

EAB OFFICER MINUTES (5.3.10) AND GENERAL MEETING MINUTES (5.4.10)

Environmental Affairs Board (EAB) Minutes

Date: May 3, 2010

Location: Violetta Muselli's house

In Attendance:

Nick Allen: Co-chair

Violetta Muselli: Co-chair

Emma Fujii: Secretary

Amy Elvidge: Sustainable foods chair

Simone Steger: Social co-chair

Evanne St.Charles: Campus affairs chair

Anthony Rum: Sustainable business co-chair

Russell Russo: Hiking coordinator

Cora Hirashiki: Local affairs chair

Daniel Garcia: Historian

Amanda Galvin: volunteer chair

Ryland King: EENG co-chair

Michelle Gerigk: adopt a block coordinator

Marina Kofman: publicity co-chair

Gerard Cadiz: Financial officer in training

Rachel Saputo: Earthday co-chair

Kiyome Okikawa: Earthday co-chair

Tiffany Mayville: CSSC co-rep

Natasha Weidner: sustainable foods co-chair

Andrew Dunn: publicity co-chair

Elizabeth Farrington: leg council rep

Cassie Belden: EAB member with a budget proposal

Meeting called to order at: 8:08

New Business

- CSSC last weekend: less organized than before but did have some real gems, hard to keep people present
- Elections last meeting:
 - Proposition: create an art coordinator position -- Unanimously approved
 - Mixer for old officers and new officers to mingle (tentatively may 26)
- Human rights week is this week
 - Through human rights council
 - Tomorrow is environmental rights day (our activity is the AS bike auction tomorrow)
 - We need volunteers tomorrow!
 - 1:45 – Simone
 - 3:30—Anthony, Daniel, Amanda (Storke Tower)
 - 8:00 – Tiff and Q will have a presentation in the MCC
 - Friday at 6p
 - Bici centro: Ed agreed to donate parts for the bikes that we donate, he also wants to lead a workshop for the families
 - 2 EABers to be there – Nick and Andrew
- Work on officer position description / campaign description for handbook
- Idea from CSSC – Violetta and Natasha

- Cooperative food and empowerment directive (“co-fed”) like a co-op restaurant working group
- There’s a workshop about it June 15 in Sebastapol for \$100
- Budget estimate – Girard
 - We currently have \$1263 remaining unallocated
 - Proposal to cancel allocations made on April 12 (approx \$1400) , re-allocate money from Earthday to purchase publicity T-shirts – Motion Passes Unanimously
- By the end of this week, we have to send Cindy a letter if we’re rollover \$ for next year, explaining for what
- Budget proposal – Violetta
 - \$200 of EAB funds to purchase (5 maybe 6) bikes – unanimously passes
- Budget proposal – Cassie
 - Metal water bottles at relay for life
 - \$600 for 100 water bottles (incl shipping) coming out of Earthday surplus, with the condition that the company uses sustainable practices – Unanimously passes
- Hiking as usual --Russ
- Leafnotes announcement – Cora
- Ultimate civics working group – Cora
- Social – Simone
 - May 21-23rd Big Sur camping trip
 - June 6th Cliff House
- Adopt a block at Noon – Michelle
- Publicity – Marina
 - ChillaVista this Saturday please sign up to help
 - Next Wed (May 12) – tabling at wellness Wednesday
- Sustainable business – Anthony

- Working group
- Annie Dru – “traditional foods” coming May 19th to present -- Natasha
- Sustainable foods –Amy
 - Working group, announcement
 - Shepherd’s farm Friday, meet at 2 at the co-op
- Animal rights week May 17-21: panels, speakers etc – Andre
 - “The cove” screening in Carpinteria on Friday
 - Working group

Dates

- 5/7: volunteering at Shepherd’s farm
- 5/8: chillaVista
- 5/14-15: relay for life
- 5/17-21: Animal rights week
- 5/19: Annie Dru “Traditional Foods”
- 5/21-3: Camping trip at Big Sur
- 5/25: Green Chef
- 6/15: “Co-FED” workshop in Sebastapol
- 6/20-23: CA higher education sustainability convergence in LA

On the Bike Rack

- Old:
- New:

Meeting adjourned at 9:00p

Environmental Affairs Board (EAB) Minutes

***Date:* May 4, 2010**

***Place:* Santa Rosa Formal Lounge**

65 people present

Meeting began at: 7:05pm

Working groups began at: 7:31p

Announcements

- 0th. Meet your new officers
 - 0. CSSC last weekend:
 - 0. 35 members went
 - 0. Human rights week is this week
- 0th. Today EAB bought 14 bikes to be donated through the IV youth project to families in IV
- 0th. Tonight at 8: environmental justice seminar in the MCC lounge
- 0th. Cora for Leafnotes (EAB's own magazine)
 - . Deadline is Monday the 17th
 - 0. Marina about chillavista
 - . This Saturday in Anisq'oyo park, organized by the EVPLA office
- 0th. 12-7p, EAB's going to be doing tie-dying, free food, tables etc
- 0th. Cassie for EAB's relay for life team
 - 0. May 14th – 15th
 - 0. Amy for volunteering at shepherd's farm
 - 0. This Friday at 2p
 - 0. Jess from coastal fund
 - 0. Two positions available on the board starting next fall (interviews next week!)
- 0th. Camping trip! May 21-23 at Big Sur (interested? Sign up sheet)

Activities this coming week

- 0th. Wednesday thru Friday: Human rights week!
 - 0. Friday:

- 0. Noon Adopt-A-Block, meet Michelle at the IV Food Co-op
- 0th. 2pm volunteering at shepherd's farm
- 0. Sunday:
- 0. Noon hiking with Russell
- . Monday:
- 0. 1:30p Meatless Monday picnic, Storke lawn
- 0. Tuesday:
- 0. 5p gardening party as usual

Working Groups

- 0th. Ultimate Civics with Quentin and Cora (corporate monopoly board)
- 0th. Sustainable Business with Anthony and Jeff (new campaign
- 0th. Greening Relay for Life with Cassie
- 0. Sustainable foods with Amy and Natasha (Garden plot and farming
- Animal Rights week with Corie