

## Environmental Affairs Board (EAB) Minutes

*Date:* may 5, 2008

*Place:* Manley Co-op

EAB was called to order at 8:04 pm.

### **ROLL CALL**

Emma Fujii: secretary

Eli Krispi: Campus affairs chair

Juliette:

Sarah La Forge: CSSC

Maia Kazaks: social co-chair

Quentin Gee: co-chair

Candice Davantzis: co-chair

Kevin: foods co-chair

Lisa Do

Ingrid: social co-chair

Cassidy: earthday co-chair

Jill: treasurer

Nina

Evanne St. Charles: publicity co-chair

Melinda: earthday co-chair

Simone Steger: environmental ed.

Teal: publicity co-chair

### **New Business**

- AS awards banquet- Please attend!! May 27
- Tabling for planet earth: 11-3, tomorrow, the Arbor
- Co-opula tabling: this Saturday, May 10
- Budget news: money we thought we'd have to pay later it turns out we paid already
  - New budget starts July 1<sup>st</sup>
- Douglas is formally disallowed from attending any EAB function; he's been sent an e-mail by A.S.
- Elections tomorrow!!
  - All positions would be filled if all nominees accepted
  - Co-chairs arranged a set up that would disperse positions, so should we still have an election?
  - General consensus: we should have an election
  - Co-char: Anthony, mailie
  - Earthday: evanne and simone
  - Historian: no one
  - Publicity: evanne in the fall
  - Social cochair: sarah, kira, Ingrid and renee
  - Sustainable foods: lissett, Kevin, Roxanna
  - CSSC (formerly External): sarah, nick allen
  - Secretary: Roxanna/Emma
  - Campus affairs: eli and Roxanna
  - Acadmic: nick
  - Treasurer: Jill (fall, maybe winter)
  - Environmental ed: teal

- Volunteer chair: lisa
- Garden: Kelsey
- Coastal fund: Quentin
- Budget proposals:
  - Sustainability conference in San Louis Obispo: Jul31-Aug 3; want to bike there
    - Housing options: on campus 45\$/night; cabins;
    - Registration 65\$
    - EAB wants to pay for people to go, but maybe we'll want a refundable deposit
    - Proposal: funds for 10 people to go -- \$200/person (total \$2000)
      - Vote: unanimous in favor
  - Motomi's video about the effects of radiation from the nuclear bombs in Japan
    - Tentatively showing it next week (5/13) after the EAB meeting (~8:30)
    - 200\$ for rights to screen
      - Vote: two abstentions, all else in favor
  - May 8, 7:30, in manley house; Candice and Simone leading vegan baking class
    - \$45.90 for materials
      - Vote: unanimous in favor
- T-shirts!
  - Design on the front? back?
  - Color?
  - How many?
- Camping trip! Is happening! May 17<sup>th</sup>
  - We need a spread sheet to see about transportation, tents
  - Leave noon-ish on Saturday
- Environmental GE
  - Desperately need signatures NOW
  - Petitions on top of the purple cabinet

### **Dates:**

- May 6: EAB elections
- May 7: Planet Earth, 8:00p IV theater
- May 8: Vegan baking class, 7:30p Manley co-op
- May 10: Co-opula: EAB tabling
- May 17: Camping trip; Fairview gardens is having an open house
- May 31: Chilla Vista
- June 3: County Voting, in May there's a pre-voting booth down in down town SB
- June 4: 7pm Embarcadero Hall; Public comment period for the long range development plan
- July 31-Aug3 7<sup>th</sup> annual UC/CSU/CCC sustainability conference: Cal Poly, 50\$ plus housing

### **On the Bike Rack**

- Old:
  - Environmental Olympics / Green the Greeks
  - EAB bike for rental – speaker on genetically modified food?
  - Stronghearts bakery contract opportunity ... discussion... Michelle's working on it

- New:

## ADJOURNMENT

8:59 pm

EAB meeting May 6, 2008

Location: CAB office

26 people present

Meeting began at: 7:03 pm

Breakout groups at: 7:40 pm

## Announcements

- EAB elections- TODAY (nominees below)
  - Co-chair: Anthony Tong, Maile Smith
  - Earthday: Evanne St. Charles, Simone Steger
  - Historian:
  - Publicity:
  - Social: Sarah LaForge, Renee Maylville
  - Foods: Lisette Arrellano, Kevin Vielbaum
  - CSSC: Nick Allen
  - Secretary: Emma Fujii
  - Campus Affairs: Eli Krispi
  - Academic: Lisset, Nick Alvarez-Jett
  - Treasurer: Jill Tieg
  - Env. Ed: Teal Reige
  - Volunteer: Lisa Do
- May 17, Camping trip in Ojai!!

## Activities this week/coming up

- Wednesday:
  - Planet Earth, 8pm
- Thursday:
  - Ryan Miller hikes – every Thursday 5pm meet at IV food co-op rain/shine
  - 7:30 Vegan baking workshop @ manley co-op with Candice and Simone!
- Friday:
  - Environmental Ed, every Friday, meet at IV elementary school 1:50p
- Saturday:
  - Co-opula
- Monday
  - Adopt a block – every Monday 4-5 free pizza! Meet at IV food co-op

## Working Groups

- Environmental Ed
- Environmental GE