

## **Environmental Affairs Board (EAB) Minutes**

*Date:* Mar. 10, 2008

*Place:* Manly Co-op

EAB was called to order at 8:03 p.m.

### **ROLL CALL**

Emma Fujii: secretary

Anthony: co-external chair

Evanne: publicity co-chair

Eli Krispi: local affairs chair

Ingrid: social co-chair

Roxanna: foods co-chair

Teal: publicity co-chair

Quentin Gee: co-chair

Simone Steger: environmental ed.

Candice Davantzis: co-chair

Nina: campus affairs chair

Nick

### **Budget**

- EAB has in its account \$11,260
  - Outstanding \$1500 that should have been paid out, but hasn't been asked for yet
  - We have \$700 for the rest of the year, assuming earthday uses its entire budget
  - T-shirts... funding from IV CRC?
- Proposals:
  - Dorothy Lay: so cal regional coordinator for CSSC \$50
    - Voting: unanimous in favor
  - Regents meeting in Berkeley: Mar. 18 (next Tuesday), food + transport = \$220
    - Voting: unanimous in favor
    - All new constructions to be LEED certified buildings

### **Next Quarter priorities**

- EAB elections
  - Third week of next quarter
  - Start nominations (can and should nominate yourself)
  - A number of people are leaving next year, and a lot of people will be gone for part of the year
- Earthday: April 19ish
- Environmental GE
- A.S. elections:
  - EAB debate amongst all candidates for A.S. regarding environmental issues?
  - The second week? Focus on other things?
  - Quentin's going to look into it, e-mail vote

- Camping trip / BBQ
  - Sage hill? Refugio?
- Beginning of the quarter (April 4<sup>th</sup>) potluck
- New Interest meeting: charge it!

### **Other**

- This week: informal potluck and responses
- T-shirts: designs? Funding?
- Darwin: wants to go under our name to finance board with a EAB representative
  - Voted: against 5, abstained 4, in favor 5 DOES NOT PASS
- Planet Earth:
  - When: week 3 and week 7 on a Monday and a Wednesday

### **On the Bike Rack**

- Old:
  - Environmental Olympics / Green the Greeks
  - EAB bike for rental – speaker on genetically modified food
  - T-shirts: We should vote ASAP
  - Stickers: Nina's looking into environmentally friendlier stickers
  - We need a new tree planting coordinator
- New:

### **ADJOURNMENT**

9:03 pm