3/28/11

Santa Ynez Jamison Community Center Meeting Called To Order: 7:37 PM

Officers:

Chelsea Lauwereins—Green Radio

Alyssa Hall—Green Mondays

Anthony Rum—Sustainable Business

Cati Murillo—Social Co-Chair

Christina Cobos—Earth Day (late)

Cristina Cook—Publicity

Russell Russo—Social Co-Chair

Steven Wilson—Sustainable Business

Tiffany Mayville—Leg Council Rep

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 (late)

Evanne St. Charles—Campus Affairs Chair

Gerard Cadiz—Finance Chair

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—not enough people for a quorum
- 3) Voting Items
- 4) Andrew and Teal Updates
- 5) Chair Updates
- 6) Discussion

New Business:

- Andrew and Teal Updates
 - o Retreat
 - Saturday, 9:30AM-6:00PM on campus
 - Will talk about budget, elections, new leadership, handbook, bylaws, start

planning Power Shift campus event, craft table at lunch time for Earth Day decorations

- Budget
- Voting Items (Teal and Dunn)
- Officer Check-Ins
 - Natasha/Brooke
 - Sustainable foods is doing a movie screening this Thursday—"In Search of Good Food", MCC theater, 8:00PM
 - Film maker is coming to speak, an organic farmer
 - Put up posters
 - Budget request to spend \$375
 - o Part of travel is being paid for by campus progress
 - o Have \$550 in budget, and will make more money from green chef
 - Motion for Sustainable foods to spend \$375 on movie screening.
 - Tiffany seconded
 - Objection to consent?
 - Consent called.
 - Motion passes.
 - Green Chef, May 8th
 - It's mothers' day—only day available
 - Need working group to work on publicity for movie screening
 - Mark
 - Garden has a lot of collard greens; may bring it to the general meeting
 - Garden party—Thursday 3:00PM
 - Alyssa
 - 2 Green Mondays in dining commons; been working on digiknows
 - April 11th at Ortega
 - May 16th at DLG
 - Will need help tabling at events
 - Hired to be Coastal Fund's Education and Outreach coordinator
 - Will be missing CORE every other week
 - o Evanne
 - California Higher Education Sustainability Conference—proposals are available
 - Contact Evanne if you want to do a proposal
 - Wants EAB to submit something for "Best Practice Award"
 - o If we win, we can attend the conference
 - o Encompasses all of EAB's projects
 - o For a student sustainability program
 - Dunn—how do we show our goals? Have to be tangible?
 - Evanne—no, we would talk about the education/outreach EAB does
 - Jenny/Cati
 - Looking at Environmental justice plan the next City Walk (suggested by Jaret Ornelis)
 - Would try to visit an organic farm in SB that donates food to families that can't afford fresh produce
 - Wants to do a project about Japan's nuclear/radiation crisis
 - Get Jane Swanson (Mothers of Peace) to come and talk?
 - Cati—Social

- Tea Party—week after Power Shift (either Saturday or Sunday)
 - Cris—that is Easter weekend
 - Teal—that could work; it could be an Easter event
- o Ezzez
 - Did some papers over break
- Cassie
 - TGIF is discussing proposals this week
 - Did Alternative Spring Break in Florida!
- Cora
 - Sample of Leafnotes; will arrive tomorrow!
- Chelsea
 - First radio show is airing next week
 - Will be water-themed show
 - Will record things at the working group
 - If you want to talk about an issue, event, area, etc. you can talk on the radio show
 - Email Chelsea if interested in being a part of it
 - Islay—nuclear energy debate
 - Chelsea—will be a nuclear show
- o Islay
 - Water bottles have arrived!
 - Need more people to table this week; have tabling hours be more in the afternoon/evening so people can fit it in their schedules
 - quarter sheets were printed; have stamps as well
 - Teal—this is the last time this year we need to push publicity (last quarter!)
 - Wants to have more people tabling so that we can have people at the table and passing out fliers
 - Cris—email general members and ask if they want to help table?
 - Dunn—good idea; we can ask them in the reminder newsletter to help table
 - Relay For Life—need to start publicizing it/getting people on the team
 - Cassie can lead working group as Islay can't make it
- o Daniel
 - Adopt-A-Block will be like last quarter's schedule; but starting next week
- Steven
 - Can make the general meetings again
 - Behind on plastic bags week; still needs to order canvas bags
 - Is the 4th week of the quarter—April 21st
 - Wants to make an announcement at the meeting about it
 - Wants to do an email vote for ordering canvas bags
- Chang
 - CSSC—registration should be open soon
- Tiffany
 - Leafnotes—make sure you put "A.S." on the front
 - Needs to talk to Power Shift people
 - 2 projects to work on:
 - Looking into getting leg council to get bikes to families in need; would be good to have EAB work with leg council on it
 - o Dunn—how much funding?

- o Tiffany—not sure yet, still working on logistics
- o Jenny—can possibly lead working group
- Contacted by a band—music is about environmental justice issues
 - o Another leg council project; can look into working on it
- o Cris
 - Need a publicity working group
 - Working on digital media—for water competition, water conservation
 - Have great graphics for Earth Day to make a poster and digiknows
 - Wants to get a Meatless Monday one
 - Water competition is during Power Shift
- Gerard
 - If you have questions, ask Gerard about budget
- Anthony
 - SFC progress
 - Formed 12 person board of directors
 - Working with AS to solidify relationship and figure out what the café space will be used for
 - Publicity push; have a website in progress
 - Still looking for ideas
- o Emma/Christina
 - Now is the big push for publicity, ideas for event
 - Will need all CORE members at the day of the event for set up/clean up
 - 8:00AM-12:00PM; 6:00PM-9:00PM
 - Tasks to be done:
 - Massage booth—Dunn
 - Stage murals from EAB office to be at Earth Day—Teal
 - Publicity—Islay and Cris
 - There are some people already who will have booths (ex//SFC, water, EENG)
 - Move things from the Food Coop to Earth Day (borrowing tents, etc.)
 - Tabling, decorations
 - Cris—what about the other booths?
 - Emma—will email CORE info about all booths that will be at Earth Day
 - Brooke—will there be water?
 - Emma—a whole water station
- Ezzez
 - o Freudenberg's bike is at the bike shop
 - o Teal—can we auction it off at Earth Day?
 - Ezzez—yes, but it was a tall bike
- Power Shift
 - o Dunn—saved a lot of money, as we put people in houses instead of hotels
 - O Have money for 2 more people to be sent to Power Shift
 - Next 2 people on the list will be notified that they can go to Power Shift
 - o Need to approve EAB's allocation:
 - \$2000 covers:
 - 4 flights
 - 4 people registered
 - Parking for 1
 - Going to LAX for 1

- Partial per diem for 4
- Cris—there is not money allocated to peoples' houses Power Shift delegates are staying at
 - Tiffany—financial policy says that student money cannot be used for gifts
 - o Evanne—delegates can pitch in money as a gift; personal funds
 - Would not be EAB's budget/money
- Dunn—CAB will cover per diem, EAB covers partial, finance board funded delegates will not get a per diem
- Motion to approve budget above of \$2000.
 - Emily seconded
 - o Call to question?
 - Cassie called consent.
 - Consent has been called
 - Objection to consent?
 - o Motion passes.
- Tiffany
 - Doing Lobby Clinics (how to lobby effectively)
 - Tuesday at 3:30PM, Thursday 7:00PM
 - Location TBA
 - Wants to make announcement about being the Leg Rep and that AS is looking to fill in positions
- Floatopia
 - Will probably be April 9th (Earth Day)
 - EAB is responsible for doing a digiknow
 - Will do information about Floatopia in the press
 - Bottom Line, KCSB, etc.
 - Another meeting Thursday at 5:00 in AS main office
 - Jenny—why aren't they closing the beach?
 - Dunn—they haven't decided yet.
- Teal—last first meeting of the year is Wednesday
 - Any changes? Come talk to Teal/Dunn with ideas
- o Santa Barbara Summit for Environmental Efficiency—Teal
 - April 26th, 27th
 - Representatives from around CA will be there

Old Business:

Working Groups:

- Sustainable Foods
- Meatless Mondays
- Publicity
- Water

Dates:

- Thursday, 3:00PM; Garden Party
- Thursday, "In Search of Good Food", 8PM, MCC Theater
- April 11th-20th—Water Competition
- Sunday, May 8th—Green Chef
- May 13th-14th: Relay For Life

On The Bike Rack:

Meeting Adjourned: 8:34 PM