

## EAB Core

Valentine's Day

2/14/11

Dunn's House

Meeting Called To Order: 7:38 PM

### Officers:

Chelsea Lauwereins—Green Radio (not present)

Alyssa Hall—Green Mondays

Anthony Rum—Sustainable Business

Cati Murillo—Social Co-Chair

Christina Cobos—Earth Day (not present)

Cristina Cook—Publicity

Russell Russo—Social Co-Chair

Steven Wilson—Sustainable Business (not present)

Tiffany Mayville—Leg Council Rep

Andrew Chang—SFC

Andrew Dunn—Co-Chair

Brooke Roehrick—Sustainable Foods (not present)

Cassie Belden—TGIF rep (not present)

Cora Hirashiki—Art

Corie Radka (not present)

Dani Ziff—EENG

Daniel Garcia—Volunteer Coordinator

Elizabeth Redd—Historian

Emily Williams—Administrative Chair

Emma Daugherty—Earth Day

Evanne St. Charles—Campus Affairs Chair

Gerard Cadiz—Finance Chair (not present)

Islay Nicklin—Publicity (not present)

Jenny Marshall—Environmental Justice

Mark Agor—Garden Coordinator

Natasha Weidner—Sustainable Foods

Taylor Fulton—EVPSA rep

Teal Riege—Co-Chair

### Special attendees:

Tucker

Kelsey

### Agenda:

- 1) Check in
- 2) Budget
  - a. Anthony and SFC
- 3) Voting Items
- 4) Andrew and Teal Updates
  - a. Check-ins
  - b. Blog forms

- c. Fair Trade Faire
- d. Update Guidelines
- 5) Chair Updates
- 6) Discussion

#### New Business:

- Budget
  - Anthony—have been working on the SFC food cart
    - Merging with AS to take over store front
    - AS passed \$160,000 to bid on the store front
    - SFC will be determining body
    - Asking for money from EAB
    - Sustainable Business has \$1500, S.B. wants to donate \$1000 to SFC
      - Remainder of SFC money may go into it
    - Money will be transferred to business services
    - Also asking for money from unallocated funds
    - Teal—as \$1000 is a lot, CORE needs to discuss it
    - Cris—can we donate rollover money at the end of the year to SFC?
      - Anthony—will be too late for the store front
      - But can still allocate it for other purposes for SFC
    - Jenny—storefront and a cart?
      - Anthony—yes, we will have both; asking for money only for the store front
    - Ezzez—should not use unallocated budget as we haven't hit spring quarter yet
    - Tucker—as SFC branched from EAB, EAB should donate money to give a voice in the SFC
      - More of a gesture
      - Evanne—we don't have that much money
    - Dunn—so \$1000 from business account and \$300 from SFC account
    - Anthony—will still have \$500 to work with for other events
    - Dunn—should use the money that would be unallocated at end of year; better to put it to use rather than have it be rollover
    - Evanne—each group could give \$100?
      - Jenny—EJ will give \$100
    - Dunn—need \$300 more to reach the \$2000 they asked for
      - Will leave \$800 in unallocated if \$200 goes to SFC
    - Anthony—propose \$1700 from SFC/Sustainable Business., \$100 from EJ, and \$200 from unallocated
      - Alyssa seconded.
      - Call to question. Cati called consent.
      - Ezzez objected
      - In favor: 18
      - Opposed: 0
      - Abstain: 1
      - Motion passes.
    - Teal—proposal for SFC to do a catering gig, can make \$300
- Voting Items (Teal and Dunn)
- Updates
  - Check-ins

- Have been useful, thank you for coming in
    - If you haven't had a check-in yet, sign up and check-in this week
  - Blog forms
    - EAB will be having its own blog
    - Cris—fill out a form so you can blog on EAB's blog; gives consent to post things on blog
      - Will be on the website
      - Form being signed to agree that you are not being vulgar, etc.
    - Evanne—please post the form to make sure we adhere to policy
    - Cris—we are the only ones who can post, but anyone can comment
      - Natasha—be sure to site all links
    - Dunn—email questions to Cris or A.S.
  - Fair Trade Faire
    - Dunn—is next Tuesday
    - Looking for people to collaborate on the fair
    - Have a working group on Wednesday to help Katie/Human Rights Board
    - Natasha—Katie should lead the working group
    - Jenny—will attend working group, but Katie should lead it
    - Cati—if we have a better idea of what the event is, EJ can lead it
  - Update guidelines
    - Keep the updates short and to the point
    - If you have specific points between two people, talk after the meeting
- Officer check-ins:
  - Natasha
    - No working group for Sustainable Foods
    - Strengthening the Roots this weekend; talking about Green Chef
  - Jenny
    - Erin Brokovitch, 5PM, Thursday, MCC in SRB
    - No working group
  - Cati
    - Camping trip is Saturday to Sunday; make sure you're on the email list
    - In two weeks
  - Tiffany
    - Finance Board has gone through all budget hearings
    - Most BCCs asking for more money; groups asked for too much
    - EAB will probably not get as much as we asked for
    - Lock-ins will not be cut, other budget items may be cut
    - Roll-over has been drained
    - Waiting for leg council to go over it to get final budget
    - Dunn—lock-in is \$29,000, asked for \$48,000
      - Probably would lobby leg council to honor honoraria
      - Hoping to have CORE be cut down a bit next year
    - Anthony—should we go to leg council's meeting?
      - Tiffany—Leg council doesn't have it yet
    - Can ask for a higher lock-in fee next year
  - Chang
    - S.T.R. will have 5 cars, possibly
      - Will use SFC's extra money if there is an extra car
      - If there is a 5<sup>th</sup> car, remaining \$150 in SFC's budget will go to travel for

S.T.R.

- Dunn seconded
  - Call to question
  - Consent called by Alyssa
  - Objection? Motion passes.
- Have quite a few people going; all have housing
- Will be sending out a logistics email in the next few days
- Marc
  - Garden Party Thursday and Tuesday at 2:00PM
- Emma
  - Earth Day bands have been chosen
  - Need other acts (not bands) or performers
  - Need a theme slogan, want to focus on the coast
  - Will have a working group
- Cris
  - Fill out blog forms
  - Give feedback on website
  - Dunn—can read newsletter on website
  - Nexus ad is on the Facebook event, not in the Nexus
  - Publicize EAB on Facebook
- Anthony
  - Went to leg council with Chang and got the \$160,000 approved
- Alyssa
  - PB&J party was today; when you buy bread in bulk from Food Coop, it is frozen
  - Planning potluck in a few weekends from now
  - Working group this week
  - No longer doing Meatless Monday potlucks
- Evanne
  - No working group for PACES
  - Want to announce waste audit for PACES for Thursday and Friday
  - Talked to Mark Russo (housing/residential services) for water competition in spring (PACES, EAB and Surfrider)
    - Metering water consumption; talking about logistics next Wednesday
  - Water working group
  - Cris—California Water Policy Conference this year with Wilkinson
    - Spots are already filled; will be spaces in subsequent years
- Daniel
  - Beach clean-up was great
  - Adopt-A-Block Thursday at 3:00PM
- Cora
  - Working on Leafnotes
  - Evette and Francisco working on cover
- Taylor
  - Friday will be touring IV Space around noon
- Russ
  - No hike this weekend
  - CORE social, March 5<sup>th</sup> ; Adventure Ropes Course at Robs Gym
    - People can RSVP via email tonight
    - Need to know ASAP

- Kelsey—making documentary about EAB
  - Promotional for UCSB
  - If you want a project to be featured in film, talk to Kelsey
  - Want to hear about Meatless Monday, Powershift, Koch Brothers' Rally, etc.
  - Is on the mailing list for newsletter
  - Project is due in 3 weeks, needs to be finished by then
  - Teal—can pull from EAB's other promotional video
  - kelssheilds@yahoo.com
- Discussion
  - Surprise—Valentines! :D Made by Dunn and Russ. We love you all!!!

Old Business:

Dates: Recyclemania this week!

- Adopt-A-Block; Thursday 3:00
- Thursday 2:00PM; Garden Party
- Friday, 2:30PM; Permaculture Farm
- Tuesday, 2:00PM, Garden Party
- February 14<sup>th</sup>, Noon-2:00PM, SRB; PB&J Party
- February 26<sup>th</sup>—Camping Trip
- February 28<sup>th</sup>—Majora Carter
- May 13<sup>th</sup>-14<sup>th</sup>: Relay For Life

On The Bike Rack:

Meeting Adjourned: 8:29 PM