker?
  - EAB bike for rental – speaker on genetically modified food
  - Trike decorating party?
- New:

### **ADJOURNMENT**

9:00 pm

## EAB GENERAL meeting Nov. 27, 2007

Location: GSA lounge

32 people present

Meeting began at: 7:05 pm

Field trip at: 7:36pm

### Activities this week/coming up

- Friday nov. 30<sup>th</sup>, manly co-op is having a “reclaim the streets” party/concert event – free food! 5pm
- Chilla Vista!! Sat. Dec. 1, 12-7
- Adopt a block tomorrow at 4, meet at IV co-op very CHILL!
- Environmental Ed. 1:50 in front of IV elementary
- AIDS fundraiser tomorrow in storke plaza, 11-3, EAB has a food stand
  - Volunteers needed! (sign up sheet)

### Announcements

- New EAB office!
- Word of the day: CHILL!
- Petition for environmental General Ed requirement
  - Speaking points available to those who want to make announcements in class
- EAB needs help! Officers needed!!
  - Historian, publicity, external chair, naples representative
- Dec 4, day of action against sears
  - Letter writing; see Ingrid or Candice for more info
- James from “Forest Forever”
  - Hiring activists! \$12/hr plus bonuses, health and medical, promotions
  - ...
  - See craigs list under nexus
- Next week is dead week...:
  - This is the last EAB meeting of the quarter
  - Potluck next Tuesday at 7 (bring your own utensils, plates, cups)
  - Place, TBA
- Poster parties! Informal get togethers to plan for winter quarter
- Dec. 10, Naples public hearing, 9:30 downtown; free breakfast! More info in newsletter/ email list
- Education on Environment by Eli
  - Campus planning committee meeting- Coal oil point (ecologically sensitive part of UC’s natural reserves system)- they want to expand the reserve and build permanent structure

### Working Groups

- 8pm tonight, “media that matters” film showing IV theater
- New Officer interest
- Naples
- Environmental Ed.

Focus the Nation