

EAB Core—LAST MEETING OF THE YEAR!!!

5/23/11

Santa Ynez Jamison Community Center

Meeting Called To Order: 7:32 PM

Meeting adjourned at 8:09 PM

Officers:

Chelsea Lauwereins—Green Radio (not present)

Alyssa Hall—Green Mondays

Anthony Rum—Sustainable Business

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 (not present)

Cassie Belden—TGIF rep (not present)

Cora Hirashiki—Art

Daniel Garcia—Volunteer Coordinator

Elizabeth Redd—Historian

Emily Williams—Administrative Chair

Emma Daugherty—Earth Day

Evanne St. Charles—Campus Affairs Chair (not present)

Gerard Cadiz—Finance Chair (not present)

Islay Nicklin—Publicity Co-Chair

Jenny Marshall—Environmental Justice

Mark Agor—Garden Coordinator (not present)

Natasha Weidner—Sustainable Foods

Taylor Fulton—EVPSA rep

Teal Riege—Co-Chair

Tiffany Mayville

Agenda:

- 1) Business
- 2) Old Business
- 3) Dates

New Business:

- Business
 - Cris—we need to approve what will be spent next year for the BCC meeting
 - Water working group may spend budget on \$36 plaque for SC dorm
 - \$75 for food for party on Thursday, May 26th
 - \$10 for digiknow for results of water competition

- Publicity account spends \$10 for Power Shift venue
 - Cris—Motion to approve above budget above (money from water working group)
 - Ezzez seconded.
 - Call to question
 - Consent called by Natasha
 - Objection to consent?
 - No objection
 - Motion passes.
- Dunn—we should do an email vote for last budgetary items that we don't have now
 - Ezzez—needs to spend money for scrapbook after June 27th
 - Dunn—you can spend that money after if pre-noted
 - Cora—leafnotes money?
 - Dunn—can do an email vote
- Natasha—compiling handbooks for next year, and missing some updates (historian, business, social, Earth Day)
 - Emma—will give Marj the binder instead of the handbook
 - Dunn-should still make updates to handbook
 - Tiffany—will do liaison handbook update
 - Taylor—has something to send into account
- Chang—SFC budget
 - Have 4 people to do the Co-Fed retreat
 - Need money for web development as well
 - Chang—motion to use \$600 of \$2000 EAB allocated to SFC for 4 people to Co-Fed retreat and the rest \$1400 for hiring a web developer
 - Cati seconded
 - Call to question
 - Natasha—how much for web developer?
 - Chang--\$1400
 - Anthony—for a comprehensive website
 - Website will act as publicity tool, will interact with student body, get feedback
 - More reputable organization with better site
 - Chang—site is educational/portal for people to get involved
 - Cris—the expense will be a benefit; will pay off in long term for hiring a web developer
 - Anthony—a one-time cost so we'll know how to update it; we can't use AS's domain as we are a separate organization, so we need outside help
 - Want an animated intro
- Ezzez called consent
- Objection to consent?
- Motion passes with consent.

- Dunn—Ally’s budget item
 - Steven--\$35 for plastics week for the bag monster costume
 - Russ—we rented the costume out of pocket, but it’s out of Ally’s pocket
 - \$100?
 - Steven—would be \$35 per group (between EAB, Surfrider, coastal fund etc.)
 - Dunn—budget would be cost of plastics week; Ally wants us to pitch in the money from EAB
 - Motion for EAB to give \$35 from social to repay Ally for plastic bag monster costume
 - Emily seconded.
 - Call to question
 - Consent called by Russ
 - Objection to consent?
 - Motion passes
- Cris—will people be here July 21-25 for Animal Rights conference?
 - About 4 people—Ezzez, Daniel, Teal, Dunn, Chang, Russ
- Daniel—Adopt-A-Block Thursday at 2
 - Would like for EAB to operate over summer
 - Dunn—many people want EAB to operate over summer; could have people stand in as chair positions if Natasha/Cris are busy over summer
- Tiffany—
 - A.S. Green Bill passed!
 - Sustainable policies and sustainable purchasing plan
 - Recycling, composting, etc. trainings for BCC chairs
 - EAB recycling and coastal fund leg reps should be appointed soon
 - Thursday at 8PM in Embarcadero Hall—“Empowering Our Voices” in response to David Horowitz coming to UCSB to speak
- Updates
 - Cora—Islay submitted how to represent environmentalism to Leafnotes
 - Would be neat to make pamphlet for future years of how to act at conferences (be professional!)
 - Islay—if people want to hold a group about it, that would be good
 - Dunn can do it!
 - Cassie—TGIF funded SFC \$30,000!!!
 - 2x’s as much as they gave any other group
 - They want to make sure that at least the cart will go up
 - With this basis you’ll have the cart, and will make it easier to grow SFC
 - Taylor—the parts TGIF cut from funding, SFC can come back and ask for more money
 - Tiffany—no longer is our leg rep
 - If there are things you want to be passed on to leg council, tell Tiffany so she can pass it on
 - Steven—doing a presentation on plastic bags tonight at San Raph in formal lounge at 9:30PM

Old Business:

Working Groups:

- POWER SHIFT 2011 VENUE!

Dates:

- Thursday—Adopt-A-Block, 2PM
- May 28th—Camping Trip
- May 26—A.S. Banquet, 5:00-7:00PM
- May 27—Kick Ball
- June 1st—General meeting potluck
- June 4th or 5th—Goleta beach end of year barbeque

On The Bike Rack:

Meeting Adjourned: 8:46 PM