

Environmental Affairs Board (EAB) Minutes of Proceedings
5/4/2009
Manley Co-op

The *EAB* was called to order at 8:06 p.m., by Maile Smith Co- chair

ROLL CALL

Maile Smith: Co-chair
Anthony Tong: Co-chair
Eli Krispi: Campus Affairs
Corie Radka: Secretary/ Historian
Lisette: Foods Co-Chair
Kevin: Foods Co-Chair
Tiffany Renee Mayville: Social Co-Chair
Simone Stegger: Earthday Co-Chair
Evanne St. Charles: Earthday Co-Chair
Nick A-J: Academic Chair
Tyler: publicity Co-Chair
Sarah LaForge: Social Co-Chair
Violetta Muselli: Publicity Co-Chair

ACCEPTANCE OF PROXIES TARDIES, AND EXCUSED ABSENCES

Nick Allen: CSSC
Russell: Hiking Coordinators
Teal: Environmental Education
Lisa Do: Volunteer Coordinator
Jill Tiegs: Treasurer
Quentin Gee: CSSC rep, Coastal Fund Rep
Farris: Leg Council rep

ANNOUCEMENTS

Floatopia 2 - May 9th
Chillavista - May 31st
IVCRC - IV Carnival - May 31st

REPORTS

Floatopia 2

- Tomorrow the board of supervisors are voting on the emergency ordinance and the social host ordinance
 - 1pm
- Anyone can go
 - You can go and make a statement - need statement from students
 - Since this is an "emergency" they only need 4 supervisors need to approve
- Sign up for Floatopia shifts
- We are still planning on having a Recycle Store

- Towels, water bottles, stencils “leave no trace”

ACES - Maile

- American Clean Energy & Security Act (ACES) is in subcommittee for the next week or two.
 - There are a lot (12 that we are looking at) of democrats and republicans are on the fence about it
- Even Obama isn't in favor of it
- If this doesn't get passed right now some people believe the movement will lose momentum for the next 3-4 years
- EAB are targeting three representatives that are on the fence to lobby
- Even though we are not their constituents we can research their area and environmental groups in the area

Sustainable Foods -Kevin

- Got a garden plot with Food Stuff
- We are going out there this Friday
 - If there is anyone that has seeds come out and plant them

Possible “Sustainable Consumerism” or “Sustainable Trade” chair

- There job can be to research items the university uses

Tiffany

- Relay for life - everyone needs to register

WE HAVE OUR NEW OFFICE

- 3rd floor Ucen

ACTION ITEMS

Motion to pay \$30 for the registration for the garden plot - Quentin

Motion is approved unanimously

Motion to fund \$950 for the registering 10 people for the Sustainability Conference (UCSB June 24-26) - Maile

Motion is approved unanimously

Motion to use the money from TGIF for shower heads (Showerheads are going to be installed in one dorm as a test run. These showerheads light up after 5 minutes to suggest that one's shower has been long enough.) - Maile

Motion approved unanimously

MS Motion to adjourn at 8:51 p.m.

MSC The motion is approved by consent.

EAB GENERAL meeting April 28, 2009

Location: AS main office
39 people present
Meeting began at: 7:04pm
Break out groups began at: 7:45pm

Announcements

Sustainability Conference

EAB is funding 10 people
there is one more spot

Clay - EVPLA

Hiring 2 paid positions and both have green components
1) Community Environmental Issues Coordinator
2) Community Sustainability Coordinator
contact Clay if you are interested

Board of Supervisors meeting

Social Host Ordinance - did not pass
in the long run it doesn't look like it will effect IV

Emergency Ordinance - passed

no alcohol on the beach for the next 6 months
the alcohol ban extends between the 6500 and 6800 block of Isla Vista
this is just a short term solution

ELECTION Final Nominations

CSSC - 2 positions

Tiffany
Corie

Campus Affairs

Farris
Evanne

Publicity - 2 positions

Andrew Dunn
Marina

Social Co-chairs

Marissa
Alexia
Cassidy
Amanda
Simone

Secretary

Emma

Historian

Tiffany
Steven

Environmental Ed

Teal
Rilan
Simone
Russell
Andrew
Daniel

Sustainable Foods - 2 positions

Jess
Hanna
Jessica
Danny
Jenn

Earth day - 2 positions

Russell
Rachel
Kiyome

Academic Affairs

Elizabeth
Farris

Co-Chair

Nick
Violetta
Tiffany

Treasurer

Taylor
Elizabeth
Alexa

Volunteer Chair

Amanda

Activities this week/coming up

Wednesday

Adopt A Block 4 at IV food co-op every week

Friday

Environmental Ed 1pm

Sunday - Hike

Meet at the Co-op at 12:00

Cathedral Peak

Working groups

Floatopia Planning with Tyler

Relay for Life - Sarah/Tiffany

planning some lobbying for ACES - Nick