

## Environmental Affairs Board (EAB) Minutes

Date: May 24, 2010

Location: Violetta Muselli's house

### In Attendance:

Nick Allen: Co-chair

Violetta Muselli: Co-chair

Emma Fujii: Secretary

Evanne St.Charles: Campus affairs chair

Andrew Dunn: publicity co-chair

Quentin Gee: Financial Affairs chair

Rachel Saputo: Earthday co-chair

Corie Radka: CSSC corep

Marina Kofman: publicity co-chair

Amanda Galvin: volunteer chair

Natasha Weidner: Sustainable foods co-chair

Russell Russo: Hiking coordinator

Elizabeth Farrington: Campus affairs chair

Simone Steger: Social co-chair

Daniel Garcia: Historian

Jeff Svodaba: Sustainable business co-chair

Anthony Rum: Sustainable business co-chair

Tiffany Mayville: CSSC corep

Michelle Gerigk: Adopt a block coordinator

Cora Hirashiki: Local affairs chair

Amy Elvidge: sustainable foods co-chair

Meeting called to order at: 8:09

### New Business

- Camping trip last weekend was great!
- Keep the office clean please!
- Officer manual – only half have come in...
  - Duties under bylaws, general content/strategies, specific events (what they were and how you did them), important contacts, helpful documents
  - New deadline: this Wednesday night
- New/Old officer mixer, 7:30p at Andrew Dunn's house
  - New officers need to pass a budget to allow for summer spending
  - Potluck, "torch" gift to pass on
  - RSVP please!
- Next meeting (potluck) is June 1<sup>st</sup> so we can't use the GSA
  - Where can we do it? Outside somewhere... UCen lawn? MCC hallway?
- AS banquet this Thursday 7-9p at Loma Paloma center
  - We're nominated for board of the year
- OSL awards is June 2<sup>nd</sup>
  - We're nominated for most improved OSL nomination of the year

- CAB's volunteer appreciation banquet from 5-7 tomorrow (interferes with Green Chef but we're invited)
- June 5<sup>th</sup> end of the year BBQ—Simone
  - Goleta beach at 3p
  - Organized by Russ and Cati
- Animal rights week last week – Corie, Andrew
  - It was amazing, went really well
- Corporate monopoly – Quentin
  - Game was fun, speaker was fantastic
  - Combining this issue with the Valero issue
- Tiffany's announcements
  - Officially on Leg Council, Leg council rep: Resolution for AS to recognize the abolishment of corporate personhood
  - Facing race last weekend went well, did 2 env'tal justice presentation/workshop
  - Environmental Justice panel on June 4<sup>th</sup> , asked EAB to co-sponsor?
    - Financial sponsorship discussion tabled pending budget update
- Evarne – the bike guy came out to help fix the auction bikes
- Publicity – Andrew
  - EAB video: to show at freshman orientations, publicity, etc
- Finances – Quentin
  - Shower minders in Santa Cruz dorm saving hundreds of dollars
  - Budget distributed
    - \$4,300 left in our account, but we've allocated \$500 more than we currently have
    - If you want to get reimbursed, you MUST turn in all receipts this WEDNESDAY
    - Discussion ensued...
- Budget proposal – Tiff: \$200 (allocated from what's currently allocated for volunteer events) for co-sponsorship (and publicity support) of June 4<sup>th</sup> Environmental Justice Panel with the stipulation that our logo and name appear
  - \$150 for meat-free food plus \$50 for copies/print → Motion Passes Unanimously
  - Specific promises: posters, submitting to res halls, digi know
- Sustainable foods -- Natasha
  - Green chef tomorrow, 5:30p MCC lounge
  - Wrap up working group
  - May 29<sup>th</sup>: the taste of Shepherd farm – announcement
- Daniel working on slide show for the end of quarter
- Simone's announcements
  - Mixer this Wednesday (see above)
  - Potluck next Tuesday (June 1) -- Graduating people be sure to come
  - June 2<sup>nd</sup>: last Wednesday friends-day
  - June 5<sup>th</sup>: End of the year BBQ/picnic (3p)
- Adopt a block Friday at 12
- Sustainable business – Anthony
  - No working group
- Announcement about helping in exec offices – Elizabeth
- Ash urns are slow in the going, Elizabeth will be taking over --Emma
- Human rights council met last week –Evarne

- This Thursday 7:30p, Conference room, they want env'tal justice coordinator
- Hiking as usual—Russ
- Leafnotes finished today – Cora
  - Coming out next week!
- Motion to approve \$500 stipend for David Cobb, an American activist and 2004 presidential candidate of the Green Party of the United States, guest speaker at Corwin May 19- Unanimously approved
- Co-fed -- Conference
  - Old budget proposal of \$400 to come from next year's budget, to be voted on by next year's core

### **Old Business**

- 

### **Dates**

- 5/25: CAB volunteer appreciation banquet 5p-7p
- 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-9p, Loma Paloma center
- 5/27: Human Rights Council mtg, 7:30p at Conference room
- 5/29: Taste of Shepherd Farm
- 6/1: dead week potluck @ MCC hallway? Outside? tbd
- 6/2: OSL awards ceremony
- 6/4: Environmental Justice Panel (EAB co-sponsoring)
- 6/5: End of the year BBQ/Potluck 3p at Goleta beach
- 6/15: "Co-FED" workshop in Sebastopol
- 6/20-23: CA higher education sustainability convergence in LA

### **On the Bike Rack**

- Old:
- New:

Meeting adjourned at 9:06p