## Environmental Affairs Board Minutes

## Associated Students

Monday,04/27, Environmental Affairs Board Office

**CALL TO ORDER** 7:06 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Austin Foreman**  **Senate Liaison** | **Absent** |
| **Sophie Roberts**  **Co-Chair** | **Present** | **Ethan Jakob**  **Social Chair** | **Present** |
| **Nicole Shimizu**  **Campaign Chair** | **Present** | **Kat Lane**  **Social Chair** | **Present** |
| **Miranda O’Brien**  **Campaign Chair** | **Absent** | **Charusheela Garapaty**  **Student Affairs** | **Absent** |
| **Emma Jurgensen**  **Local Affairs** | **Present** | **Jacob Foley**  **Sustainable Foods** | **Present** |
| **Alexa Kerr**  **Earth Day Chair** | **Present** | **Gabby Alvira**  **Sustainable Foods** | **Present** |
| **Katya Baty**  **Earth Day Chair** | **Present** | **Joe Celebrezze**  **Historian** | **Present** |
| **Gabriel van Praag**  **Environmental Justice** | **Present** | **Rishit Gundu**  **Volunteer Chair** | **Present** |
| **Meriam Jacobs**  **Publicity Chair** | **Present** | **Wendy Pelayo**  **Publicity Chair** | **Present** |
| **Vacant**  **Policy Chair** | **Absent** | **Maritza Vasquez**  **Policy Chair** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Katya*

*Motion language: motion to pass 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: Kathryn/Katya*

*Motion language: motion to pass last week’s minutes*

*ACTION: Consent 16-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
  + Organize the Newsletter Google Doc and label the weeks for each category
  + Email from Michael Chung: Pool-Up Startup
    - Carpool network for UCSB student
      * Funding options for his startup
      * EAB can’t fund startups
  + Email from Calpirg
    - Wants us to help them be an organization on campus
    - Requires 15% of the students to take out $10 for Calpirg organization fee
* Sophie
  + Last night core application closed
    - May extend some application if there’s not enough applicants
  + The Earth Day meeting went well
    - Thank Alexa and Katya for planning
  1. Student Affairs Coordinator (Charu)

N/A

* 1. Local Affairs Coordinator (Emma)
* Baby seal camera link
  + people can see baby seals
  1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Zero Waste Committee
  + Have a short list of questions for officers to share about the position
    - Send out as videos
    - General questions, zero waste tips, favorite memory, favorite member

5. Policy Chair (Maritza)

* Maritza can share composting tips if we’re doing the EAB video

6. Environmental Justice (Gabe)

* EJA book club
  + There’s a Facebook group
  + Message Gabe if interested joining the club

7. Sustainable Foods Coordinators (Jacob/Gabby)

N/A

8. Earth Day Coordinators (Katya/Alexa)

* Earth Day meeting went well, general members came out
  + Kahoot and icebreakers were fun
* more general meetings throughout the quarter (?)
  + discussion on specific topic
  + games/Kahoot
  + have a general meeting at the end of the quarter (week 9)
    - Joe can make a slideshow for the meeting

9. Publicity Coordinators (Meriam/Wendy)

* Core member shout out on Instagram
  + Forms will be posted again
  + PLEASE FILL THEM OUT!

10. Social Coordinators (Ethan/Kat)

N/A

11. Volunteer Coordinator (Rishit)

N/A

12. Senate Liaison (Austin)

N/A

13. Historian (Joe)

N/A

14. Administrative Assistant

N/A

15. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

N/A

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster  **Co-Chair** | Reply to Calpirg and Michael’s email |
| Sophie Roberts  **Co-Chair** |
| Charusheela Garapaty  **Student Affairs** | N/A |
| Emma Jurgensen  **Local Affairs** | * newsletter google doc |
| Nicole Shimizu  **Campaign Chair** | * newsletter google doc |
| Miranda O’Brien  **Campaign Chair** |
| Maritza Vasquez  **Policy Chair** | * newsletter google doc |
| Gabriel van Praag  **Environmental Justice** | * newsletter google doc |
| Jacob Foley  **Sustainable Foods** | * newsletter google doc |
| Gabby Alvira  **Sustainable Foods** |
| Katya Baty  **Earth Day Chair** | * newsletter google doc |
| Alexa Kerr  **Earth Day Chair** |
| Meriam Jacobs  **Publicity Chair** | N/A |
| Wendy Pelayo  **Publicity Chair** |
| Ethan Jakob  **Social Chair** | N/A |
| Kat Lane  **Social Chair** |
| Rishit Gundu  **Volunteer Chair** | N/A |
| Austin Foreman  **Senate Liaison** | N/A |
| Joe Celebrezze  **Historian** | * newsletter google doc |
| Iris Li  **Admin Assistant** | * send out newsletter * check mailchimp subscriber list * email A.S. office for expenditure report |

**ADJOURNMENT AT (time) 7:40pm Kathryn/Joe**