

## EAB Core

5/2/11

Santa Ynez Jamison Community Center

Meeting Called To Order: 7:31 PM

Meeting adjourned at 8:46 PM

### Officers:

Chelsea Lauwereins—Green Radio (not present)  
Alyssa Hall—Green Mondays (not present)  
Anthony Rum—Sustainable Business (not present)  
Cati Murillo—Social Co-Chair  
Christina Cobos—Earth Day  
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  
Cassie Belden—TGIF rep (not present)  
Cora Hirashiki—Art (not present)  
Daniel Garcia—Volunteer Coordinator  
Elizabeth Redd—Historian  
Emily Williams—Administrative Chair  
Emma Daugherty—Earth Day (not present)  
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

### Agenda:

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

### New Business:

- Dunn/Teal
  - If you're going to be late for CORE, text both Teal AND Andrew
  - Keep side conversations to a minimum; ask the group questions
  - Elections are this week!
    - This week's general meeting will be elections only

- Make sure to get names of potential officers in to Teal tonight!!!
- We want contact info for each person
  - Dunn—wants to contact them before hand to let them know how long they have to talk for running
- Steven—sustainable business?
  - Dunn—there's a potential (Kenny)
  - Jenny—Anthony should call her to encourage her to run
- Ezzez—has one and a maybe potentials
- No one running for Earth Day
  - Teal—could be a special projects coordinator
- Dunn—Human Rights Board liaison
  - Non-voting officer
  - Thinking about making it a voting officer; would be a voting member on HRB as well
    - Is a lot of work to sit in both groups
    - Would work on EJ projects; don't sit on HRB
    - Also have a HR coordinator, sits on the board, etc.
  - Katie
    - HRB is a forum (group of reps from all orgs)
    - Wants a representative from EAB
      - That rep would collaborate with reps from other orgs on HRB to put on an event
      - EAB is a large org; can help other orgs and be a strong rep with HRB
  - Evanne—why two separate? EJ coordinator and HRB coordinator?
    - Katie—it's overwhelming to do both jobs
    - Jenny—hard to run projects in both HRB and EAB
    - Dunn—all reps on HRB work on an event together
    - Evanne—if they're separate jobs, they should be the same name; one sits on the board and one works on EJ projects
      - HRB rep would be global issues; EJ local issues
    - Natasha—member on HRB that doesn't sit in with EAB, how does that benefit EAB?
      - Katie—working with other groups, sponsoring other events, building collaboration with other groups
      - Dunn—that person could ask for projects, etc. on behalf of EAB
  - Dunn—HRB is a coalition that we can have a presence in
    - Cris—HRB rep only has to come to CORE when needed; EJ would come every week
    - Katie—vision:
      - HRB rep is at every HRB meeting, every other CORE, every EAB
    - Teal—good to have rep go to all COREs as they can let HRB know what EAB is doing
    - Evanne—if they are a voting member, they should come to

- every CORE
  - Katie—hard to make connections when doing the EJ position
  - Teal—HRB rep would not be a voting member
  - Dunn—liaison position could be reporting; however EAB chooses HRB rep, so they should be able to be vote with EAB
  - Jenny—main problem of having one position is going to three meetings a week? Problem isn't solved.
    - Someone coming to CORE half the time shouldn't be able to vote
  - Ezzez—if this person has enough time to attend all meetings, then they should be able to do all the EJ/HRB work
  - Teal—two people; one is voting officer, one is liaison
- Dunn—make it an application process if we decide on it
  - See who applies and figure out how the position will work best
- Chang—if they are a rep, their updates are a voice enough
- Katie—if the person puts in time, they should vote
- Cris—Jenny/Katie should appoint the person
- Jenny—why should this position have an application?
  - Katie—since most HRB reps are through applications by their respective orgs
- Dunn—vote: HRB position is a liaison (no voting) or it is a voting officer position in CORE
  - Liaison (non-voting): 10
  - CORE officer (voting): 5
  - Abstain: 6
  - Brooke—if they're a liaison, it should just be one position—EJ and HRB liaison
- Cris—we need to make sure liaison positions have clear duties; see what liaisons do
- Dunn—will table it, and discuss this further later
- Officer Updates
  - Natasha/Brooke
    - Green Chef is Sunday!
    - SRB
    - Need help tabling, Tuesday noon-2, Wednesday noon-2
      - In front of UCen and food coop
    - People have to RSVP if they're cooking by Wednesday night
    - Natasha—wants to make yoga announcement at Wednesday meeting
      - And a Green Chef announcement
    - Natasha—doing a co-op and frat/sorority run to post flyers
      - Talk to Natasha if interested

- Islay
  - Can anyone take over Relay-For-Life team captain meeting Wednesday at 6:30?
    - Russ!
  - Raised \$480 so far
  - Can't make Relay-For-Life (will be in Texas); is the team captain
    - Can make the sign, etc. (do all prep work)
    - Needs a stand-in captain
    - Teal—Cassie may be?
    - Cris, Dunn—can help with set-up
    - Clean up—Russ, Daniel, Dunn
  - Theme—ideas?
    - Russ—plastics! We have the plastic bag monster.
      - Teal—can get cancer from drinking out of bad plastics
    - Will come up with one
- Cora
  - Leafnote submissions are due May 16<sup>th</sup>
  - Wants to make an announcement about it
- Steven
  - Received bags
  - Can sell them at the meetings
  - Will do a Carrot Mob at IV Food Coop; give some away; give others to CORE
- Taylor
  - Chilla Vista went well!
  - IV Space got funding from finance board; still trying to sign contract with Green Belt
  - Dunn—money?
    - Not sure if we have to put more money in for it
  - Farmers' market bike rides?
    - Taylor—lead one on Sunday
    - Cati—go there to get the tokens
  - Dunn—won't be doing a powerpoint with events, so Taylor can do bike ride announcement with Green Chef
- Cati
  - Did bulk order
  - No Tea Party this weekend
    - Teal—make it a CORE event?
    - Cris—make CORE mixer a tea party!
    - Teal—or have last CORE meeting be a tea party
- Cris
  - How should we sell water bottles?
    - Brooke—Relay For Life!; Green Chef
- Mark
  - 7 people came to garden!

- Gerard
  - If you are not going to use all your funds this year, talk to Gerard
  - We overallocated money by a significant amount; need more funds from working groups that are unused
  - If you have questions about what was spent, talk to Gerard to clear it up
  - Chang—can there be a requisition for SFC?
    - Gerard—doing it this weekend
  - Talked to Scott—need to conserve money now
  - Christina—turning over Earth Day money for next year
    - Gerard—need extra money for this year; Earth Day will get more money later
  - Dunn—rollover
    - You have to submit rollover money by this Friday (decide what extra money is going for now!)
- Chang
  - CSSC was great! 20 people went
  - Met Becky Miller (campaigner; UCRIC)
    - Natasha—plays huge role in major global events though smart money use and campaigning
    - Our university invests our money in a lot of stuff
      - Bad
  - SFC—potluck at Anthony's at 6 on Thursday
- Daniel
  - Sunday, May 15<sup>th</sup>—Volunteer Trail Workday
    - SB Mountain Bike Trail Volunteers
    - 9-12
  - Adopt-A-Block Friday 3PM
- Evanne
  - Ezzez and Evanne are working on card for Anthony's parents from Power Shift
- Ezzez
  - Needs photos from Chilla Vista
  - Photos for Green Chef—Emily will take them
- Jenny—EJ has been dealing with energy justice; doing presentations with Chris
  - Mountain top coal removal speech won't come through this quarter
  - Can give up funds to social chairs, to help with financial situation
- Teal—who will be here next year?
  - 4 people
  - Make sure you sign up to run for positions next year!
- Teal—Pedals for Push this Wednesday (sustainable bike-a-thon, raising funds for persons with disabilities)
  - Energy bikes will be at Rec Cen
  - Connect with frats!
  - Get a team together? Or table?

- Russ—signed up for it already
- Dunn—talk to Russ and Steven if you want to participate
- Handbook—May 22<sup>nd</sup> is the due date
  - Same day as officer mixer
  - Will send word document with handbook entries; a draft to work form
  - Ezzez—can we change duties of officer?
    - Dunn—go for it, but email Teal/Dunn to check in
    - Teal—duties in by-laws; we'd have to change those
- Awards
  - Submitted Chelsea and Rob as members of the year
  - A.S. banquet on May 27<sup>th</sup>
  - Submitted BCC nomination of the year for EAB
  - Dunn—office of student life
    - Submitting EAB as org of the year
- Cris—are we doing EAB shirts?
  - Teal—a little late
  - Cris—out of old shirts
    - Could design shirts to sell next year
    - Evanne—new CORE might want to design their own shirts
    - Teal—nice to have them for first meeting of the year; design over summer!
  - Cris—can we roll over funds for shirts?
    - Gerard—new funds start July 1<sup>st</sup>

Old Business:

Working Groups:

- None! Elections!

Sustainable Foods

Dates:

- Adopt-A-Block Thursday at 3
- Sunday, May 8<sup>th</sup>—Farmers' Market Bike Ride! 10AM
- May 2-6—Human Rights Week
- Sunday, May 8<sup>th</sup>—Green Chef
- May 13<sup>th</sup>-14<sup>th</sup>: Relay For Life
- May 15<sup>th</sup>—Trail Volunteer Workday, 9AM to noon
- May 16<sup>th</sup>: Green Monday at DLG
- 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
- June 3<sup>rd</sup>—Goleta beach end of year barbeque

Meeting Adjourned: 8:46 PM

