



# ENVIRONMENTAL AFFAIRS BOARD MINUTES/ACTION

## SUMMARY

Associated Students

11.26.12

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

Minutes/Actions recorded by: Jenna Liddie

---

**CALL TO ORDER 6:02 by Correy Koshnick, Co-chair**

---

---

### **A. MEETING BUSINESS**

---

#### **1 Roll Call**

<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, 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	<b>Late 6:10</b>
Bridget Kaba, Social Chair	<b>Late 6:30</b>	Liz Camilo, Garden	<b>Absent</b>

		Manager	
Emily Williams, Statewide Affairs Representative		Cece Osborn, Green Consultant	
Kai Wilmsen, 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.

**2 Acceptance of Proxies**

No approved proxies.

**B. PUBLIC FORUM**

---

No public forum announcements.

**C REPORTS**

---

**1 Advisor's Report**

No advisor report.

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

No executive report.

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

No member reports.

**D ACCEPTANCE of AGENDA/CHANGES to AGENDA**

---

---

---

No agenda.

---

---

**E ACCEPTANCE of ACTION SUMMARY/MINUTES**

---

**1 Approval of our Action Summary/Minutes from 11.19.12**

*MOTION/SECOND: Liddie/Balboni*

*ACTION: Vote: 12 in favor, 6 abstain, 0 oppose.*

**APPROVED.**

---

**F ACTION ITEMS**

---

**F-1. Old Business:**

No old business.

**F-2 New Business**

**a Motion to pass \$30 for hangers to hang Indigenous Voices exhibit**

*MOTION/SECOND: Scarlett/Lay*

*Call to question*

*Call to consent*

**APPROVED.**

**b Motion to pass \$500 for UCSB sustainability big-belly and bertha trashcan signs**

*MOTION/SECOND: Fischler/Balboni*

*Call to question*

*Would like to have a say in what the signs look like*

*Pending approval based on the design of the signs*

**Motion tabled: Koshnick**

---

- C Motion to pass up to \$400 retreat campsite/ location budget and up to \$200 for food for EAB Winter Retreat Jan 4 - Jan 6 . All participants must complete waiver, code of conduct and emergency contact info. Drivers need copy of insurance and DL.**

*MOTION/SECOND: Balboni/Lay*

*Call to question*

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

## **G DISCUSSION ITEMS**

---

### **G-1.**

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

- Icebreaker- Best thing you put in your mouth this weekend
- Working on journal and guide updates
  - Cohesive and available to future EAB members
  - Collaborative effort to review and update information during the core retreat this winter
  - Google doc will be created as a forum to discuss potential information to add to the guide and journal
  - Each core member has the responsibility to consider key information about their position that should be in the journal before the core winter retreat
  - Everyone who had a working group- think about what you want to include in journal entry for the projects you worked on
    - How it was done, what worked and what didn't
- Google doc for winter retreat will be up this week
- It is all of our duty to help out at the events other members are putting on
- Green Chef and Conversations With the Earth happening this week
- Would we like to do a core mixer for Christmas?
  - Most likely not enough time before the end of this quarter
- Last core meeting next Monday, potluck at general meeting next week, then done for the quarter!
- Want to put together footage of the Save the IV Food Co-op process
  - Show on campus and send to other co-ops around the nation
  - Inspirational video that tells our story, how we went about saving our co-op

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

- We are going camping this weekend, for FALL RETREAT Nov. 30- Dec. 2<sup>nd</sup>
    - The site is booked!
    - Sage Hill campground, at the Cactus site
  - Need finance board approval for reimbursing drivers if we are using AS money
-

- Need to get copies of licenses and insurance information from drivers
- Frisbee this week will be rescheduled due to the camping trip
- Blue horizon films tomorrow night
  - Tues, Nov. 27<sup>th</sup> at the Pollock theater
  - If you're not going to the social justice mixer, please come

#### **Publicity Chairs: Halley Rainer and Maddy Dahm**

- EAB tablecloth color combinations: green cloth, with white, black, or brown ink? Gold cloth and blue ink?
  - Will look into different color combinations and email options to core members for a vote
- Digi knows are ready to go for next quarter
- Putting sign up on campus for Wednesday's meeting
  - Will wait until after break to put signs up on campus for an extended period of time

#### **Sustainable Foods Chair: Akoua Doffou**

- Green Chef this Sunday, Dec. 2<sup>nd</sup> from 2-4pm
  - Set-up begins at 1pm
- Secret ingredient has been ordered
- Ben Boyce is the hired musician, wondering how long he should play
  - Start playing at 2:45 to give people a chance to arrive and give announcements/instructions for event and voting
- Will be tabling tomorrow for event outside Co-op to get more people to sign up as chefs
- Please keep inviting people on Facebook

#### **Earth Day Chairs: Rebecca Braken and Katie Koerper**

- No update.

#### **Environmental Justice Chair: Rachel Scarlett**

- Mishap today with event, only one person saw the exhibit
- Please keep inviting people on Facebook
- Everything else is going well for event
- Still need more volunteers to help with set-up/clean-up for events

#### **Historian: Selena Ross**

- Would like to have a slideshow of EAB event pictures for last general meeting
  - Please email pictures if you have any

#### **Clean Energy Chair: Chellsee Lee**

- Teach-In event next quarter
  - Students teaching students about clean energy
- Will be having a working group for clean energy this week

- Looking into scheduling a meeting with Chancellor Yang next quarter regarding clean energy campaign

**Treasurer: Kori Lay**

- No update.

**Garden Manager: Liz Camilo**

- Absent.

**Campus Affairs: Kyle Fischler**

- Fundraising and Donor Relations workshop with Jeff Green, director of funds for Santa Barbara
  - Friday, Nov. 30<sup>th</sup> from 1-3pm
  - 4824 Ellison Hall
  - Will email information
- Youth Making Change- grant writing workshop
- Social Psychology and Climate Change workshop
  - Wednesday, Nov. 28<sup>th</sup> from 11:30-12:30pm
  - 1414 Bren Hall
- PPC meeting
  - Friday, Nov. 30<sup>th</sup> at 11am
  - 1609 Ellison Hall
  - Will be planning for rest of this year
- Activity with working group for IV Food Co-op is dying down
  - \$155,000 raised
  - Probably done after this quarter
  - This Weds at working group will recap the whole process
    - Strengths and weaknesses, what worked and what didn't
- Potential working group next quarter for collecting footage of Save the IV Food Co-op project
  - Inspirational video on how we did it
  - Send it to other co-ops around the nation and show it on our campus
- Comm on Comm meeting- points of pride with UCSB sustainability slide show
- Spoke to Mo Lovegreen about trashcan signs again
  - Would like to pass money soon to help support this initiative
  - We would like to wait on voting until we can see what the signs look like
  - Will eventually need volunteers to put new signs up on trashcans
- Writers needed for news articles, Op Eds, and blogs in the Nexus, the Independent, the UCSB blog, and other local news sources
  - Personal stories answering: what action are you taking today for tomorrow? If you're doing any research at school, how does it affect the issues community wide?
  - Will send informational email
  - Jan/Feb topics- water and waste

- We are now using the AS calendar for EAB events, but there are some flaws in system- will talk to publicity chairs

#### **Statewide Affairs Representative: Emily Williams**

- End Coal project is reviving it's activity
  - Meeting with chief financial officers this Thursday, Nov. 29th
  - Planning to have a working group for this project next quarter
  - Will send informational email

#### **Green Consultant: Cece Osborn**

- Tomorrow, Tuesday, Nov. 27<sup>th</sup> is Social Justice mixer
  - So far not a great RSVP
  - Will be going to BCC offices tomorrow to personally invite people
  - Reminder went out today via email, there will be food from Co-op
- Will have interactive nametags
  - "Ask me about": name, organization, position in BCC
  - Come prepared to talk about what you are doing in your organization
- Large banner being made for event
- Would like to have small banners hanging on the walls
  - Perhaps the three pillars of social justice: equity, ecology, economy
- Will have a collective painting as an activity
  - HRB got \$50 passed for art supplies to paint bricks for water displacement project
  - Maybe paint flower pots or a communal canvas
- Sustainable purchasing guide will be posted on Google docs
  - Compostable goods document will be shared as well
  - Help is needed with these projects
- Greener Sustainable Office Program to be set up next quarter
  - Will be modified to fit UCSB standards
  - Getting bulletin boards to put outside AS/department offices with a checklist that rates the office's sustainability
    - Will also include officer blurbs, thought bubbles, things in progress with sustainability
    - Make them pretty and put the EAB logo on them
    - EAB will be the guinea pig and have the first board
    - From there, start with AS main office
    - Down the line, maybe make it into a competition between departments to become the most sustainable
- School-wide surveys
  - Use these as opportunities to request improved sustainability on campus
  - UCen survey- consider taking the survey and requesting improved sustainability
  - Surveys are taken seriously! If enough of the population requests it, action will be taken

**Volunteer Chair: Kai**

- Adopt-a-block
  - Thursday, Nov. 29<sup>th</sup> at 3:30pm

**Sustainable Business Chair: Peter Fettis**

- Carrot mob Dec. 9<sup>th</sup> for Co-op
  - In park across the street from Co-op
  - Will be encouraging people to buy food from the Co-op and hang out in the park
  - Might have tie dye, face paint, or other activities going on
  - Will have a table there for information
  - Working to get a musician for event.
  - still looking to work with Hana Kitchen, South Coast Deli, other IV businesses

**H REMARKS**

---

No remarks.

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Koshnick/Balboni*

*ACTION: Vote: 19 in favor, 0 abstain, 0 oppose*

**APPROVED.**

*Vote Taken: 7:17 pm*