

Environmental Affairs Board (EAB) Minutes of Proceedings

3/29/2009

Manley Co-op

The *EAB* was called to order at 8:00 p.m., by Maile Smith Co- chair

ROLL CALL

Maile Smith: Co-chair
Anthony Tong: Co-chair
Jill Tiegs: Treasurer
Eli Krispi: Campus Affairs
Quentin Gee: CSSC rep, Coastal Fund Rep
Nick Allen: CSSC
Nick A-J: Academic Chair
Lisa Do: Volunteer Coordinator
Russel: Hiking Coordinators
Teal: Environmental Education
Corie Radka: Secretary/ Historian
Lisette: Foods Co-C hair
Kevin: Foods Co-Chair
Tyler: publicity Co-Chair
Tiffany Renee Mayville: Social Co-Chair
Sarah LaForge: Social Co-Chair
Simone Stegger: Earthday Co-Chair
Evanne St. Charles: Earthday Co-Chair

ACCEPTANCE OF PROXIES TARDIES, AND EXCUSED ABSENCES

Farris: Leg Council rep
Violetta Muselli: Publicity Co-Chair

REPORTS

Simone Stegger and Evanne St. Charles - Earth Day

- Making posters
- Focusing on publicity
- Finalizing permits
- Need volunteers on Sunday
 - Sign ups - this Tues
- This Friday tie die for the back drop

Quentin - CSSC rep, Coastal Fund Rep

Coastal fund needs a couple new members

- Open spot for EAB representative
- Coastal Fund has 6 board members 1 is nominated from EAB and 1 from Surfrider
- Members have to prepare for meeting and go to events
 - Have to read proposals for grants because it is a grant distribution committee
 - EAB is responsible to inform Coastal Fund about EAB issues

Power Shift working group

- Recruit people to get a hold of Barbara Boxer and Lois Capps
- April 6-14 - weekend trip when not in session

Teal - Environmental Education

- On for this Friday at IV Elmentary

Sarah LaForge and Tiffany Renee Mayville: Social Co-Chair

Spring Camping Trip

- Contact State Parks
- Volunteer to do trail clearing or other restoration during our camping trip?
- Channel Islands?
- May before dead week

Lisa

This Saturday = Floatopia and Spring insight

Beach Clean up Sunday

- Need 15 people

TGIF - Eli

- Accepted certain projects to fund

Sustainable Foods

- Talked with the dining commons and it is very likely UCSB will be tray-less in the fall or maybe even sooner
- Work out the glitches (hot plates, etc)

Environmental Justice Workshop - Tiffany

- Unofficially promised funding from SCORE
- Goal of this project is to diversify the environmental movement
 - Talking about environmental racism (i.e. different
- Vote for EAB endorsement
 - MS Motion to have EAB endorses the Environmental Workshop.
 - MSC Motion is approved unanimously.

Cigarette Butts

- EAB will be responsible to empty the Cigarette receptacles if we purchase

Treasurer

- Budget looks good
- \$2,000 in unallocated money for new Spring campaigns

CSSC

- For students April 24
- \$10 registration

Sustainability Conference

- University administration event
- End of June

Spring Insight

- 10am- 3pm - Freshman that are interested in
- Make posters of pictures from this year to put on display for the freshman

Solar Voltaic Workshop

- 6pm at SB Public Library Wednesday April 1st

Campus Sustainability Committee - meet on bi-weekly basis

- Need proposals that demonstrate variety of sustainability goals and have to be implemented campus wide
- An example is a green purchasing system
- Can be a paragraph doesn't have to be

Tee Shirts are in!

- Distribute them: give out at meetings? come to a weekend event?

Coastal Fund wants to do a screening of Planet Earth in late April

- On Earth Day
- Split funding with EAB?

Farmers Market

- The Wellness Program is already putting on a farmers market
- Try to join up

MS Motion to adjourn at 8:54 p.m.

MSC The motion is approved by consent.

****GENERAL MEETING MINUTES****

EAB meeting Mar 31, 2009

Location: CAB office

45 people present

Meeting began at: 7:05pm

Break out groups began at: 7:32pm

Announcements

- Coastal Fund Opening
 - Needs 2 people
 - Grant organization to grant 250,000 -300,00 to projects that have to do with our coast
 - \$200 stipend per quarter
- Photovoltaic Workshop - 6pm Downtown in Santa Barbara Public Library
 - Film, showroom, and panel
- Campus Sustainability Committee
 - Looking for proposals for campus policy on sustainability
 - Need 1 page summary of the project
 - Need to be something the campus can brag about
 - Has apply to more than one area of the campus

E Coalition

- Town hall meeting
- 4pm on April 5th - multipurpose room in SRB
- Bring all the groups together to find out what each group is doing

Tray-less Campaign

- UCSB is probably going to become tray less by next fall

CSSC convergence

- Ca student sustainability coalition
- Accuses, and community colleges
- April 24-26 - SLO
- Working group next week to work out housing

Spring Insight

- EAB is going to have a table
- 10- 3 pm
- Need 2 -3 people per time slot

Next Meeting is the new interests meeting

Activities this week/coming up

- Wednesday
 - Adopt A Block 4 at IV food co-op every week
 - Photovoltaic Workshop 6pm Downtown in Santa Barbara Public Library
- Friday
 - Environmental Ed. 1:45pm
- Saturday:
 - Spring Insight UCSB Manzanita 10am- 4 pm

- Sunday
 - Beach Cleanup - "Post Float" 11am - 1 pm

Working groups

- Earth day with Simone and Evanne
- Sustainable foods with Lisette and Kevin
- Cigarette butts with Maile
- Green scheme with Eli - working on energy efficiency on campus
- Powershift - Quentin - organize a group to arrange some meeting with Senators in CA
- Environmental Education - Teal