Environmental Affairs Board (EAB) Minutes

Date: April 28, 2008 *Place:* Manley Co-op

EAB was called to order at 8:06 pm.

ROLL CALL

Emma Fujii: secretary Eli Krispi: Campus affairs chair Juliette: Sarah La Forge: CSSC Maia Kazaks: social co-chair Lindsey: earthday co-chair Simone: Environmental Ed. Quentin Gee: co-chair Candice Davantzis: co-chair Kevin: foods co-chair Roxanna: foods co-chair Melinda: earthday co-chair Nick: academic affairs chair

New Business

- Long range development plan was changed to June 4th
 - We can't do official events during dead week
 - Leed certification, carbon neutral commitment
- Next week: we'll still meet at woodstocks at 6, but regular meeting at 7
- Camping trip, May 17
 - Ojai; less than 1hr drive; hiking; board games!
 - Working group
- Outreach:
 - o EAB 72 water bottles for \$346 , Unanimous
- Planet Earth: May 7, 8pm
 - We need to publicize, tabling
 - Lets advertise in The Bottom Line's calendar, RHA's FLUSH
 - Give out pens? No,
 - \$250 for IV theater rental, unanimous
- End of the year picnic/bbq?
 - Stowe Canyon park? Goleta Beach?
 - \$400 for refreshments, unanimous
- Concert for the Coast: 8pm ansi'q'oyo park
 - Should EAB table? Yes!!
- 425\$ for GVB irrigation supplies, lets take it out of earth day funds
 - Unanimous in favor to take \$425 out of left over earthday funds
- GVB awards: 50\$ for Quentin to go to the banquet
 - Unanimous in favor to put \$50 for Quentin's ticket to accept award from GVB on behalf of EAB
- Nuclear Radiation film screening:
 - We were going to do it thru MCC, but we will need to fund it; \$200 for the rights to show it

- We'll figure out when to show it when we figure out if we will show it, pending a treasurer report
- When Quentin and Candice talk with Jill (the treasurer), and find out if we have the money, we'll do an e-mail vote
- This Thursday at 6, Simone's going gardening
- Food news:
 - o There's already a time table for Dining Commons
 - Posters of local farmers
- July 30-Aug1 7th annual UC/CSU/CCC sustainability conference: Cal Poly, 50\$ plus housing
- May 17: Fairview gardens is having an open house

Dates:

- May 5: EAB elections
- May 7: Planet Earth
- May 10: Co-opula: EAB tabling
- May 17: Camping trip
- May 31: Chilla Vista
- June 3: County Voting, in May there's a pre-voting booth down in down town SB
- June 4: 7pm Embarcadero Hall; Public comment period for the long range development plan

On the Bike Rack

- Old:
 - o Environmental Olympics / Green the Greeks
 - EAB bike for rental speaker on genetically modified food?
 - Stronghearts bakery contract opportunity ... discussion... Michelle's working on it
- New:

ADJOURMENT

8:52 pm

EAB meeting April 29, 2008 Location: GSA lounge

17 people present Meeting began at: 7:07 pm Breakout groups at: 7:26 pm

Review of past week

•

Announcements

- Planet Earth! May 7, 8pm
- EAB elections- next week (May 6); Nominations for new officers
 - o Co-chair: Anthony Tong, Maile Smith, Lisett
 - Earthday: Evanne, Lindsay, Simone
 - Historian: Kevin
 - Publicity: Teal, Evanne

- o Social: Sarah, Renee, Kira
- Foods: Lisset, Roxanna
- o CSSC: Sarah, Nick Allen, Anthony
- Secretary: Roxanna, Emma
- Campus Affiars: Eli, Roxanna
- Academic: Lisset, Nick Allen
- Treasurer: Nick Allen, Jill
- Env. Ed: Simone, Teal
- o Volunteer: Lisa Do
- Concert for the Coast this weekend
- CAB / EAB will have a relay for life team this weekend!
- UCSB just released its campus sustainability plan
- May 8th, vegan baking workshop! Manley co-op!
- May 17, Camping trip in Ojai!!

Activities this week/coming up

- 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 1:50p
- Saturday:
 - Concert for the Coast
 - Relay for Life
 - o Doreen Farr, Louis Capps party
- Monday
 - Adopt a block every Monday 4-5 free pizza! Meet at IV food co-op

Working Groups

- Environmental Ed
- Environmental GE
- Publicity
- Clean the office!
- Camping trip