

EAB OFFICER MINUTES (5.10.10) AND GENERAL MEETING MINUTES (5.11.10)

Environmental Affairs Board (EAB) Minutes

Date: May 10, 2010

Location: Violetta Muselli's house

In Attendance:

Nick Allen: Co-chair

Violetta Muselli: Co-chair

Emma Fujii: Secretary

Amanda Galvin: volunteer chair

Ryland King: EENG co-chair

Michelle Gerigk: adopt a block coordinator

Andrew Dunn: publicity co-chair

Evanne St.Charles: Campus affairs chair

Anthony Rum: Sustainable business co-chair

Russell Russo: Hiking coordinator

Kiyome Okikawa: Earthday co-chair

Tiffany Mayville: CSSC co-rep

Simone Steger: Social co-chair

Cora Hirashiki: Local affairs chair

Daniel Garcia: Historian

Marina Kofman: publicity co-chair

Gerard Cadiz: Financial officer in training

Rachel Saputo: Earthday co-chair

Jeff Svodaba: Sustainable business co-chair

Quentin Gee: financial officer

Amy Elvidge: sustainable foods co-chair

Elizabeth Farrington: Campus affairs chair

Scott Bull, Advisor

Meeting called to order at: 8:07

New Business

- New/old officer mixer May 26th at 7:30p, potluck, Andrew Dunn house
- Campus Dems coming to our meeting tomorrow with voter registration cards
- Work on officer position description / campaign description for EAB handbook/manual
- Co-fed -- Cooperative food and empowerment directive like a co-op restaurant
 - There's a workshop about it June 15 in Sebastapol for \$100
- A.S. Annual Report
 - Campaigns to highlight: climate conference, 350, Haiti benefit, ash urns, garden plot, EENG, Meatless Monday
- A.S. banquet (nominated for multiple awards)
 - May 27 at Loma Paloma center 7pm
 - Member of the year: (let's not pick an officer, but rather someone)
 - Nominations: Chris Rock (hikes, garden plot, farmers market rides, adopt a block, meatless Monday, climate conference), Natasha Weidner, Anna Frangos (350, meatless Monday, cssc, potlucks and conferences)
 - Vote twice: Chris (18), Natasha (2), Anna (16)
 - If this is going to become an annual thing, need to set qualifications/policies
- Simone's announcements
 - May 11: Maude Barlow (talking on the privatization of water at 7p, or 1230 in 1112 Girvetz)

- May 13: Bill Nye the science guy is coming (sold out); maybe we can show planet earth afterwards at Campbell Hall
- Marborg tour at 2, Friday
- May 14-15 Relay for Life (Noon on Friday to Noon on Saturday) at the UCSB track
- Camping trip canceled
- May 16 farmers market bike ride
- May 23 hiking
- June 6th: end of the year BBQ/potluck
- UCSB Channel Islands trip May 21st (sign up May 12, \$49)
- Bike auction/activity this Friday 6-7p near IV theater
- Budget proposal – Emma
 - \$850 for two ash urns (to be matched by the county) for the embarcadero loop
 - Vote: unanimously passes
- Budget proposal – Cora
 - \$200 for corporate monopoly game on display in the arbor
 - Vote: move to amend unanimously passes
 - David Cobs coming to speak next week
 - Tabling next Mon-Wed, publicizing with monopoly board
- May 22 Tentative volunteering event – Amanda
- Tom Shepherd has a farm inland, about 45 min away, he's looking for people to pick and eat fruit (tentatively 22-23rd) – Amy
- Sustainable foods -- Amy
 - Green chef on May 25th 5:30 MCC lounge
 - Working group
 - Garden plot tomorrow at 5p

- Annie Dru coming to speak, cooking demo at 10am at Manley co-op, May 20th
- Human rights week last week
 - Thanks for coming to env'tal justice talk
- Publicity – Andrew
 - Tabling at wellness Wednesday at the SRB (10-2p)
- Animal rights week May 17-21: panels, speakers etc – Andrew
 - Monday Presentation at 6p (IV theater 2)
 - Tuesday Movie screening after EAB mtg (IV theater 2)
 - Wednesday Panel discussion (Embarcadero Hall)
 - Friday “The cove” screening in Carpinteria
 - Working group
 - Total budget \$550 (currently have \$330 allocated) for logistics/ room rentals/ staffing + \$300 for food
 - Requesting \$520 – Motion unanimously passes
- Discussion about Annie Dru (book “nourishing traditions”)
- Chancellor’s committee likely to add a permanent EAB position – Evanne
- PACES (green assessment group) presenting about A.S. sustainability at Leg council this week – Evanne
- Sustainable business – Anthony
 - Working group
- Hiking as usual –Russ
- Not tabling at concert for the coast – Marina
- Adopt a block at Noon – Michelle
 - Special clean up 10-2 on Saturday
- EENG instructor interviews for next year coming up– Ryland

Old Business

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Dates

- 5/11: Maud Barlow (speaking on the privatization of water) 7p, Corwin Pavilion
- 5/13: Bill Nye (the science guy! Speaking), Campbell Hall – Tentative Planet Earth screening to follow
- 5/14-15: relay for life, noon to noon, UCSB track
- 5/16: Bike ride to the farmers' market with Simone
- 5/17-21: Animal rights week
 - Monday: Presentation, 6p, IV theater 2
 - Tuesday: Film screening, 8:30ish, IV theater 2
 - Wednesday: Panel discussion, Embarcadero Hall
 - Friday: The Cove screening in Carpenteria
- 5/ 20: Dave Cob coming to speak about Ultimate Civics; Annie Dru presentation/ cooking demo, 10a, Manley Co-op
- 5/21: Chanel Islands trip
- 5/22: Concert for the coast, 12-7p; tentative morning volunteer event
- 5/22-5/23: Tentative overnight at Tom Shepherd's inland fruit farm
- 5/23: Super-Hike
- 5/25: Green Chef, 5:30p, MCC lounge
- 5/26: new/old officer mixer, 7:30p, potluck/byo, Andrew Dunn's house
- 5/27: A.S. Banquet, 7p, Loma Paloma center
- 6/6: End of the year BBQ/Potluck (details tbd)
- 6/15: "Co-FED" workshop in Sebastapol
- 6/20-23: CA higher education sustainability convergence in LA

Meeting adjourned at 9:22p

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Date: May 11, 2010

***Place:* Graduate Student Association Lounge**

68 people present

Meeting began at: 7:08pm

Working groups began at: 7:32p

Announcements

- 0. Camping trip announced last weekend won't happen, but there's other events for that weekend
- 0. Tentative fruit tree camping overnight May 22-23rd
- 0. Ian for Environmental defense center Goleta Beach program
- 0. Goleta beach 2.0 plan for the beach erosion problem; plan to move the power/utility lines away from the water and let the beach do its thing
- 0. Meeting in a couple weeks with the Board of Supervisors
- 0. Send letters etc of support
- 0. Kristen for campus Dems
- . Election June 8th meet to re-register if you've moved
- 0. Helped people fill them out
- 0. Explained propositions
- 0. Cassie for EAB's relay for life team
- 0. May 14th – 15th
- 0. Bake sale tomorrow at Wellness Wednesday, SRB, 10-2
- 0. Elizabeth for IV tenants union
- 0. Workshops next week
- . Mon 6p @ IV theater: workshop about security deposit
- 0. Tiffany for MCC Race Matters Series
- 0. Tonight: Compton cook out and more, Embarcadero Hall starts at 7:30p
- 0. Tanya for EENG
- 0. Interviews for next year will be held at next week's meeting
- 0. Animal rights week next week
- 0. Monday: puppy mill presentation, 6p at IV theater 2
- 0. Tuesday: Earthlings film screening, 8:30p IV theater
- 0. Wednesday: Human-Animal relationship panel discussion, 8:30p at Embarcadero Hall
- 0. Friday: The Cove film screening in Carpinteria, meet at the Co-op at 5:30

- 0. Next Thursday (May 20) David Cobb coming to speak for Ultimate Civics

Activities this coming week

- 0. Wednesday:
 - . Tabling/ bake sale at Wellness Wednesday
- 0. Friday:
 - 0. Noon Adopt-A-Block, meet Michelle at the IV Food Co-op
 - 0. Noon Friday through Noon Saturday Relay for Life at the UCSB track
- 0. Sunday:
 - 0. 10am bike ride to farmers market
 - 0. Noon hiking with Russell
- . Monday:
 - 0. 1:30p Meatless Monday picnic, Storke lawn
- 0. Tuesday:
 - 0. 5:30p gardening party as usual
- 0. May 17-21 Animal rights week
- 0. May 22-23: fruit tree camping

Working Groups

- 0. Sustainable foods with Amy (green chef, posters)
- 0. Animal Rights week with Andrew
- 0. Move to Amend / Ultimate Civics with Quentin and Cora (corporate monopoly board)
- 0. Sustainable Business with Anthony and Jeff (new campaign)
- Greening Relay for Life with Cassie