Environmental Affairs Board (EAB) Minutes

Date: Feb. 8, 2010 Place: Violetta's house

ROLL CALL

Nick Allen: Co-Chair Violetta Muselli: Co-Chair Emma Fujii: Secretary

Marina Kofman: Publicity co-chair

Hunter Flynn: Sustainable business co-chair

Jeff: Sustainable business co-chair

Anthony Rum: Sustainable business co-chair

Daniel Garcia: historian

Simone Steger: Social co-chair

Tiffany Mayville: CSSC rep / External affairs

Amanda Galvin: volunteer chair Andrew Dunn: Publicity co-chair

Elizabeth Farrington: Academic Affairs chair

Jen Reichardt: foods co-chair

Corie Radka: CSSC rep / External affairs

Russel Russo: Hiking coordinator

Cora: Local Affairs chair

Amy Elvidge: Sustainable foods co-chair

Rachel Saputo: Earthday co-chair

Gerard: In-Training -- Chief Financial Officer

Ryland King: EENG co-chair

Evanne St Charles: Campus Affairs chair Michelle Gerigk: Adopt-a-block coordinator

Kiyome Okikawa: Earthday co-chair

Meeting called to order at: 8:07p

New Business

- Budget info
 - o Receipts must be taped to paper, stapled to requisition, write names
- Co-sponsoring Haiti event on Thursday 9p-midnight, Storke Plaza
 - Volunteers needed
- Still core on Monday at 8 next week (3 day weekend)
- Conference update: looking for speakers, trying to use MCC
- Downtown earthday April 17-18, EAB has a table (Andrew and Marina)
 - Please table for at least an hour
- Cora's proposal: EAB Zine
 - \$100 for two seasonal issues (200 copies/issue, \$0.40 for 1 colored page and \$0.10 B&W page)
 - Unanimously passed

- Distributed at meetings, around campus;
- Submissions via e-mail; would have EAB's logo
- Kyle 's proposal
 - A working group to create a data base of contacts for people in categories like artists, musicians, to promote eco-values
 - Announcement at tomorrow's mtg
- Earthday Kiyome and Rachel
 - Two stages (it'll get people to move around, less musical down time)
 - Went to A.S. program board, chillavista gets both stages, but we may not be able
 - Go to IV CRC soon
 - No alcohol permit, we're under university insurance
- Armando working w/ statewide budget crisis
 - March 4th: 4p critical mass march down town, what can we as students here do to support it? – critical bike mass from here to downtown
 - Partnering with "UCSB coalition," active publicity
 - Would EAB be down to lead the critical mass bike ride to downtown?
 - Yes, but we worry that a lot of people would elect to take the bus
- Armando -- A.S. Elections conversations
 - Have info sessions on how to get involved in A.s., making it more open, inclusive
 - (Awareness Announcement)
 - o Two info sessions Wed 17, 7p and Thurs 18, 7p (info in newsletter)
 - Have the students slate it
- Foods -- Amy:
 - Talking with Farmer Tom tentatively return on Feb 26
 - o Green chef:
 - Secret ingredient is something local and in season
 - Likely to be Thursday, Mar 4; 7-9p @ SRB multipurpose room
 - Rescheduled because of the critical bike mass
 - New tentative date: March 2nd, 6:00 (before meeting)
 - Garden Plot going to be Saturday at 2 every week
- Sustainable Business -- Anthony
 - New format for working group: first 15 min. team work/building
 - Anthony: working to get Styrofoam out of Blenders in the Grass → plastic cups?
 - Jeff: working on product catalogue for new freshmen for what green things to buy
 - o Hunter: looking into tax on plastic bags; making a booklet for businesses
- Meatless Monday Andrew & Corie
 - Future events and long term planning
 - Movie screening: "Big River" industrial ag on water systems, gulf deadzone
 - Feb 22nd at 8p (bump core up an hour)
 - Pig sanctuary near solvang field trip

- Feb 27th? Unless it's the day after the other field trip
- Animal rights week May
- o Tentitive dates for meatless Mondays at the dining commons
- Vegan workshops planned for chefs at dining commons
- · Elizabeth -- Our office needs:
 - A new printer, we could ask for it from capital investments or borrow it from cab
 - A phone (should be fairly easily)
 - A new couch (from craigslist)
- Hiking Sunday, but needs a car; noon Russel
- Cigarette Butts -- Emma
 - o Re-vamped! Publicity/ed push Feb 16, 17, 18 to promote awareness
 - Please sign up to table
 - Working group for posters, ideas
- Amanda Green Screen
 - Environmental film screenings
- Environmental Justice Tiff
 - Tying it into the other more tangible campaigns
- Recyclemania: This is our week! Simone
 - Tabling tomorrow, wed and thurs
 - Feb 27, at Anis'qoyo, 1-5pm
- Social:
 - Wednesday friends-day Feb 17
 - Camping trip Feb 20-21
- EENG:
 - Meeting w/ superintendent went well, pamphlets going to all principles in the district
- Adopt a block as usual R4 (going well) Emma Lead it!
- Meditation at 11a at the co-op

Old Business

Dates:

- 2/12-14: Strengthening the roots convergence in Santa Cruz
- 2/17: Wednesday friends-day (Alexa, Simone)
- 2/20-21: Camping trip (Simone, Alexa)
- 2/27: Recyclemania Anisq'oyo park 1-5p (Evanne, Cora, Elizabeth)
- 3/2: Green Chef, 6p (Amy)
- 4/9-4/10: our Copenhagen conference
- 4/29-5/1: CSSC in San Diego

Meeting adjourned at: 9:00p *mtg next week? 3 day wknd

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Date: Feb. 9, 2010 Place: GSA Lounge

80 people present

Meeting began at: 7:06pm

Break out groups began at: 7:29pm

Announcements

- Michelle Pitts from "just call it quits"
 - SB is considering a ban on smoking in public beaches / parks
 - Surveys and petitions
- Jess from Coastal Fund
 - Tomorrow 7p, IV Theater 2: film screening "End of the Line"
- EAB camping trip
 - Feb 20, 21 @ San Rafael Wilderness
- Eco-nomics conference
 - March 3-5, top CEOs coming together to brainstorm green ideas
 - Volunteers needed
- Simone for recyclemania
 - This week is EAB's week
 - o Feb 27, 1-5p at Anisq'oyo park

Activities this coming week

- Wednesday:
 - "End of the Line" film in IV theater, 7p, \$3
- Thursday:
 - Adopt-a-block 4p, meet Emma at the IV food co-op, free pizza after
 - o Haiti Relief concert 9-midnight volunteers needed
- Friday
 - Meditation, meet at the co-op at 11, bring a towel
 - Yoga, meet at the IV food co-op at 3:30
- Saturday:
 - 2p Garden Plot
- Sunday:
 - o 12:00p Hike, meet at the I.V. food co-op

Working Groups

- Meatless Monday with Corie and Andrew
- Green Music group with Kyle
- Environmental Justice with Tiffany
- Sustainable Business with Hunter, Jeff and Anthony
- Earthday with Kiyome and Rachel band situation
- Sustainable foods with Jen and Amy -- Pardall garden, green chef
- Cigarette Butts with Emma