

Environmental Affairs Board (EAB) Minutes

Date: Feb. 2, 2009

Place: Manley Co-op

ROLL CALL

Maile Smith: co-chair

Anthony Tong: co-chair

Emma Fujii: secretary

Jill: treasurer

Lisa Do: volunteer coordinator

Eli Krispi: campus affairs

Violetta Muselli: publicity co-chair

Sarah LaForge: social co-chair

Nick A-J: academic chair

Tiffany Renee Mayville: social co-chair

Tyler: publicity co-chair

Corie: historian / future secretary

Kevin: foods co-chair

Nick Allen: CSSC

Russel & Steve: hiking coordinators

Quentin Gee: CSSC

Simone Steger: Earthday co-chair

Evanne St. Charles: Earthday co-chair

Farris: AS rep

Lisette: foods co-chair

Meeting called to order at: 8:05p

New Business

- Proposed remaining 08/09 budget breakdown from Jill
 - What we have left that's been allocated for all various programs/ projects/ operating expenses: \$27,000
 - \$230 left on open PO food, \$150 left for social activities
 - Proposing to put a tight budget on food
 - Discussion: it's important to have food for volunteers
 - Matt's proposal (environmental defense center): red recycle cans for frat houses (\$150)
 - Proposal with the stipulation that he'll report the progress, publicize it and put the EAB name on it: UNANIMOUS APPROVAL
 - Oil spill anniversary poster contest
 - Community environmental council having its own poster thing, maybe we can go in with them, thereby reducing our spending
 - Sustainable foods wants more money
 - They want \$100 (8 meal tickets x \$11/meal) for volunteer meal tickets

- Green scheme may need more than \$25 ...
- Sustainability conference in June (\$150/student)
 - \$500 open PO for transportation? (also for CSSC?)
- New office funds
 - Cutting/trimming computer budget (currently \$1500) – steve might have a computer he could donate....?
- Powershift
 - We can get money from CAB?
- Cig butts
 - Go to coastal fund?
- PROPOSED: approve a majority of the budget for the remaining year as proposed, but to cut on the computer, posters, and T-shirts and move that money to social-chair, green scheme and foods; and also to work on a budget proposal to take to leg council (effectively cutting \$3700 and reallocate it as needed). This exercise to budget the remaining funds in order for committees have an idea of their budget. For funds to be spent committee members will have to requested and voted on by Core.
 - UNANIMOUS PASSED
- IV co-op food: proposal to make a price range for how much we pay for each meeting to reduce fluctuation – TABLED pending a budget from social co-chairs
- New office update:
 - Letter sent to Marisella and Aaron Jones and Elizabeth Robinson to state issues with EAB move.
 - Everyone's moved out of the third floor, but there are still some improvements to taken care of before anyone can move into the offices as stated by Marilyn Dukes from Program Board who has worked with Ucen Governance Board.
- Earthday update (April 11): "from oil spills to wind mills"
 - Going to IVCRC to request \$5,000 to cover entertainment costs, a solar generator and offsets
 - Recycling store
 - Feb 20: deadline for logo
 - Feb. 17: deadline for band submissions
- Corie: historian
 - Working on electronic album
- Lisa:
 - Initiated conversation about beach clean up
- Green scheme
 - Made signs to laminate, to post on wk 7
 - Sustainability conference
- Cig butts:
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- Recycle mania
 - DP clean up, time TBD
- Sustainable foods

- Trayless challenge feb. 25 dinner – volunteers needed (free meal!)
- Env'tal GE:
 - Small working group last week...
 - Looking for classes to make announcements in
- Hikes will become regular on Sundays at 12 at co-op
- Camping spots are hard to find for May/June
- Apps for powershift are due tomorrow, selection committee meeting TBD asap
- Tomorrow's meeting in the Harbor Room in the Bottom floor of the UCen (near the Post Office)
- Events this week: adopt a block, env'tal ed, DP clean up, foods conference (Thursday)

Dates:

- UC regents meeting Feb 3-5 at UCSF
- Strengthening the roots Feb. 13-15 at UCSC
- Powershift Feb. 27-Mar 2

Meeting adjourned at: 9:02p

EAB GENERAL meeting Feb 3, 2009

Location: MCC Lounge

43 people present

Meeting began at: 7:05pm

Break out groups began at: 7:30pm

Announcements

- Habitat for humanity announcement: mtg tomorrow at 7 at giovanni's; Saturday build in Ojai
- Sustainability conference this summer at UCSB; call for proposals to speak at the conference due feb 10
- Energy audit next Monday at 4 comparing computer energy efficient, meet at Ellison 2626
- Focus the nation Feb 5 at cal Poly SLO; contact eli for info
- Focus the nation April 18th (same name, different event); contact eli for info
- Composting coalition at People's park: this Friday 2pm
- Community Supported Agriculture program looking for volunteers; contact eli for info
- Food sustainability/security conference: Thursday, 3rd floor conference room at SRB
 - Movie screening: "the garden"
- Powershift
 - Selection committee will hopefully meet by Thursday/Friday

- CAB gave us \$1500 more!
- Academic Update: Civilian conservation corps. – flood control, fire roads; congress calling for depression relief motions under Obama; people benefit from environmental work
- Last week:
 - Lands commission didn't pass oil rig deal
- Recycle-mania: our week is Feb. 8-14th ; DP clean up, film screening (Feb. 12, 6:30, SRB)
- Sustainable foods: trayless Feb. 25 dinner, volunteers needed! Free dinner! (5-8p)

Activities last week

- Adopt a block: good turn out, IV maintenance
- Environmental Ed: compost bins went well

Activities this week/coming up

- Wednesday
 - Adopt A Block 4 at IV food co-op every week
- Thursday
 - "the garden" film (food sustainability/security conference)
- Friday:
 - Environmental Ed at 1:45 meet at IV elementary
- Sunday:
 - DP clean up 10am, meet at IV food co-op
 - Hike to inspiration point, 12 meet at IV food co-op with Russell and Steven

Working groups

- Earthday with Simone and Evanne
- Recycle mania with Quentin
- Sustainable foods with Kevin and Lisette
- Cigarette butts with Emma
- Environmental Ed with Teal