

ENVIRONMENTAL AFFAIRS BOARD MINUTES/ACTION SUMMARY

Associated Students

11.5.12

EAB Office (3rd Floor Ucen)

Minutes/Actions recorded by: Jenna Liddie

CALL TO ORDER 6:01 by Correy Koshnick, Co-chair

A. MEETING BUSINESS

Roll Call – all present

Name	Note:	Name	Note:
	absent (excused/not excused)		absent (excused/not excused)
	arrived late (time)		arrived late (time)
	departed early (time)		departed early (time)
	proxy (full name)		proxy (full name)

Correy Koshnick		Kyle Fischler	
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Tessa Balboni		Rebecca Braken	
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Jenna Liddie		Katie Koerper	
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Kori Lay		Akoua Doffou	
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Maddy		Rachel Scarlett	
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Halley Rainer		Selena Ross	
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Forest McMillin		Chellsee Lee	
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Bridget Kaba		Liz Camilo	
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Emily Williams		Cece Osborn	
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Kai		Peter Fettis	absent
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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.

REPORTS

Advisor's Report

No advisor report.

Executive Officer's Report(s)

No executive report.

Group Project/Member Report(s)

No member reports.

ACCEPTANCE of AGENDA/CHANGES to AGENDA

ACCEPTANCE of ACTION SUMMARY/MINUTES

Approval of our Action Summary/Minutes from 10.29.12

MOTION/SECOND: Liddie/Koshnick

ACTION: Vote: 16 in favor, 3 abstain, 0 oppose.

APPROVED.

ACTION ITEMS

F-1. Old Business:

No old business.

F-2 New Business

Motion to create an internal lock-in allocation fee of \$1500 per year over the next ten years to give to the IV Food Co-op, from the AS capital reserves

MOTION/SECOND: Koshnick/Fischler

Call to question

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

APPROVED.

Motion to pass \$3000 for the IV Food Co-op if the long-term allocation of funds is denied

MOTION/SECOND: Koshnick/Camilo

Call to question

Donate more?

EAB projects are priority, stay at \$3000.

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

APPROVED.

Motion to pass \$100 in farmers market tokens for ELF

MOTION/SECOND: Lee/Camilo
Call to question
ACTION: Vote: 19 in favor, 0 abstain, 0 oppose.
APPROVED.

DISCUSSION ITEMS

G-1.

Co-Chairs: Correy Koshnick and Tessa Balboni

Senate passed resolution to so we can donate directly to the Co-op
Not a philanthropic donation, but a partnership building
We give money over time, the Co-op gives us deals, workshops, other opportunities
No clarity yet on how much we can give
Give a certain amount every year for a certain amount of years, with a larger sum up front.
Can commit a maximum of however much money was rolled over from last year's budget
EAB: \$1500 a year over 8-10 years?
EVPLA offered to put an EAB promo in their brochure
Maybe include a map of fruit trees in IV, cool beach spots in IV, sustainable businesses in IV
Volunteering- very few people have turned up for our activities, how do we fix it?
Restructure newsletter
Publicize further in advance
Get in touch with sororities and fraternities that need community service hours
Send out to honors student list-serve, because they need to volunteer hours
Emphasize volunteer opportunities at meetings more
Newsletter: ideas for change
Colors detract from substance
Length is a concern
Use a singular font size
Have a numbered table of contents
Color code certain types of events, or only color titles of events
Keep time and date information in bold
Link to photo book to see people actually getting involved
Minutes go out on Google docs
If you edit minutes, put your name on side and use a background highlighter color to show what you edited
Issues with locking EAB office at night
MUST be more careful
When in doubt, lock the main door to the offices
Make sure to turn off computers too
Officer social soon!
Will put up a doodle online

Social Chairs: Forest McMillin and Bridget Kaba

Hike this Sunday at 11am, place TBA
EAB Camping Weekend is approaching
Nov. 30-Dec. 2
Make announcement at meeting

Publicity Chairs: Halley Rainer and Maddy

Working on EAB website
Need to contact AS about a link on their page that goes to a non-updated version of the EAB website
Calendar no longer in use on EAB website
Instead, link to AS website where people can see our events
Open to ideas for EAB merchandise
T-shirts, water bottles, buttons, stickers, bike bottle opener with logo, shot glasses, bandanas, coffee mugs, patches, hats- all sustainable products.
Perhaps assemble a goodie bag of EAB items
Will create a Google doc for ideas

Sustainable Foods Chair: Akoua Doffou

Starting publicity for Green Chef event
Will have a working group

Earth Day Chairs: Rebecca Braken and Katie Koerper

Sending an email out to other clubs on campus to ask for help to get Jack Johnson to play at Earth Day
Goal is to get him to come on a donation basis

Environmental Justice Chair: Rachel Scarlett

Made flyer for Indigenous Voices
Looking for other ways to publicize event
Maybe display some artwork outside on large boards to catch attention
MCC theater booked for speaker, but attendance may not be large. Possibility of changing location to GSA
Will keep in MCC
Will find out if every ethnic group co-sponsoring this event will contribute a poster or another piece of artwork to display
Possibly auction items off

Historian: Selena Ross

Album on Facebook for EAB photos up and running
Would like someone going to CSSC to take pictures this weekend

Clean Energy Chair: Chellsee Lee

UCCE is having a photo shoot this week to publicize campaign

Canvassing in dorms this weekend for more pledges for campaign, want more than 1,000 signatures by Nov. 15th
Rally to present campaign to Chancellor Yang is on Nov. 15th.
Want as large of a turnout as possible
Will create a Facebook event page
Presentations in classes
Reception with refreshments after?
Will be participating with ELF to teach high school aged kids about environmental issues
At La Cuesta, at an alternative high school in the area
Want to do an activity with the kids, make it a volunteer activity for EAB
Take the kids to the downtown farmer's market on Nov. 10th or 17th

Treasurer: Kori Lay

Would like help with running the EAB Twitter account
Will be going to CAB meeting to vote on giving money to the IV Food Co-op
would like someone to come to meeting to educate CAB members on the situation

Garden Manager: Liz Camilo

Garden going well, but would like more officers to help out
5 people showed up this week
Will have a working group
Announcement at meeting

Campus Affairs: Kyle Fischler

Tomorrow is voting day! Go vote!
Green Build 2012 Conference in San Francisco
Nov. 14-16
Contact Kyle if interested
Co-op news: Co-operoo Benefit music festival
At the Biko Co-op, Nov. 10th, 6pm-12am
\$10 donation encouraged
Zero waste concert
5 musical artists, fire spinners, beer garden
need volunteers!
Awareness week for the Co-op next week
Tabling 10am-2pm
Contact Kyle if you would like to help out
Farm to Table benefit dinner for IV Food Co-op-
Nov. 18th, \$50 per plate
need volunteers to run event
\$115,000 raised for IV Food Co-op so far
Campus sustainability commission meeting
Nov. 16th
Will find out how to make presentations during their meetings
In future bring up 2020 clean energy campaign

Gill's onions hasn't replied yet

Statewide Affairs Representative: Emily Williams

CSSC is this weekend!

Went to Finance board, money is taken care of for the weekend

7 people registered to go

Will make another announcement at meeting

Green Consultant: Cece Osborn

Financial board approved \$2000 to spend on compostable goods

Will send out summary of conference, ASHEE

Getting into contact with woman from conference about how to certify sustainable offices

1st night of Indigenous Voices Event there will be a meet and greet

Volunteer Chair: Kai

Talked to Parks and Rec. Department in IV

Adopt-a-block clean up weekly

Thursdays 3:30-4:30pm

Provide snacks

Tree planting went well this weekend

REMARKS

No remarks.

ADJOURNMENT

MOTION/SECOND to ADJOURN: Koshnick/Balboni

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

APPROVED.

Vote Taken: 7:19pm