

EAB Core

2/28/11

Dunn's House

Meeting Called To Order: 7:39 PM

Officers:

Chelsea Lauwereins—Green Radio (not present)
Alyssa Hall—Green Mondays (not present)
Anthony Rum—Sustainable Business (not present)
Cati Murillo—Social Co-Chair
Christina Cobos—Earth Day
Cristina Cook—Publicity
Russell Russo—Social Co-Chair
Steven Wilson—Sustainable Business
Tiffany Mayville—Leg Council Rep (not present)
Andrew Chang—SFC
Andrew Dunn—Co-Chair
Brooke Roehrick—Sustainable Foods
Cassie Belden—TGIF rep
Cora Hirashiki—Art
Corie Radka (not present)
Dani Ziff—EENG (not present)
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
Jenny Marshall—Environmental Justice
Mark Agor—Garden Coordinator
Natasha Weidner—Sustainable Foods
Taylor Fulton—EVPSA rep
Teal Riege—Co-Chair

Agenda:

- 1) Check in
- 2) Budget
- 3) Voting Items
 - a. 2011-2012 structure
- 4) Andrew and Teal Updates
 - a. Check-ins
- 5) Chair Updates
- 6) Discussion

New Business:

- Majora Carter was today. HUGE success!
 - Teal—I'm going to try to live my life like her.

- Cassie—very inspiring; with the right resources/ppl/determination you can do anything
 - Cris—went home and gardened after
- Teal—last week, only around 10 people showed up to CORE
 - CORE is every Monday, 7:30. Make sure to show up.
 - Dunn—if you know you can't make it, text with updates and let people know.
- Budget
 - Teal—buying a projector for EAB
 - Have had issues with project not working at general meetings
 - Requesting \$500 from operational fees/unallocated budget
 - Taylor—did you look into pricing?
 - Teal—middle-line projector is \$400; deal including screen
 - Dunn—would make it available for movie screenings, etc.
 - Teal—would enhance professionalism of EAB
 - Cris—did you look into projectors available on campus?
 - Teal—it's first come, first serve; only 3 available
 - Emily—Manley is purchasing a projector right now
 - Cati—good idea for EAB to have a projector; can use as needed
 - Cassie—operational funds are perfect for projector; make sure to leave \$100 in operational
 - Teal—motion to spend \$500 of EAB's operational funds to buy screen
 - Cati—seconded
 - Cris—how much is left? Dunn—around \$800 in unallocated funds
 - Call to question?
 - Consent called by Cassie
 - Ezzez objected.
 - In favor: 18
 - Opposed: 1
 - Abstain: 0
 - Motion passes.
 - Islay—water bottles!
 - Recycled plastic-like, made in USA
 - Evanne—check with Earth Day bottles from last year (metal ones, for a reasonable price)
 - Islay—were made in China, want to keep it domestic
 - \$600 for 200 bottles
 - Dunn—what kind of bottles are they?
 - Hard recycled plastic, BPA-free, with a flip top
 - Motion to allocate \$600 for 200 bottles from publicity's budget
 - Cris—purchase more so that we can use bottles for more events?
 - Need for Earth Day, Ban the Bag Day, etc.
 - Steven—an event for businesses around IV to not use plastic bags
 - Cassie—Ordered 100 bottles for Relay for Life; can use extras there again
 - Teal—table discussion to know how many bottles, style of bottle, etc.
 - Cris—have been doing a lot of research on them, would be nice to get the budget passed this week so that we can order a lot fast; we have the funds now
 - Motion to allocate \$800 for bottles, to cover multiple EAB events
 - Islay seconded.
 - Call to question

- Teal called consent
 - Objection to consent
 - Cati objected
 - In favor: 16
 - Opposed: 0
 - Abstain: 5
 - Motion passes.
- Islay—\$280 for tote bags
 - They are a woven, synthetic material
 - Brooke—why?
 - Islay—to promote bags, and for Steven to use during campaign
 - Steven—add \$100 extra to order?
 - Brooke—people can get those bags for cheap
 - Cati—will only be useful if durable
 - Will table.
- Russ—asking for social budget increase of \$500
 - Either from CSSC or unallocated
 - Need to pay Tim from Improvability \$100
 - Dunn—had set aside \$1500 for CSSC
 - Chang—ok with moving it from CSSC
 - Jenny—why?
 - Russ—already used money allocated; have more events this year
 - Cati—have around \$600 now, will need more
 - Russ—now spending less on food
 - Cris—should request money for ropes course this coming weekend
 - Russ—had allocated \$300 for cancelled camping trip
 - Dunn—would the extra \$500 cover all further expenses?
 - Yes
 - Motion to move \$500 from CSSC to social budget
 - Steven seconded.
 - Call to question
 - Cassie called consent
 - Objection to consent
 - Motion passes.
- Teal—All funds MUST be approved in CORE in minutes.
- Cati—motion to spend \$280 for ropes course this weekend, Saturday 1-4PM
 - Emily seconded.
 - Call to question
 - Daniel called consent
 - Objection to consent
 - Motion passes.
- Dunn—for all expenditures, over \$100, we need to vote on
 - Teal—type up budget sheet for expenditures in process
- Islay—Susan Eaton
 - Geophysicist writer has written article on climate change in arctic.
 - Interested in having her talk next quarter?
 - Cassie—is she a speaker?
 - Islay—she's done talks, but not a speaker. Lives in Canada, but she does traveling anyway.

- Taylor—she can be interviewed on Green Radio.
 - Evanne—find out pricing first.
 - Teal—in May, if she's in the area.
 - Cris—may be interested in being in a debate as a moderator.
- Voting Items (Teal and Dunn)
- Updates
 - Teal/Dunn
 - Next week is last meeting of the quarter; potluck week!
 - What do we want to do as an event? Working group for people interested in leadership next year?
 - Teal—do EAB speed dating next week!
 - Floatopia is coming up; Cris Parr is the one who started Floatopia
 - Making the month of April Floatopia
 - Dunn—Facebook group with 10,000 confirmed guests
 - Need someone to lead Floatopia working group; networking with a ton of groups
 - Education and awareness work
 - EAB has no stance
 - Christina—EVPLA is planning an event then to try to get people away from Floatopia
 - Cora—finished with Leafnotes, just need to get the cover
 - Printed by the beginning of next quarter
 - Chang—SFC is working on TGIF grant tonight; come volunteer and help!
 - Workshop applications for CSSC are due March 20th
 - Evanne—working on EJ policy to propose to chancellor's committee
 - Wants to include a fact about campus at top of newsletter
 - Teal—would be nice to have them in
 - Taylor—do a movie screening spring quarter of “No Impact Man”
 - As a follow up, EAB can participate in No Impact Week
 - Working on Chillavista, Floatopia
 - EVPLA—having a dead-week snack thing sponsored by Chevey
 - Will drive you to a restaurant and buy you dinner
 - Next Wednesday, March 9th
 - Tomorrow night, Surfrider is screening “Bag It”, 7:30 PM, MCC theater
 - Having beach clean-up on Saturday
 - Islay—Facebook event for Earth Day logo design contest
 - Invite all artist friends!
 - Emma/Christina—if you have vendors or have a booth, talk to Emma and Christina
 - Cris—tabling, arts/crafts, foods
 - Anyone who wants a present at Earth Day should contact now
 - Jenny—working group to discuss Majora Carter and how to have a tangible accomplishment in SB
 - Cati—had around 10 people at improv
 - Ropes Course this weekend, 1-4; Rob Gym, upstairs
 - Cris—blog is up and running!
 - If you want to post on blog, start now
 - Still under construction with design
 - Earth Day artist event is on IV theater preview screen
 - Cassie—TGIF grants due tonight
 - Steven—go to “Bag It”

- Getting businesses involved on banning plastic bags for a day
 - During same week as Earth Day (IV's)
- Daniel—had camera people at Adopt-A-Block last week
 - Adopt-A-Block, 3PM, Friday
 - Segwick was cancelled due to rain
- Natasha—working group to discuss cooking demo with head of slow food Santa Barbara
 - Will be expensive, Sunday, April 3rd
 - Teal—can we have it in May? May is slow.
 - Natasha—green chef is in May as well. But yes, they can both be in there.
 - April 3rd weekend also wants to screen “In search of good food”
 - Went to SLO Green Chef—was awesome! <general squeals>
 - Orella Ranch this Friday, meet at 3:00 at co-op
- Mark—garden party, Thursday and Tuesday 2:00PM
- Ezzez
 - Pictures from Permaculture ranch (composting) didn't come through
 - Need's Jenny's photos from Majora Carter (and Islay's recording)
- Leadership structure
 - Dunn—want to announce leadership positions open for next year this meeting!
 - Will have a total of 18 coordinators, 5 liaisons
 - Admin Assistant will take up more duties, other than just minutes
 - Removed many co- positions to involve more of membership
 - Liaisons are not voting members, don't need to be at CORE meetings, no honoraria.
 - 3 special projects coordinators; foods/business/EJ coordinator—6 in total
 - Allows for new interests/ideas that we haven't come up with yet
 - Natasha—like how it's set up; why do we need special projects coordinators?
 - People can just step up and create positions
 - How would you elect a special projects coordinator?
 - Dunn—trying to avoid how large CORE has gotten
 - Keeps CORE a manageable size; prevents from new officers from entering
 - Teal—3 special projects coordinators can be overseers for membership who want to work on new projects
 - Evanne—Campus Affairs Liaison should be a coordinator
 - Taylor—liaison should be voting as they are really involved in EAB
 - Dunn—EENG/HRB/etc. are already not very involved in voting; would change the role of the position
 - Teal—provides different layers. Commitment between officer and general member.
 - Cassie—could a liaison be a coordinator as well?
 - Dunn—yes, you can be two positions
 - Cati—can include historian in admin assistant category
 - Honoraria shouldn't happen unless you are incredibly involved
 - Emma—good to have historian and admin assistant separate
 - Have 1 special projects coordinator to oversee
 - Specialize the other 2 positions for garden, Adopt-A-Block, etc.
 - Dunn—what's essential to EAB year-to-year?
 - Islay—agreed that admin assistant and historian should be separate

- Emily—have 1 special projects coordinator to oversee, and other 2 available positions be specialized
- Jenny—don't cut it down to one, working groups get way too large
 - Nice thing about 3, you can bounce around many ideas and grow
 - Good as proposed
- Ezzez—when running, special project coordinators would have to say what they want to focus on
 - Don't need 3, as there is a lot of wiggle room
 - New ideas would be done by general members
 - Dunn—when elected persons have not come through, turned out well and was able to work it out
 - Usually general members don't come up with campaigns (was only Chelsea with green radio this year)
- Brooke—special projects coordinators are too loosely defined
 - Too many loopholes in position
 - Honoraria—not a good idea, may create drama (work to pay ratio)
 - Teal—probably won't happen, as BCCs are in debt
 - Dunn—special projects coordinators need specific duties written down
- Cris—no honoraria except for co-chairs
 - Passion about issues should be enough motivation
 - Better to have 2 special project coordinators (as with 3, you get slackers and a lot of loose, shady room)
 - Easier to regulate
 - Will leave room for new projects while still covering existing ones
 - Want to leave room open for people to start their own working groups
 - Campus affairs should be an officer position
- Steven—with honoraria, you are held more accountable
 - You can be docked
 - \$100 is not much
 - Special project coordinators—if you run, you'll be motivated to do something; co-chairs are good for keeping officers accountable
 - Like the idea of either 2 or 3 special coordinators
 - Don't have to take members' positions over, but would rather help out
- Dunn—by having 3, more power/resources. More power/resources are associated with being in CORE
 - A more effective leader if on CORE, so with 3 positions, can have more momentum for projects
- Cati—supporting idea of having specific duties for special project coordinator
 - Teal—there will be guidelines
- Ezzez—how will they work?
 - Teal—either work together or on separate projects
- Teal—seems like the same proposal, but making 2 special projects coordinator and Campus Affairs is an officer position.
- Cris—special projects coordinator will be a CORE member with more freedom to make up projects
- Motion: current CORE proposal, with tweaks—2 special projects coordinators

and campus affairs chair an officer position

- In favor: 17
- Opposed: 0
- Abstain: 1
- Motion passes

Old Business:

Working Groups:

- Sustainable foods
- Environmental Justice
- Water working group
- Floatopia

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: 9:02 PM