

## EAB Core

2/7/11

Dunn's House

Meeting Called To Order: 7:36 PM

### Officers:

Chelsea Lauwereins

Alyssa Hall

Anthony Rum

Cati Murillo

Christina Cobos-no

Cristina Cook

Russell Russo

Steven Wilson

Tiffany Mayville

Andrew Chang

Andrew Dunn

Brooke Roehrick

Cassie Belden

Cora Hirashiki-no

Corie Radka-no

Dani Ziff

Daniel Garcia

Elizabeth Redd

Emily Williams

Emma Daugherty

Evanne St. Charles

Gerard Cadiz-no

Islay Nicklin

Jenny Marshall

Katie Kasatkina-no

Mark Agor

Natasha Weidner

Taylor Fulton

Teal Riege

### Adgenda:

- 1) Check in
- 2) Budget
  - a. Sparkletts
- 3) Voting Items
- 4) Andrew and Teal Updates
  - a. Power Shift app
  - b. A.S. Food Drive/shirts
  - c. Officer check-ins
  - d. Officer commitments
- 5) Chair Updates
- 6) Discussion

- a. Leadership 2011-2012
- b. Expanded budget
- c. # of officers
- d. Coordinators
- e. Announce positions week 8

New Business:

- Budget
  - Sparkletts
    - Dunn—looking into a new Sparkletts water cooler for the office
  - Dunn—believe reimbursements for gas are in
  - Steven—didn't pay Francisco \$50 for 10-10-10
    - Dunn—can pay straight-away, as it's out of the 10-10-10 budget
  - Chang
    - 18 people confirmed for S.T.R.
    - Wants to double amount to \$300 total, still out of SFC budget
      - Dunn—motion to reallocate \$150 to S.T.R. convergence
        - Chang seconded
        - Call to question. Natasha called consent.
        - Objection? No objection.
        - Motion passes
  - Cassie—drivers for Koch brothers' rally, can they get reimbursed?
    - Dunn—can make a motion
    - Quentin and Corie drove
    - Teal—check in with them to see if it needs to be reimbursed
- Voting Items (Teal and Dunn)
- Updates
  - Power Shift apps
    - Open next Wednesday night, closes Friday after
    - Got full funding from CAB, have at least 20 spots open
      - Potentially more depending on housing costs
    - Tiffany funded through EVPSA
    - Panel—Tiffany, Dunn, Scott, CAB rep
    - Open to all to apply
    - Anthony—as Tiffany hasn't been around, she hasn't seen the members; should she be on the panel?
      - Brooke—Dunn can be the EAB rep who knows the members
      - Dunn—she's experienced and help draw up application
    - Jenny—when is it?
      - Dunn—leave Friday 15<sup>th</sup>, miss all Monday 18<sup>th</sup>
    - Taylor—what format?
      - Dunn—word doc; fill it out and email it in; still figuring out how to make it anonymous
    - Ezzez—does it have to be anonymous? You can tell from the apps who they are
      - Cassie—shouldn't be anonymous as we have EAB reps who know the members, that is the point (that panel knows who people are)
      - General consensus that anonymity doesn't matter; Dunn will check with other panelists
  - A.S. Food Drive/Shirts

- Teal—will involve all the clubs
  - March 5<sup>th</sup>, Saturday
  - Does anyone want to be involved?
  - Brooke—wants more details
  - Teal—still in the planning stages
  - Dunn—A.S. t-shirts available in A.S. office downstairs MCC (to unify A.S.)
    - \$100 per student per year; A.S. is up for reaffirmation this year
- Officer check-ins
  - Make sure you can make a time this Friday!
- Officer Commitments
  - Teal—want to make sure officers don't feel overcommitted
  - Katie will be stepping down from position, but will be human rights board liaison
    - She wasn't able to make the meetings
  - Cati will be helping Jenny out
  - Be sure to make it to all meetings as CORE officers; an officer responsibility
  - Dunn—important to attend general meetings to look for potential new chairs for next year
  - Cristina—elections?
    - Teal—week 6 of next quarter; announce week 9 of this quarter
- Officer check-ins:
  - Ezzez
    - All photos from this quarter are ready to go on the computer
      - Cris—will receive A.S. official authorization to upload it onto A.S.'s photo gallery
    - Steven—Ezzez got first article edited to maybe go in Bottom Line!
  - Taylor
    - IV Space meeting—we have an office, a corner office in the new space
    - Next IV Space meeting, will take a tour of the space
    - Mark will take on garden area
      - Same area as AS Recycling and IV Worms
  - Anthony
    - EAB supports SFC
      - SFC will be a large part of the side location, opposite of Chino's
      - Motion that A.S. UCSB EAB fully supports the Student Food Collective whole-heartedly
        - Dunn—call to question
        - Consent. Objection to consent (Tiffany)
        - 23 in favor
        - 0 opposed
        - 0 abstain
        - Motion passes.
  - Emma
    - Have a theme—something involving the coast
    - Will work in collaboration with Naples
    - Listening party during working group (25 bands made submissions)
    - Met with Epic Bowls—will have a booth at Earth Day
    - Evanne—is ½ hour long enough to listen through?
      - Emma—working group will go over

- Steven—can we vote before-hand? Yes.
- Brooke/ Natasha
  - Fairview gardens last Friday
  - One attendee said “I have never been so inspired to change the world”
  - Was a wonderful tour
  - This coming Friday—going to Arella Permaculture Ranch; touring their projects, working in garden, having a garden picnic there
    - Meet at 2:30 at co-op
  - Fairview gardens has workshops; will look into EAB participating in them
    - Cati—now delivering CSA box to Bren
    - Cris-food events on Saturday?
      - Yes! Natasha—will be one this Saturday
      - Cris—can EAB get a CSA box?
      - Brooke—may be a waste of money, things that we couldn’t potentially use
  - Natasha—Saturday event; TED conference in Manhattan
    - USDA, farmers, etc. speaking all day
    - Have approval of house to have 10:30AM-3:00PM
    - Michal Pollon is speaking this Thursday as well
- Russ
  - Camping trip—announce tomorrow to get a straw-pull of general membership
  - Hike—noon, Sunday, going to Montecito Peak
- Tiffany
  - Met with leg rep and Scott Bull
  - This weekend having a leg council retreat, let Tiffany know if you have ideas
- Steven
  - Planned a week with Surf Rider; getting business to not use plastic bags for a day
  - Wants to buy reusable bags/canteens to sell outside of store
- Islay
  - Have an EAB megaphone
  - Wants to put an ad in Nexus for Valentine’s Day
    - Natasha—thought it was strange
    - Evanne—shouldn’t use our money that way
    - Cati—we already have money for ads in the budget
    - Steven—do serious ads before a humorous ad
      - Islay—they’re really expensive
    - Teal—will help make the ad more to the point
    - Natasha—gives EAB the wrong reputation; make more professional
    - Islay—meant to be like a personal ad
      - Will be small
    - Teal--Opposed to idea?
      - Dunn—concern about how much money versus how many are at the meeting; wants to make sure a small ad will be effective publicity-wise
        - Islay—can be a bigger ad for \$100; and Scott approved it
    - Cris—compromise; put the ad up on the website, and put a general, serious ad in the Nexus
      - Dunn—not on website, as Power Shift is going to be on the front

page as well

- Dunn—if you have strong opinions talk to Islay after
- EAB is registered for Relay For Life
- Cris
  - Tomorrow night, Free Tuesday Movie, EAB ad will be up (showing “Due Date”)
  - Preview will be up until end of quarter
  - Website is being revamped currently
    - Will have a blog on the site; will take a vote
    - To post on blog, have to be authorized via A.S.; have to sign a form first
    - Anyone can comment on blog, only authorized signers can post
  - Anyone want photo access?
    - Teal—keep it with Ezzez/publicity
    - Dunn—email all photos to Ezzez
- Evanne
  - PACES wants announcement for waste audit for next Thursday/Friday (for library)
  - MSRB was Leed Certified Gold for existing buildings—will announce at meeting
  - No working group
- Alyssa
  - PB&J party is next Monday, noon-2:00PM
  - Have donations for about 100 people, Melissa from co-op is donating
  - Teal—how made?
    - Alyssa—people will make the sandwiches themselves
  - Jenny—people will ride by and eat; may only last for 20 minutes
  - Dunn—ideas about getting more donations
  - Will have working group
- Cassie
  - Built the mailboxes! Need to paint them still; looking for volunteers!
    - Emma—can have people paint them at Earth Day
    - Brooke—too far away
  - TGIF—having forum from 11:30 to 1:30 in UCen
- Cati/Jenny
  - Amazon watch event not happening
    - Still trying to come Spring Quarter
  - Since already have the room, wants to show Erin Brokovitch
    - Introduction, talk about EJ, then show the movie
    - February 17<sup>th</sup>
    - EJ journal—want to have people write down thoughts after movie; personal anecdotes of environmental justice
  - Working group
  - Russ emailed Ventura—will have a ropes course as a CORE leadership event
- Daniel
  - Beach cleanup this Saturday, noon, meet at co-op
  - Adopt-A-Block, Friday at 3:00
- Marc
  - Garden Party Thursday noon
- Chang

- A.S. is writing resolution to support SFC
    - Working on getting café space and moving into it
    - Have positions/officers now
    - Have a steering committee
    - Writing grant
    - Want to work on an education plan (work with Natasha)
    - S.T.R. Feb 18<sup>th</sup>-20<sup>th</sup> (have enough people attending)
  - Dani
    - Instructor interview next quarter
    - Wants to get more involved with Earth Day
- Discussion
  - Expanded budget
    - Dunn and Teal are rewriting budget for next year; asking for a total of \$48,000 for budget next year
      - Money we have allocated for chair honoraria positions
      - What do we think about the size of the CORE group? Cut down?
      - Allocating \$100 to each officer per quarter
      - What positions are important for next year?
        - Tiffany—recommendation that CORE gets honoraria, as a leg council rep
          - To make more efficient, make CORE smaller; consolidate positions to have one chair
          - Secretary should be administrative assistant (including website upkeep)
            - 1 person in charge, paid more
          - Taylor—admin assistant would be an honoraria job?
            - Tiffany—CORE position only
          - Alyssa—agreed.
          - Cut down to about 20 members
          - Co-chairs would have a split honoraria, as is a split chair position
        - Alyssa—chairs could be cut down to a one-person job
        - Cris—Administrative assistant?
          - Tiffany—listserve, notes, minutes, website management, newsletter, office maintenance, office hours accountability
          - Recommendation that admin chair shouldn't take on website
        - Steven—good to consolidate co-chair positions
          - Could be good to have a secondary position working with co-chair
          - Would take care of members not following through, if co-chair is a positions still (just not CORE officer)
        - Emma—have every CORE write up opinion to Teal/Dunn if their position should be modified
          - Lets officers determine what their position should look like next year
          - Teal—important for elections, to know how many are available
        - Tiffany—consolidating chairs, make sure delegation happens

- Leadership fostering
- Paid position, need to practice that responsibility
- Have to be written in by-laws that you get honoraria
  - Steven—co-chair would not have honoraria, only chair would; apprentice-ship like
  - Jenny—may create animosity and will make CORE crowded
- Chang—having co-chair/assistant will limit elections for the next year; won't have open elections
  - Administrative assistant will help take stress of co-chairs
- Evanne—good idea to have someone help out chair, but not have it be a position
  - Have only one chair, no co-chair

Old Business:

Dates: Recyclemania this week!

- Adopt-A-Block; Friday 2:00
- Thursday noon; Garden Party
- Friday, 2:30PM; Permaculture Farm
- 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: 8:51 PM