##  Environmental Affairs Board Minutes

## Associated Students

**03/08/21 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** | **Jackie Andrews****Sustainable Foods** | **Present** |
| **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** | **Cristina Dobbelaere****Publicity Chair** | **Present** |
| **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** | **Absent** |
| **Rishit Gundu****Volunteer Chair** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Emma Jurgensen****Historian** | **Absent (excused)** | **Alyssa Young****Admin Assistant** | **Present** |

*MOTION/SECOND: Foster/Gomez*

*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: 17-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* Kathryn:
			+ Reminder to journal!
			+ Haven’t seen anything about retroactive honoraria
			+ Also consider spring quarter events in preparation for retreat
			+ EAB 2021-22 Co-Chair Nominations: Kat Lane & Lily Ortiz
			+ Emma won’t be here for the rest of the year; we will be doing the quarterly recap
				1. please send photos of events for us to add!
		* Sophie:
			+ Now is a great time to consider how to make your journal friendly to newcomers
			+ CALPIRG
				1. Issue with them using our Instagram follower base to get votes on petition for which we voted against
	2. Student Affairs Chairs
		* Maritza:
			+ Met with a staff member working on Gaucho FYI workshop
				1. Approved w/ condition that the module not be a full separate pillar, but rather be weaved into existing content
				2. Will mostly integrated into Diversity Equity module
				3. Will work on creating content over the Spring and Summer
				4. Maximum amount of time: 15 minutes total
			+ Former EAB Member Michael created a blog explaining his vegetarian journey
				1. Is it okay for him to present as a guest in one of our general meetings or plug it on our social media?
		* Charu:
			+ Sustainability Coalition - last meeting was last week
			+ TGIF - last meeting this week
				1. Electronic recycling certification
			+ Will share family recipes!
	3. Publicity Chairs
		* Cristina:
			+ Another General Member of the Week posted (Celine Pun)!
			+ Please send IGTVs to us
		* Landry:
			+ Working groups this week? (No)
				1. What should I advertise for this week?

Gabe: There’s a town hall I was going to send to you to share as a story

Kathryn: Core positions opening early Spring (will share more info)

* 1. Historian
		+ Emma: N/A
	2. Earth Day Chairs
		+ Alexa:
			- Responded to edible bugs representative, but haven’t received response.
			- Scripting Choose-Your-Own-Adventure -- Feedback?
			- Day-of Agenda:
				1. Demonstrations pre-recorded for morning portion of event
				2. Choose-Your-Own-Adventure
				3. Videos of diff campus orgs -- categorized into themes/topics
			- Asking core members to lead and/or facilitate breakout rooms
				1. Plan to have meetings for this beforehand
		+ Izzy:
			- Scavenger Hunt: <https://docs.google.com/document/d/1TOxEty93PejVmXeOkuDxS0Vb1nu6gvHgaM0hCvt3uN8/edit?usp=sharing>
				1. Please add any suggestions!
	3. Social Chairs
		+ Lindsay:
			- Kahoot was fun! Working on events for Spring
		+ Jesus:
			- Movie Night and working group last week went well!
			- Feel free to reach out if you have any ideas for collabs
	4. Volunteer Chair
		+ Rishit:
			- Bird-of-the-Week -- will send to publicity
	5. Sustainable Foods Chairs
		+ Kat:
			- Cinnamon Rolls series is done!
			- Waiting to hear back from Satellite SB for Earth Day workshop
			- Thank you all for approving me as co-chair <3
		+ Jackie:
			- Cookbook - still WIP; hoping to roll it out beginning of Spring quarter
	6. Environmental Justice Chair
		+ Soham:
			- No EJA updates
			- San Marcos Foothills WG went well!
	7. Policy Campaign Chairs
		+ Gabby:
			- EBG Coalition meeting this Thursday!
		+ Gabe:
			- Green New Deal Town hall this Wednesday
				1. Don’t feel like you can’t come if you didn’t make it last week!
				2. They are not looking for that much feedback -- they will catch everyone up to speed on what’s going on
	8. Sustainable Lifestyle Chairs
		+ Carissa:
			- Sustain-a-Buddies prizes being sent out!
		+ Lily:
			- Have some receipt and prizes to handle
	9. Senate Liaison
		+ N/A
	10. Administrative Assistant
		+ Save all receipts and gift card recipients to get reimbursed!
	11. Advisor
		+ N/A
1. **GROUP AND PROJECT REPORTS**

N/A

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

1. EAB 2021-22 Co-Chair Nominations: Kat Lane & Lily Ortiz

*MOTION/SECOND: Foster/Young*

*Motion language: motion to approve Kat and Lily for 2021-2022 EAB Co-Chairs*

*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**
* Spring Retreat 3/28!
* Goodbye Sophie <3 We’ll miss you!!!

**ADJOURNMENT AT 7:47pm**

*MOTION/SECOND: Foster/Gomez*

*Motion language: motion to adjourn the meeting at 7:47pm.*

*ACTION: Consent*

*Additional approval required: NO*