

EAB Core

2/21/11

Dunn's House

Meeting Called To Order: 7:39 PM

Officers:

Chelsea Lauwereins—Green Radio (not present)
Alyssa Hall—Green Mondays
Anthony Rum—Sustainable Business (not present)
Cati Murillo—Social Co-Chair (not present)
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 (not present)
Andrew Chang—SFC (not present)
Andrew Dunn—Co-Chair
Brooke Roehrick—Sustainable Foods
Cassie Belden—TGIF rep
Cora Hirashiki—Art (not present)
Corie Radka (not present)
Dani Ziff—EENG
Daniel Garcia—Volunteer Coordinator
Elizabeth Redd—Historian
Emily Williams—Administrative Chair
Emma Daugherty—Earth Day (not present)
Evanne St. Charles—Campus Affairs Chair
Gerard Cadiz—Finance Chair (not present)
Islay Nicklin—Publicity (not present)
Jenny Marshall—Environmental Justice (not present)
Mark Agor—Garden Coordinator (not present)
Natasha Weidner—Sustainable Foods (not present)
Taylor Fulton—EVPSA rep (not present)
Teal Riege—Co-Chair

Katie K.—Human Rights Board

Agenda:

- 1) Check in
- 2) Budget—not enough people for a quorum
- 3) Voting Items
 - a. 2011-2012 structure
- 4) Andrew and Teal Updates
 - a. Check-ins
- 5) Chair Updates
- 6) Discussion

New Business:

- Budget
 - Needed to talk about projector and food for Fair Trade Fair.
- Voting Items (Teal and Dunn)
- Updates
- Officer check-ins:
 - Dani
 - Talked to Brit about higher education week
 - Evanne—Ryland is also in contact with him
 - EENG is going well.
 - Evanne
 - Water working group
 - Daniel
 - CAB is going to Segwick reserve this Sunday
 - Volunteer work with Tom's field (pruning, etc.)
 - Limit of 20 people
 - Will have a sign up sheet at meeting on Wednesday depending on number of CAB attendees
 - 1:00-5:00PM
 - Will conflict with camping
 - Dunn—worried about camping because of the rain
 - S.T.R. was great
 - Russ—many good workshops, had a drum circle
 - Fermentation, vegan soap-making, plastic bottle workshops
 - Dunn—many things were geared toward foods; some on outreach/publicity
 - Community Based Social Marketing workshop
 - Working with people's behaviors to inspire change
 - Ezzez—workshop on pesticides
 - Recently methyliodide was approved, a known neurotoxin/leeches into groundwater
 - Local groups/N.P.O.s have stopped it from being used so far
 - Should do vegan soap-making with EAB
 - Russ—had an open-space workshop
 - Adopt-A-Block (pending rain) on Thursday at 2:00PM
 - Video people will be recording Adopt-A-Block this week
 - Katie
 - Stepped down from EJ; now is rep and connection to Human Rights Board
 - Theme—make your purchase count; Fair Trade Fair, Tuesday, 11:00-2:00
 - EAB/SFC has its own table to make shirts
 - Wants to have food samples/volunteers help
 - Can we reimburse Evette for making food?
 - Brooke—SFC can reimburse Evette without it having to be voted on
 - Dunn—would SFC give money from their budget or budget within EAB?
 - Teal—they have a little bit of money left in their budget
 - By the SRB, across on the lawn
 - Dunn—assuming that we don't have money covered by SFC, as we don't have quorum, can someone pledge money from their account to cover Evette?
 - Brooke—sustainable foods can cover funds if need be
 - Teal—bring it up for vote next week

- Brooke
 - Natasha and Brooke are going to SLO green chef on Sunday to get ideas for spring
 - Will pay for gas themselves
 - No working group
- Russ
 - Camping trip will be canceled, rain-pending
 - Dani—have a mud-sliding social?
 - Russ—yes, if can get help setting it up
 - March 5th—CORE social ropes course
- Cassie
 - TGIF grants due Monday
 - Mailboxes need to be painted
 - Teal—likes the wooden boxes, unpainted
 - Cassie—could put labels on boxes now
- Alyssa
 - Meeting with dining commons/RHA tomorrow to schedule Green Monday in dining commons
 - Planning a Green Monday dinner party, night of March 5th
 - Coming up with a theme—Everything Green; South of the Border
 - Will have working group
- Ezzez
 - Cora took Leafnotes over
- Dunn—applications are in for Power Shift
 - Committee meeting on Wednesday
 - Review for a week afterward
 - Confirmation emails will come out soon
 - Will choose people for interviews for mid-scorers (top-scorers automatically in)
 - Are doing it anonymously
 - Ezzez—you'll know who people are by responses to questions
 - Will help look at it subjectively, and some panelists don't know the CORE officers
- Cris
 - Sent in blog forms
 - Will be working on a general announcement for EAB for bike-path signs
 - Working on water competition posters with Beth (Graphic design artist)
 - Will be meeting with Islay to talk about budget to find out how much can give to SFC
 - Islay will work on publicity for Majora Carter
 - Need 10 more people to sign blog agreement forms
 - Ezzez—will make a folder for what EAB photos should be uploaded to the site
- Discussion
 - 2011-2012 structure
 - Teal/Dunn—we need to consolidate CORE so it is more manageable. Core has gotten too large a group with votes, discussion, need set process
 - Wants to keep it to 20 CORE officers
 - Change name from chairs to coordinators for the officers (votes, gets honoraria)
 - Will also have liaisons (don't vote, no honoraria)

- EENG, HRB, campus affairs, local affairs, leg council
- 14 coordinators (CORE officer group who takes care of business)
 - 3 coordinator positions for 3 main topics—foods, business, EJ
 - Important subjects, long history—will happen every year
 - 3 coordinator positions for 3 special projects
 - They can split up for 3 projects, combine and do 1 project, or work with 3 main coordinators on their projects
 - Will be flexible; can take on topics as needed
- Cassie—doesn't leg council have to be a voting member?
 - Dunn—Will be a voting member, but not have coordination duty
- Evanne—campus affairs chair shouldn't be a liaison position
 - Sits on multiple committees, close with other members
 - Liaison with entire campus, not a small group
 - Teal—officers put on events/etc., liaisons collaborate/communicate
 - Evanne—An event coordinator with Ron Cortez
 - Should be a voting member
 - Dunn—size of group is hard to manage
 - Liaisons can update group of happenings on campus
 - More of a communicatory role, less investment
- Brooke—if special project coordinators take position, they need an idea
 - How will we frame position and requirements
 - Dunn—duty is putting on one big event per quarter; when running for position, has to present ideas of events
 - Teal—when running, have to demonstrate strong leadership
 - Evanne—could be an issue if no one is interested in a subject
 - How do you make sure that certain running events keep running?
 - Alyssa—can you make each special projects coordinator have a focus?
 - Teal—if no one is interested in the project, then it won't work out very well; hence the special projects coordinators
 - Dunn—foods, business, EJ have taken effort to get implemented
- Cris—3 special projects coordinators, 9 projects
 - Each coordinator has 3 focuses—focuses on one a quarter (ex//green Mondays, art, water)
- Dunn—projects that should take whole year
- Emily—could running projects (ex//water, Green Mondays) fit under main coordinators?
 - That would save certain events from fizzling out by not having a chair assigned to them
- Cassie—if someone is not passionate about water, they won't have a good project resulting
 - Nice to have a requirement to have a big project a quarter; that way have inspiration of old projects but can choose a new one
- Ezzez—2 foods coordinators that can cover Green Mondays, garden, etc.
 - Education, art and water are the only project left that are not assigned to an officer
 - Shouldn't limit EAB
 - Say we have room for special projects coordinators if you want to join with an idea
 - Teal—by not limiting, it's difficult to manage all the officer positions

- Art, green Monday, garden, green radio, etc.
 - Don't need to give them all titles
- Brooke—hold off on discussion until we have more people? Or do an email discussion?
 - Special project coordinators—what if someone doesn't step up?
 - Should water have a chair position? Art and historian could be the same position?
 - Green Monday can be under foods.
 - Water is a chair. No special project coordinators.
- Dunn—food, business, EJ
 - Showed that they are effective campaigns
 - Needs to see that water is a successful campaign year-by-year (too new to make a coordinator position)
- Cris—foods coordinator, for example, could delegate for Green Monday, garden, etc.
 - Lots of power in membership
 - Focus on delegating to members rather than creating special projects coordinators
- Teal—members feel like they are being updated in working groups rather than being involved
 - Special projects coordinators could be overseers of working groups created by general membership
 - Dunn—this could be an extreme switch to go from 28 to 18 in one year; could also cut it down by less
- Teal—email if you have strong opinions
 - Nice to let EAB fluctuate and do its thing as the time calls
 - Dunn—gives people a chance to come up with new ideas for working groups
 - Ex//political lobbying, restoration, farmers' market bike rides, energy, etc.

Old Business:

Dates: Recyclemania this week!

- Thursday 2:00PM; Adopt-A-Block
- February 26th—Camping Trip
- February 28th—Majora Carter
- May 13th-14th: Relay For Life

On The Bike Rack:

Meeting Adjourned: 8:42 PM