

Environmental Affairs Board (EAB) Minutes

Date: April 21, 2008

Place: Manley Co-op

EAB was called to order at 8:07 pm.

ROLL CALL

Emma Fujii: secretary

Simone: Environmental Ed.

Eli Krispi: Campus affairs chair

Nick: academic chair

Evanne St. Charles: Historian, publicity

Ingrid: social co-chair

Cassidy: earthday co-chair

Quentin Gee: co-chair

Candice Davantzis: co-chair

Jill: board member with GVB; treasurer!!

New Business

- Remembering earthday: recycle store with cupcakes; sold a lot of t-shirts
- Last weeks irrigation project, GVB paid for the supplies
- Elections: Apr. 29 because of the long range development plan meeting on the same day
 - Discussion: should we send one or two people who can vote absentee? Or should we flood the meeting?
 - Vote: motion to represent! (flood the long range development, canceling EAB meeting for April 29): unanimous in favor
- Publicity: We need a stand up poster display by Friday for the All Gaucho Reunion
- EAB OFFICE:
 - We need to clean it!
 - Basically, although it's not guaranteed, EAB gets the new office on the third floor of the UCen, at the end of this quarter
- Vote: Ryan Miller gets money for gas to conference? 15.5cents / mile unanimous in favor
- Bike to school day: April 24, "Love your bike day" EAB to buy soda to give out at AS bikes VOTE favor unanimous.
- Platform Holly: slated to be drilled by "Veneco"; we want to pressure Veneco to not start it up at all, environmental defense center girl will lead a break out group
- Long range development plan
- Candice's funny story
- Pesticides: updates at the meeting or in the newsletter?
- County Voting: June 3rd, in May there's a pre-voting booth down in down town SB,

Dates:

- April 29: 7pm Embarcadero Hall; Public comment period for the long range development plan
- May 5: EAB elections
- May 10: Co-opula: EAB tabling
- May 17: Camping trip

On the Bike Rack

- Old:
 - Environmental Olympics / Green the Greeks
 - EAB bike for rental – speaker on genetically modified food?
 - Stronghearts bakery contract opportunity ... discussion...
- New:

ADJOURNMENT

8:52 pm

EAB meeting April 22, 2008

Location: GSA lounge

30 people present

Meeting began at: 7:05 pm

Breakout groups at: 7:35 pm

Review of past week

- Earthday!!
- Nick went to the Peak oil presentation last week

Announcements

- AS elections! Online this week!
- EAB elections- two weeks from today (May 6); Nominations for new officers
 - Co-chair: Anthony Tong, Maile Smith, Teal, Sarah, Roxanna
 - Earthday: Evanne, Lindsay
 - Kistorian: Kevin
 - Publicity: Teal, Evanne
 - Social: Sarah, Renee, Kira
 - Foods: Lisset, Roxanna
 - CSSC: Sarah, Nick Allen, Anthony
 - Secretary: Roxanna, Emma
 - Campus Affiars: Eli, Roxanna
 - Academic: Lisset, Nick Allen
 - Treasurer: Nick Allen, Jill
 - Env. Ed: Simmone, Teal
 - Volunteer: Lisa Do
- CAB / EAB will have a relay for life team
- Farris: 6637 DP Sat. May 3rd, 5:30p Capps and Farr will be there

Activities this week/coming up

- Wednesday:
 - Love your bike day (free tune up at A.S. bikes shop 12-2)
- Thursday:
 - Ryan Miller hikes – every Thursday 5pm meet at IV food co-op rain/shine
- Friday:
 - Environmental Ed, every Friday, meet at IV elementary school 1:00 -2:50
 - Vandana Shiva: 4pm SRB
- Monday
 - Adopt a block – every Monday 4-5 free pizza! Meet at IV food co-op
- Tuesday:

- 6pm Special meeting/dinner Woodstock's pizza
- 7pm embarcadero hall: long range development plan
 - We want stronger environmental wording!

Working Groups

- Environmental Ed – Simone
- Environmental GE – Ingrid
- Earthday – Lindsay, Melinda, Cassidy

EAB display board