

Environmental Affairs Board (EAB) Minutes

Date: Feb. 1, 2010
Place: Violetta's house

ROLL CALL

Nick Allen: Co-Chair
Violetta Muselli: Co-Chair
Emma Fujii: Secretary
Marina Kofman: Publicity co-chair
Hunter Flynn: Sustainable business co-chair
Jeff: Sustainable business co-chair
Anthony Rum: Sustainable business co-chair
Daniel Garcia: historian
Alexa Layton: Social co-chair
Simone Steger: Social co-chair
Amy Elvidge: Sustainable foods co-chair
Tiffany Mayville: CSSC rep / External affairs
Amanda Galvin: volunteer chair
Michelle Gerigk: Adopt-a-block coordinator
Andrew Dunn: Publicity co-chair
Teal Reige: EENG co-chair
Ryland King: EENG co-chair
Elizabeth Farrington: Academic Affairs chair
Rachel Saputo: Earthday co-chair
Kiyome Okikawa: Earthday co-chair
Cora: Local Affairs chair
Corie Radka: CSSC rep / External affairs
Russel Russo: Hiking coordinator

Meeting called to order at: 8:05p

New Business

- Haiti benefit update
 - Huge success, sold more than 680 tickets, filled the room
 - More than \$9,000 came in!! before matching by A.S.
- Meeting at Santa Rosa formal lounge
 - Doreen Farr is coming: she'll talk for 15 min, 10 min for questions; may break late for working groups
- Turn in Copenhagen apps by tonight
- Sparklettes water cooler for our office, 15\$/mo water delivered every 2 wks
 - We want the hot water option...if it's not too much more
 - Proposal 15\$/mo
 - In favor: 18; opposed: 2; abstained 3
 - Motion passes open PO for \$200 for year
- CSSC strengthening the roots convergence

- 3 day wknd in Feb 12-14 (30\$/person)
- Should we fund?
- Proposal: fund registration for 5 people + cost of gas for one car (approx \$150)
- In favor 17; opposed 0; abstained 5
- Motion passes
- First come first serve at the mtg tomorrow
- Not paying for transportation or housing only registration.
- David who spoke at the mtg last week wants us to help at his ranch, about 30 mi away
- Meatless Monday
 - March 1st at the dinning commons
 - Vegan work shop
 - We could try to have a stipulation with the regents to have money saved by trayless goes toward local produce
- CSSC convergence at the end of April
 - Ideas welcome
- Amanda -- Wed. REEF center tour at 2:30, meet at CAB office
- Env'tal justice week – Tiff
 - Went well; finalized budget prepared for next week
 - Wants to have a co-coordinator (non-voting coordinator)
 - Doesn't need to be voted in by core
 - Water equity in 2 months
 - Try to keep Haiti on the radar
 - Short working group
 - Bren trying to get env'tal justice event for next quarter
- Sustainable Business
 - Anthony: working to get Styrofoam out of Blenders in the Grass
 - Jeff: working on product catalogue for new freshmen for what green things to buy
 - Hunter: looking into tax on plastic bags; making a booklet for businesses
- EENG:
 - Got a bunch of money from grants coming in!
 - Mtg with district superintendent about integrating env'tal ed
 - Website updated, new materials printed
 - Tabled at care expo; first week went well
 - Adopted a panda thru WWF
 - Closed working group only
- Historian – Daniel
 - Made a slide show from shepherd farms (Jan 30 volunteer event)
- Foods -- Amy:
 - Green chef:
 - Secret ingredient is something local and in season
 - Likely to be Thursday, Mar 4; 7-9p @ SRB multipurpose room
 - Farming @ Shepherd Farm went well, looking for another time to go back
 - Garden Plot going to be Saturday at 2 every week

- Publicity: new brochures, banners -- Andrew
- Meditation back to 11 every Friday (Andrew); Yoga 3:30 every Friday (Natasha)
- Social – Alexa, Simone
 - Tentative social event Mon. Feb 15, 3:30ish
 - Wednesday friends-day Feb 17
- Recyclemania:
 - Feb 27, anisqoyo park at 1p; fashion show, DJ in the park
 - Our week for recyclemania is next week
- Adopt a block as usual R4 (going well)
- Earthday – Kiyome and Rachel
 - Started advertising for a logo (“no planet B”)
 - Talked with sponsors, looking for band submissions
- Cora: went to CEC
 - Fossil free by ‘33
 - We’re having a booth at down town earthday
 - Film contest
- Hiking Sunday, noon open to all
- Farmers Market bike ride: Sunday at 10 (weekly)
- T-shirts:
 - Vote: to have the EAB logo on the shirt somewhere
 - Unanimously passed
 - Option 1: earthy hand dead tree
 - Option 2: earthy hand leafy tree
 - Option 3: text list of accomplishments
 - Option 4: block people on the back
 - 14 (first voted on -- clear winner)
 - Option 5: synthesis of option 3 and 4

Old Business

Dates:

- 2/12-14: Strengthening the roots convergence in Santa Cruz
- 2/17: Wednesday friends-day (Alexa, Simone)
- 2/20-21: Camping trip (Simone, Alexa)
- 2/27: Recyclemania (Evanne, Cora, Elizabeth)
- 3/4: Green Chef, 7-9p SRB multi purpose room (Amy)
- 4/9-4/10: our Copenhagen conference
- 4/29-5/1: CSSC in San Diego

On the Bike Rack

- Old:
 - Publicity via banners on Pardal – super expensive!!
- New:

Meeting adjourned at: 9:00p

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Date: Feb. 2, 2010

Place: Santa Rosa Formal Lounge

80 people present

Meeting began at: 7:06pm

Break out groups began at: 7:35pm

Announcements

- Doreen Farr
 - Elected in Nov 08, 4 yr term
 - 3rd district involves the city of Goleta west of Fairview, IV, campus and more
 - Diverse group: most high density and most low density places
 - IV office in the IV clinic building, near St Angus church
 - Coastal protection issues:
 - Clear that protection of Gaviota is a priority – initiated planning process to protect coastal access, biodiversity, agriculture, stopping sprawl
 - SB ranch project (aka Naples): successful in resending the coastal plan
 - Pending apps for oil projects (in Carp, near Biccara – platform holly)
 - Land use planning, incr. transit
 - New Program that creates a pool of money people can borrow from to make environmentally friendly changes (solar panels etc) – reduces up-front expenses, creates green jobs
 - Agriculture – protection from sprawl / subdivision
 - Multi jurisdictional solid waste task force
 - Land fill for the county is on the Gaviota coast
 - Looking into transvergent technology – a way to mine the existing land fill for energy
- Last week's Haiti relief benefit – hug success; \$9,000 raised before doubling by A.S.
- Simone for recyclemania
 - 9am Sat, at Simone's place to make recyclable sculptures
- Chris for compost coalition
 - Meeting this Friday, between Campbell and Ellison hall; 1-3pm

Activities this coming week

- Wednesday:
 - 3:30 REEF tour, meet at the CAB office
- Thursday:
 - Adopt-a-block 4p, meet at the IV food co-op, free pizza after

- Friday
 - Meditation, meet at the co-op at 11, bring a towel
 - Yoga, meet at the IV food co-op at 3:30
- Saturday:
 - 2p Garden Plot
- Sunday:
 - 10am Farmers market (in Goleta) bike ride
 - 12:00p Hike
- Monday:
 - Meatless Monday potluck, 1p, meet at storke lawn

Working Groups

- Meatless Monday with Corie and Andrew
- Environmental Justice with Tiffany
- Sustainable Business with Hunter, Jeff and Anthony
- Earthday with Kiyome and Rachel – band situation
- Sustainable foods with Jen and Amy -- pardal garden, green chef