##  Environmental Affairs Board Minutes

## Associated Students

**03/29/21 Zoom:** [**https://ucsb.zoom.us/j/705918790**](https://ucsb.zoom.us/j/705918790)

**CALL TO ORDER** 7:04 pm by Kathryn Foster, minutes recorded by Alyssa Young

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Vacant****Sustainable Foods** | **N/A** |
| **Vacant****Co-Chair** | **N/A** | **Kat Lane****Sustainable Foods** | **Present** |
| **Lily Ortiz****Sustainable Lifestyle Chair** | **Present** | **Maritza Vasquez****Student Affairs** | **Present** |
| **Carissa Garcia****Sustainable Lifestyle Chair** | **Present** | **Charusheela Garapaty****Student Affairs** | **Present** |
| **Gabriel Van Praag****Policy Campaign Chair** | **Present** | **Landry Guillen****Publicity Chair** | **Present** |
| **Gabby Alvira****Policy Campaign Chair** | **Present** | **Vacant****Publicity Chair** | **N/A** |
| **Soham Ray****Environmental Justice**  | **Present** | **Alexa Kerr****Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia****Social Chair** | **Present** | **Izzy Young****Earth Day Chair** | **Present** |
| **Lindsay Erdmann****Social Chair** | **Present** | **Taylor Tait****Senate Liaison** | **Present** |
| **Rishit Gundu****Volunteer Chair** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Vacant****Historian** | **N/A** | **Alyssa Young****Admin Assistant** | **Present** |

*MOTION/SECOND: Foster/Kerr*

*Motion language: I motion to pass the attendance as stated in the table.*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
* N/A
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Foster/Van Praag*

*Motion language: I move to pass last week’s minutes*

*ACTION: 14-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* Kathryn:
			+ Thanks for a great retreat!
			+ Retroactive Honoraria -- constantly checking on it and will share with you all once I know!
				1. Izzy: What do I do if I forget it?
				2. Everyone should fill out retroactive honoraria applications
			+ Sustain-a-Points Logo
				1. Please include on any event slides that will allow members to earn sustain-a-points!
			+ Meet the Core breakout rooms replaced working groups this general meeting
				1. Group division will be shared on Slack
				2. Offering members a chance to talk to us before applications are due.
			+ Will make song-of-the-week for this week
	2. Student Affairs Chairs
		* Maritza:
			+ ECOalition meetings
				1. creating pamphlet of sustainability groups on campus
		* Charu:
			+ Sustainability Policy When2meet poll will be sent out this week
			+ still working on COVID sustainability guide
			+ setting things up for people next year to jump on right away
	3. Publicity Chairs
		* Landry:
			+ Starting posts for weekly updates and story submissions
			+ Meet-the-Core post coming
			+ Sent out email ads for general meetings
			+ Slack us if you want to do an IG Takeover this quarter!
			+ Kathryn: Can you make submissions for song-of-the-week?
	4. Historian
		* N/A
	5. Earth Day Chairs
		* Alexa:
			+ Might not be able to make it for majority of the EAB General Meeting
				1. Izzy can’t make it to Wednesday’s meeting
				2. Alexa will put together some FAQs
				3. Kathryn will speak for Earth Day Coordinators in breakout room
			+ Updates from outreach to external orgs
		* Izzy:
			+ Planning schedule for everything that needs to be done for the upcoming weeks
			+ Working on script
			+ Meeting time shift to 12:15pm Fridays starting next week
	6. Social Chairs
		* Lindsay:
			+ Trying to increase participation at events
			+ Book Club meetings starting soon
		* Jesus:
			+ All events added to our journal
			+ Figuring out social events for this quarter -- on track for everything!
	7. Volunteer Chair
		* Rishit:
			+ Bird of the Week
				1. started photo submissions last week - got one submission last week
			+ Weekly Recap
				1. Should I send something in GroupMe to collect?

Kathryn: Yes.

* + - * Volunteer Opp
				1. Looking for one right now
	1. Sustainable Foods Chairs
		+ Kat:
			- Looking for recipes that are as accessible as possible!
			- What do you all think about reaching out to other orgs to make EAB as inclusive as possible?
				1. Carissa: Great idea, can’t go wrong doing that.
				2. Alexa: Agreed. We can definitely make it apparent that we’re looking to do that.
				3. Gabby: I am wary of us putting the burden on these orgs. It would be helpful to have a clear idea of something to collaborate on before reaching out to orgs.
				4. Sarah: Great to have ideas, but focus more on capacity-building (rather than programming). Helping orgs with what they need based on what they’re currently working on.
	2. Environmental Justice Chair
		+ Soham:
			- EJA ES Diversity and Equity Town Hall
			- April 14th, Wednesday, 6-7:30pm
	3. Policy Campaign Chairs
		+ Gabby:
			- EIR will likely be revised, but probably won’t hear many updates this quarter
		+ Gabe:
			- Prepping for working group coming up
			- Want something positive for news of the week - Ship blocking Suez Canal
	4. Sustainable Lifestyle Chairs
		+ Carissa:
			- Usually give ourselves a week to get members together and then create groups, making the meeting starting 4/14
				1. because of the Town Hall, we don’t know when to have the first meeting
				2. 4/21 is our first big working group
				3. We’ll think more on it in our biweekly meeting…
			- Sustain-a-Tip of the week will be ready for Wednesday!
			- Alexa: Reminder to do a demo for Earth Day -- we can schedule a meeting to discuss
		+ Lily:
			- Sustain-a-Buddies
				1. messaged 3 winners today asking for pictures to share on Wednesday
				2. going to reintroduce sign-up forms
	5. Senate Liaison
		+ San Marcos Foothills donation inquiry -- no updates yet.
			- Sarah: Figuring out if funds could be routed through Coastal Funds.
			- Sarah: They hit $5mil target, need additional $5mil by April 18th
			- Alexa: Been volunteering; you drive yourself (COVID-safe), and spread awareness. reach out if interested in helping out!
	6. Administrative Assistant
		+ N/A
	7. Advisor
		+ An EJA member hosting an event on Friday, April 9th, 6pm, on Thrifting & Upcycling, more details coming soon
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**
2. **NEW BUSINESS**

1.

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND:*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
* N/A

**ADJOURNMENT AT 7:43pm**

*MOTION/SECOND: Foster/Gomez*

*Motion language: motion to adjourn the meeting at 7:43pm.*

*ACTION: Consent*

*Additional approval required: NO*