

Environmental Affairs Board (EAB) Minutes

Date: Feb 11, 2008

Place: Manly Co-op

EAB was called to order at 8:04 p.m.

ROLL CALL

Emma Fujii: secretary

Eli Krispi: local affairs chair

Melinda Clark: earth day co-chair

Maia Kazaks: social co-chair

Evanne: publicity co-chair

Lindsay: earthday co-chair

Simone Steger: environmental education chair

Ingrid: social co-chair

Anthony: co-external chair

Quentin Gee: co-chair

Candice Davantzis: co-chair

Brian: publicity co-chair

Kristin: GNAW, gardening

Juliette Wigly: Grow Native and Wild, Focus the nation

Nina: internal affairs chair

Teal: publicity co-chair

Logan and Eric's proposal...

- TGIF ... Zimride...
- EAB sponsor the UCSB rideboard (~\$5,000 start up to buy, \$500 /yr)
- We'll make a decision later...

We need a new :

- Treasurer
- TGIF coordinator
- Conservation chair

Environmental Ed. GE

- Ingrid and Simmone wrote a bill For leg council
 - Show support by coming next wed. (2/20) at 5p flying A room (Ucen)
- Art structure to show support
- Working group tomorrow!

Convergence!

- Budget: \$1,600 (food, publicity, bike rentals, misc. supplies)
 - CSSC is paying for the campsite (~\$750)
 - Vote for budget of \$1,600 (unanimous in favor!)
- Working group tomorrow

Earthday

- \$5000 from EAB budgeted.
- Theme brainstorming...
- This week's goal: vote on a theme, posters, band demos

Other

- Ali's letter/card:
 - Email Ali prior to sending the card:
 - Vote: 5 abstentions, 8 in favor
- Farmers market rides- Candice starting them up again
 - Starting this Sunday
 - Budget: 50\$ for 50 tokens for future farmers market rides
 - Vote: unanimous in favor
- Planet Earth: Candice setting it up....yay!
- Staple free stapler: Quentin will order one for the office to see how it works
- Tree planting:
 - Make it once a month? Pump it up at meetings...
- Juliette's funding requests for Focus the Nation
 - Will EAB fund \$500?
 - Vote: (12 in favor, 0 against, 4 abstentions)
 - Got money from Finance board, EAB
- T-shirts: design passed around
- Meeting next week?!
 - we need a CORE meeting
 - there WILL be a meeting on MONDAY at the regular time/place

Elections

- New officers for next quarter
- Week after focus the nation

On the Bike Rack

- Old:
 - Environmental Olympics / Green the Greeks
 - EAB bike for rental – speaker on genetically modified food
 - T-shirts:
 - Happy turtle, leafy trees ?? hippie tree?
- New:

ADJOURNMENT

9:05 pm

EAB meeting Feb 12, 2008

Location: GSA lounge

29 people present

Meeting began at: 7:05 pm

Breakout groups at: 7:32 pm

Review of past week

- Concept to Commerce (Ryan, Quentin went)
- Spirit and Nature (Elise went)
- Hike!
- Environmental Ed.
- Adopt a block (4 people, 6 buckets)

Activities this week/coming up

- Wednesday:
 - Notebook making 1pm Ellison 3626b
- Thursday:

- Adopt a block – every Thursday 4-5 free pizza! Meet at IV food co-op
 - Ryan Miller hikes – every Thursday 5pm meet at IV food co-op rain/shine
- Friday:
 - Environmental Ed, every Friday, meet at IV elementary school 1:45p
- Sunday:
 - Bike ride to farmers market meet at Noon at the IV food co-op

Announcements

- Conferences coming up in February
 - Food, Justice and fair trade convergence at UCSC; sponsored by CSSC and United Students for Fair Trade Feb. 15-17 \$25 per person
 - EAB will pay for 10people! Approved \$250.
- California Student Sustainability Coalition (CSSC): hosted by UCSB!!
 - Feb. 29 – Mar 2 (if you can only come one day, come Mar. 1)
 - Are you willing to let one or two people stay at your house?
 - Speakers, workshops, social time, delicious food
 - Register on the internet!!
- Environmental GE campaign:
 - We need to show student support to get faculty to make it happen (petitions!)
 - We have less than a month!!
 - AS leg council meeting Feb. 20, flying A room, 5pm
- Internship: E-coalition
- We're looking for officers!
 - Treasurer (and others)
 - Academic Affairs chair
- Katie's Announcement: Internships
 - Fairview gardens: apprenticeships
 - Global exchange (summer)
- Planet Earth!! Mar. 3rd !! IV theater
- Butterfly Hike; Feb. 23rd meet at 11
- Petition for better bus service at night

Working Groups

- CSSC Convergence- Anthony, Sarah
- New Interest- Candice
- Environmental GE /publicity – Ingrid and Teal
- Earthday – Cassidy, Linsey, Melinda
- Environmental Ed. – Simone