

## EAB Core

5/16/11

Santa Ynez Jamison Community Center

Meeting Called To Order: 7:32 PM

Meeting adjourned at 9:07 PM

### Officers:

Chelsea Lauwereins—Green Radio (not present)

Alyssa Hall—Green Mondays

Anthony Rum—Sustainable Business (not present)

Cati Murillo—Social Co-Chair

Christina Cobos—Earth Day (not present)

Cristina Cook—Publicity

Russell Russo—Social Co-Chair

Steven Wilson—Sustainable Business

Tiffany Mayville—Leg Council Rep (not present)

Andrew Chang—SFC

Andrew Dunn—Co-Chair

Brooke Roehrick—Sustainable Foods (not present)

Cassie Belden—TGIF rep

Cora Hirashiki—Art

Daniel Garcia—Volunteer Coordinator (not present)

Elizabeth Redd—Historian

Emily Williams—Administrative Chair

Emma Daugherty—Earth Day

Evanne St. Charles—Campus Affairs Chair

Gerard Cadiz—Finance Chair

Islay Nicklin—Publicity Co-Chair

Jenny Marshall—Environmental Justice

Mark Agor—Garden Coordinator

Natasha Weidner—Sustainable Foods

Taylor Fulton—EVPSA rep

Teal Riege—Co-Chair

### Guest:

Marj

### Agenda:

- 1) Andrew and Teal Updates
- 2) Chair Updates
- 3) Discussion

### New Business:

- Dunn/Teal
  - Requisition deadline: May 27<sup>th</sup>
    - Submit to Gerard before hand (at least a week before so Gerard can get it

- processed)
- City Council meeting
  - About Fairview Gardens—unpaid fees
    - Rob will take carpool at 5:15 tomorrow (leave from Food Co-op)
  - Permits or waivers they need to do to operate
- Power Shift delegation presentation at an EAB meeting
  - Will have members there, etc.
  - This would be instead of panel discussion next Tuesday; will be next Tuesday's general meeting
    - Will show the video/break into working groups about Power Shift
  - Emily—make sure to publicize to all of campus
  - 7-8PM?
  - Tea Party? (CORE meeting)
    - Discussion about potential date
    - Also, move end of year barbeque to June 4<sup>th</sup>?
      - Jenny—Friday lunch?
      - Dunn—Saturday afternoon?
      - Teal—take poll at transition dinner.
    - Cassie—Tea Party?
      - Jenny—do at the transition dinner?
      - Dunn—we'd have to meet earlier
      - Teal—this Sunday—classy transition, potluck dinner
        - Come at 6:00PM (new CORE comes at 7:00PM)
      - New plan—6:30PM transition dinner for ALL
- Transition
  - Everyone needs a little “gift” to pass on to new CORE officers (purchase on own)
- Kick Ball
  - May 22<sup>nd</sup> (same day as transition dinner)?
  - Cati—Surfrider wants to play Sunday 2:30 at Goleta Beach
  - Teal—Friday, May 20<sup>th</sup>?
  - Cati—May 27<sup>th</sup>?
    - Emily—A.S. Banquet?
    - Teal—moved to Thursday, 5-7
  - We'll tentatively schedule kick ball for May 27<sup>th</sup>
- Dunn—go over budget, Earth Day conversation
- Budget—Gerard
  - Current remaining unallocated: -\$587.94
  - Requisition
    - Alyssa—invoice to business; have to get a check cut to that company (go to business to get invoice for how much money is being spent)
    - Dunn—if you know you'll spend more money this quarter, get the invoice right away (takes time to process)
  - Gerard—bags for sustainable business haven't been reimbursed
    - Steven—Scott paid for them; Scott may have filled it out
  - Gerard—Power Shift is dealt with, so extra \$1009.05 can go to negative

unallocated

- Dunn—we shouldn't have money left over from Power Shift
- Gerard—parking, flights, reimbursements, driving, Per Diems are accounted for
- Leafnotes?
  - Cora—we ordered one; there should only be \$272 charged
  - Gerard--\$544 is in there now, so you'll need about \$50 more for summer edition
  - Natasha—foods doesn't need more, so extra can go to Leafnotes
- EJ—can reallocate it
- CSSC—there's not much left after driving requisitions went through
  - \$50 left over
- Dunn—Daniel can use some more funds
  - Move foods money to volunteer (\$83.92 to volunteer account)?
- Ezzez—put the \$50 into art in case of summer edition from CSSC spring
- Teal, Dunn, Cris: motion to move \$50 from EJ to art, \$83.92 from foods to volunteer, publicity remaining allocated to remaining unallocated
  - Steven—seconded
  - Questions?
    - Natasha—CSSC account?
    - Dunn—wait on it to see how we stand
  - Consent called
  - Objection to consent?
  - Motion passes.
- Dunn—does social need its funds?
  - Cati—social is set for all events for the rest of this quarter; can make a dish for the potluck this Sunday
- Alyssa—Dining Commons issue
  - Dining commons charged EAB the money for eating food while tabling for Green Monday
    - Res dining billing us \$72
    - Cris—has \$73 in cash from water bottles
    - Teal—can go to unallocated and that can go to Res Dining
  - Evanne—why?
    - Alyssa—will talk about it in update
- Officer Updates
  - Alyssa—today was Green Monday, last of this quarter
    - Was at DLG, but had the problem listed above in budget
    - Green Monday box in office is missing
      - Dunn—look in closet
    - Didn't have enough meal tickets for everyone to have a free lunch
    - Only people who came up to the table could fill out survey (wasn't allowed to walk up to people); will talk to directors at meeting
      - Cris—director feels that giving people surveys is infringing upon the rights of diners
      - Alyssa—dining commons weren't being very supportive

- Cris—put efforts into Ortega to start out small and expand from there
  - Emily—started training Eden
    - Email EAB account before the meetings if you want an announcement in the newsletter
  - Gerard—when does new CORE have to approve budget?
    - Dunn—approve when summer begins
      - Would be good to make a basic internal budget for next year (outline)
      - Natasha—would be nice to have an idea of what working groups will have
      - Gerard—email him what their group should have
  - Ezzez—a girl in the dining commons wants to get non-fair trade bananas out of the dining commons
  - Evanne—water working group
    - No one showed up to waste audit except for PACES people
  - Natasha—working group
    - Rob is organizing carpool (see above)
  - Mark—garden has a Facebook group
    - Garden Party 10AM on Friday
  - Chang
    - SFC-Dinner for conference this Sunday, Coopula food
      - Presented to TGIF on Thursday
    - Retreat week after finals for CSSC interest
      - At Orella Ranch
  - Steven—no carrot mob this quarter
    - Can sell bags at Concert for the Coast
  - Russ—Relay for Life was great; won “most creative fundraiser”!
    - Daniel’s trail maintenance went well
    - Camping trip is next Saturday
  - Jenny—joining Chris’s working group for EJ
  - Cora—Leafnotes submissions are due tonight!
    - Need help editing
    - Hopefully will be printed in two weeks
  - Cris—applications for officer positions are on the EAB website
    - Will be training with Nick and Melody
    - Water—digiknow is going up tomorrow in Santa Cruz dorm (stats and congrats for winning competition)
      - Celebration party being planned for this or next Thursday
    - Needs Green Screen movie about EAB to put on website (can get from Dunn)
    - No t-shirts until Summer or Fall
  - Taylor—Concert for the Coast this Saturday
    - Would like to publicize it
    - Wants to lead farmers’ market bike ride on Sunday at 10:30AM
- Earth Day discussion with Marj, Emma, Christina

- Emma—why do we do Earth Day? We need to revamp how we celebrate the day
  - Have a plan for next year
- Proposal—Earth Week instead of Earth Day
- Marj:
  - Different event Monday through Friday, Saturday is grand finale
  - Monday—celebrate renewable energy; solar panels on building
  - Tuesday—celebrate organic, local agriculture
  - Etc.
  - Each officer can put on their own event on the Monday-Friday
  - Wants to look at dates in advance to avoid scheduling conflicts
  - Wants to connect more with SB Earth Day; tie in that community
  - More crafts/activities/local foods
  - Have a table for feedback? To get input from people outside of environmental community
- Emma—wants to vote Earth Day to Earth Week, and nominate Marj to coordinator of Earth Week
- Dunn—putting on Earth Day is already a lot of work
  - Christina—Earth Week would need help from all officers to put on
  - Marj—could be multiple officers in charge of each day
  - Dunn—all officers need their own projects, so hard to add that on top; next year's CORE is also smaller
  - Natasha—Earth Day gets the community involved; Earth Week might detract from that
    - Christina—would still have Saturday festival
- Marj—can pull in other people from other organizations to help organize it
- Steven—like the idea; wants to see tree planting (work with Goleta Valley Beautiful)
  - We should not nominate Marj; it should be next year's CORE
  - This might help make Earth Week more about the earth (less of just another party)
- Chang—better to schedule it now so that we can schedule events at the same time
  - Evanne—usually things we're planning around are everyone else's events (would have to tell other orgs now if we want them to schedule around us)
    - If you want to do something this big—plan it now so we don't conflict
- Ezzez—a whole week is a good idea, lots of work, but we can pull it off with huge man power
  - Bring it up to next year's CORE
  - Dunn—can have an Earth Day dedicated afternoon at Fall Retreat
    - Christina—can bring it up at Sunday's Core mixer/social
- Alyssa—likes the idea; our Earth Days can be more effective
  - Planning is key to do it justice; start planning during Fall quarter
  - Recommend a location change to a less limiting space; reserve Pardall road?
    - Would be more informational; like a fair
- Cati—next CORE should vote on it

- Need to revamp Earth Day (most people didn't know it was Earth Day on the actual day)
  - Good to network with other groups to put on the event
- Islay—Next year's CORE should vote on the plan, but we should be able to nominate Marj
  - Dunn—if we revamp it now, then next year's CORE can plan from there
- Cris—we know Marj, so we should be able to nominate her as a good candidate
- Anthony—we can look at this as EAB's main event (instead of subgroup) and introduce it at first retreat
  - Plan in advance, and this could be the huge event we've been talking about
- Marj—wants it to be CORE who puts it on; this is what EAB is about
  - CORE will be enough support, connect with other campus groups (tons of manpower)
  - Get started on it now!
- Emma—budget for Earth Day is \$5000
  - Lots of money, we can do more with that for our campus/community
  - Remember we had no one running for Earth Day chair, so it makes sense to nominate someone ourselves who we know/is enthusiastic
  - Have to get planning at the beginning of Fall, so we need a coordinator ASAP!
  - Dunn—table it till next week
  - Dunn—2<sup>nd</sup> coordinator?
    - Emma—will work with Marj through Spring to see what needs to happen with a second coordinator
  - Teal—motion to have Earth Week instead of Earth Day
    - Emily seconded
    - Call to question
    - Teal—question
    - In favor: 21
    - Opposed: 0
    - Abstain: 0
    - Passes.
  - Teal—motion to nominate/appoint Marj as new Earth Week Coordinator
    - Taylor—wants to table it till next week
      - Teal—no one else wanted to do it
      - Taylor—ok
    - Evanne—need to find another coordinator to schedule things
      - Cris—will be a special projects coordinator position to help out
      - Emma—it will be the ORGANIZATION putting on the event, not the chairs
    - Dunn—will appoint Marj as first Earth Week coordinator, and find second later; and there isn't someone else who expressed interest
      - Taylor—Marj will be gone for Fall quarter
      - Emma—she'll plan now and Summer

- Dunn—not sure how many people will be here Summer EAB
- Cris—Marj has plenty of time to plan for Earth Week and will have a lot of support; we should appoint her
- Emma—Marj is enthusiastic.
- Motion to appoint Marj as Earth Week coordinator #1
  - Anthony seconded
  - Evanne call to question
  - In favor: 17
  - Opposed: 0
  - Abstain: 3
  - Passes.

Old Business:

Working Groups:

- Sustainable foods
- Water

Sustainable Foods

Dates:

- Friday, 10AM—Garden Party
- Sunday, 10:30AM—Farmers' Market bike ride
- May 21<sup>st</sup>—Concert for the Coast
- May 22<sup>nd</sup>—Officer Mixer; 6:30PM (handbooks due!)
- May 28<sup>th</sup>—Camping Trip
- May 26—A.S. Banquet, 5:00-7:00PM
- May 27—Kick Ball
- June 1<sup>st</sup>—General meeting potluck
- June 4<sup>th</sup>—Goleta beach end of year barbeque

On The Bike Rack:

- Earth Day coordinator

Meeting Adjourned: 8:46 PM