

*Environmental Affairs Board (EAB) Minutes of Proceedings*  
*4/27/2009*  
*Manley Co-op*

The *EAB* was called to order at 8:06 p.m., by Maile Smith Co- chair

ROLL CALL

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

ACCEPTANCE OF PROXIES TARDIES, AND EXCUSED ABSENCES

Violetta Muselli: Publicity Co-Chair

ANNOUNCEMENTS

Floatopia 2 - May 9<sup>th</sup>  
Chillavista - May 31<sup>st</sup>  
IVCRC - IV Carnival - May 31<sup>st</sup>

REPORTS

Lock-in fee

- 80% approval rate
- One of the highest

Marilyn Dukes from AS - liability issues

- Problems with Earth Day in terms of contracts
- AS is a department on campus so the University views us(EAB) as a department

- All of our contracts need to be signed by the official signer of AS (executive Director)
- Contracts are needed when there is money involved, vendors, bands, etc. off campus
- Insurance pieces needs to be completed when these things are held off campus
- Make sure liability is processed through both the UC and the parks
- The Certificate of Liability through the UC can be done within a week
  - This covers the liability for the whole event
- Vender contracts are also needed and these contracts can be obtained in the AS office
- Scott meet with IV earthday planners week before to review all details regarding contracts and liability. Co-chairs are including this information for future planning

#### CSSC - what we brought back

- Clean Energy
  - October 24<sup>th</sup> = 350 Campaign Action Day
    - This day there will be the major day that everyone will send the message of 350. NASA's James Hansen and a team of other scientists recently published that we need to cut the amount of carbon in the atmosphere from its current 387 parts per million to 350 or less if we wish to maintain a planet similar to that on which civilization developed. October 24. October 24 comes six weeks before those crucial UN meetings in Copenhagen. If we all do our job, every nation will be asked when they put forth a plan to get the planet back on the path to 350.
  - EAB wants to do their part by promoting an event in LA. We want to get members to make a video to send to our congress people.
    - Talk about why we are here and relate to others on a personal level
    - We want to try not to take an antagonistic approach
  - We are in contact with the chair to the UCLA chapter to see what she is doing to push this
  - The Coal lobby and other lobbies have the money so they seem like they are louder than the rest of us
  - This is a way to get grass root organizations make their voice heard
    - It is our demographic that helped get Obama into office
  - With this we can make a working group to start the video
- Floatopia forum
  - Talked about what happened
    - In terms of money, safety, and environmental aspects
  - Looks like it is going to come down to the individual
    - You can either not go, or go and take away all of your waste
      - Leaving no trace
    - We need to think about promoting

- Stickers and hats that say "Floatopia - leave no trace"

- Do we want to take an official stance on Floatopia

Motion to take an official stance against Floatopia on the stipulation that we accept the inevitability of the event and will actively promote individual responsibility/"leave no trace" - by Nick and Farris

Motion seconded by Maile

All those all in favor - 13

All those abstaining - 5

All those opposed - 0

Relay for life - May 15<sup>th</sup>

- Everyone sign-in starts this Sunday

Adopt-a-block

- All grabbers are broken
- There are some in the EAB office so we need to take from the office each week
- Order some grabbers for EAB?

Environmental GE is online now

### ACTION ITEMS

Motion to take an official stance against Floatopia on the stipulation that we accept the inevitability of the event and will actively promote individual responsibility/"leave no trace" - by Nick and Farris

Motion seconded by Maile

All those all in favor - 13

All those abstaining - 5

All those opposed - 0

MS Motion to adjourn at 9:07 p.m.

MSC The motion is approved by consent.

EAB GENERAL meeting April 28, 2009

Location: AS main office

34 people present

Meeting began at: 7:07pm

Break out groups began at: 7:45pm

### Announcements

Relay for Life/ EAB camping - Tiffany

- Sign up online now and please donate \$5

Food Stuffs and EAB are preparing a garden plot

- 11-2 this Sunday to work more on preparations and start planting!

Pardall's official opening - Thursday - Evvane

- There is going to be food and music

Floatopia - go over forum - Tyler

- CORE decided as the official stance against Floatopia
- The forum had a number of different views
- Basically everyone on the forum agreed that we should do

Wednesday meeting - Lauren from Coastal Fund

- Not open to everyone
- The representatives from various groups are going to try to make some solid plans for the event

Adopt-a-block

- Pick up the grabbers in the EAB office

CSSC

ACES - Waxy Bill

- One of the only climate change bills
- EAB is going to make an effort with UCLA and UCSD
- This bill has a life span of 2 to 3 weeks
- So we need to do some lobbying
- If this bill doesn't go through, it may be the last for up to a year
- If we don't get a bill passed before the U.N. meeting in Copenhagen, Copenhagen might end up like Kyoto

#### Activities this week/coming up

Wednesday

- Adopt A Block 4 at IV food co-op every week

Sunday - Hike

- Meet at the Co-op at 12:00

#### Working groups

Sustainable Foods with Kevin

Floatopia Planning with Tyler

Sustainability Conference with Nick

Environmental GE - Farris

Cigarette Butts - Maile