

## **EAB OFFICER MINUTES (5.17.10) AND GENERAL MEETING MINUTES (5.18.10)**

90 People present at meeting!!

Environmental Affairs Board (EAB) Minutes

Date: May 17, 2010

Location: Violetta Muselli's house

In Attendance:

Nick Allen: Co-chair

Emma Fujii: Secretary

Evanne St.Charles: Campus affairs chair

Anthony Rum: Sustainable business co-chair

Marina Kofman: publicity co-chair

Simone Steger: Social co-chair

Amanda Galvin: volunteer chair

Natasha Weidner: Sustainable foods co-chair

Gerard Cadiz: Financial officer in training

Andrew Dunn: publicity co-chair

Amy Elvidge: sustainable foods co-chair

Kiyome Okikawa: Earthday co-chair

Jeff Svodaba: Sustainable business co-chair

Cora Hirashiki: Local affairs chair

Ryland King: EENG co-chair

Tiffany Mayville: CSSC co-rep

Elizabeth Farrington: Campus affairs chair

Russell Russo: Hiking coordinator

Daniel Garcia: Historian

Meeting called to order at: 8:07

### **New Business**

- Work on officer position description / campaign description for handbook/manual (deadline: Friday) – meet with your successors
- Animal rights week this week – Andrew
  - Good turn out at today’s event, got on the university wide announcement system
  - Tuesday Movie screening after EAB mtg (IV theater 2)
  - Wednesday Panel discussion (Embarcadero Hall)
  - Friday “The cove” screening in Carpinteria
  - Sign up to table
  - Budget proposal: for Friday event -- \$50 for food Unanimously Approved
- Relay for life last weekend
  - We had a good turn out, raised over \$350 at the event from water bottles / massages
- Sustainable foods -- Amy
  - Green chef on May 25<sup>th</sup> 5:30 MCC lounge (sign up to table)
    - Get secret ingredient on Sunday
  - Jasper
    - Fruit tree camping this wknd
      - Well go to get there by 2pm so we can help them out (meet at the food co-op at 12:30), we’ll leave by 1p on Sunday
      - The fruit isn’t ripe yet, we’re bringing tents but there are some cabins
    - May 29<sup>th</sup>: the taste of Shepherd farm

- Working group
- Garden plot tomorrow at 5p
- Annie Dru coming to speak, cooking demo at 10am at Manley co-op, May 20<sup>th</sup>
- Co-fed -- Cooperative food and empowerment directive like a co-op restaurant
  - June 15 Workshop, Sebastapol for \$100
  - Sending 6 people all together, 2 maybe 4 people from EAB – all AS approvals required
  - Budget proposal: \$400 (coming from next year's budget) --- Tabled pending
- Tree planting on Saturday 9-12 (meet 9a at the food co-op) – Amanda
- Tiffany's announcements
  - Bike event needs to be rescheduled because it fell through last Friday
  - This week Haiti flag week
  - Facing Race conference this Saturday
  - One or two environmental racism events
  - Environmental Justice panel on June 4<sup>th</sup> , EAB to co-sponsor?
- IVTU workshop announcement – Elizabeth
- Energy action coalition (nation wide CSSC) has taken Move to Amend as their platform, want to send people to Chicago to set up power shift – Corie
- Tabling for corporate monopoly this week –Cora
  - David Cobb coming to speak this Thursday 7p at IV theater 2
- Leafnotes deadline coming up –Cora
  - Budget proposal: \$500 for publishing- see end of meeting
- EENG – Ryland
  - Instructor interviews tomorrow, announcement
- Sustainable business – Anthony
  - Working group

- Financial Notes – Gerard
  - Requisitions need to go in by next Friday (May 28)
  - At the moment we have about \$1,000 -\$2,000 in unallocated
- Simone’s announcements
  - Wednesday Friends-day 11am (corporate monopoly or sand art)
  - Fruit tree camping Saturday 12:30 at the co-op, should be back by 2p
  - May 26, 7:30p at Andrew Dunn’s house, potluck, old/new officer mixer
  - June 6<sup>th</sup>: end of the year BBQ/potluck
- No Hiking–Russ
- Returned to discussion on Leafnotes publishing
  - Budget Proposal: \$500 for Leafnotes production – Motion Passes Unanimously

**Dates**

- 5/17-21: Animal rights week
  - Monday: Presentation, 6p, IV theater 2

**Environmental Affairs Board (EAB) Minutes**

*Date:* May 18, 2010

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

90 people present

Meeting began at: 7:08pm

Working groups began at: 7:38p

### **Announcements**

- 0. Amanda for volunteer events
- 0.       Tree planting this Saturday, meet at IV food co-op at 9
- 0. Tiffany for MCC Race Matters Series
- 0.       This Saturday 9a-5:30p in Buchanan 1910
- 0. Elizabeth for IV tenants union
- 0.       Workshops next week
- .       Wed 6p @ Manley co-op: workshop about cleaning
- 0.       Thurs 7p @ IVTU office: workshop on subleasing
- 0. EAB merch!
- .       Shirts and water bottles
- .       Cora about leafnotes (EAB's own Zine!)
- 0.       Deadline tomorrow, see newsletter for more
- 0. Amy about Fruit tree volunteering/camping this weekend
- 0.       Meet at 12:30 at the IV food co-op on Saturday, we'll be back by 2p on Sunday
- 0. Ultimate Civics
- 0.       Tabling in the Arbor 11-2
- 0.       Presentation by David Cobb Thursday 7p IV theater 2
- 0. Amy for sustainable foods
- 0.       Green Chef 5:30p next Tuesday
- 0. Animal rights week next week
- 0.       Joanne Shelton talking about animal rights
- 0.       Explained rights, compassion, choices, manure toxin, relation to environments
- 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. Tanya for EENG
- 0.       Interviews for next year will be held at this week's meeting

### **Activities this coming week**

- 0. Wednesday:
  - .       11a: Wednesday friends-day corporate monopoly in the arbor
- 0.       8:30p at Embarcadero Hall, Human-Animal Bond Panel Discussion
- 0. Thursday
  - 0.       10a Cooking w/ Annie Dru at Manley Co-op
  - 0.       7p at IV Theater David Cobb on Corporate personhood
- 0. Friday:
  - 0.       Noon Adopt-A-Block, meet Michelle at the IV Food Co-op
  - 0.       5:00p meet at the IV Food co-op for "The Cove" film screening
- 0. Saturday:
  - .       9-12 tree planting, meet Amanda at the IV Food Co-op

- Zeroth. 12:30 meet at the IV Food Co-op for Fruit Tree camping (overnight, to return by 2p on Sunday)
- 0. Monday:
  - 0. 1:30p Meatless Monday picnic, Storke lawn
  - 0. Tuesday:
  - 0. 5:30p Green Chef

### **Working Groups**

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

- 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: 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

### **On the Bike Rack**

- New:

- Budget proposal for \$400 for funding for Co-Fed workshop – Kiyome-unanimous

Meeting adjourned at 8:59p