

Contact Mo Lovegreen about TGIF stuff
Email Eden

EAB Core

5/9/11

Santa Ynez Jamison Community Center

Meeting Called To Order: 7:33 PM

Meeting adjourned at 8:43 PM

Officers:

Chelsea Lauwereins—Green Radio (not present)
Alyssa Hall—Green Mondays
Anthony Rum—Sustainable Business (not present)
Cati Murillo—Social Co-Chair
Christina Cobos—Earth Day (not present)
Cristina Cook—Publicity
Russell Russo—Social Co-Chair
Steven Wilson—Sustainable Business (not present)
Tiffany Mayville—Leg Council Rep
Andrew Chang—SFC
Andrew Dunn—Co-Chair
Brooke Roehrick—Sustainable Foods
Cassie Belden—TGIF rep
Cora Hirashiki—Art (not present)
Daniel Garcia—Volunteer Coordinator
Elizabeth Redd—Historian
Emily Williams—Administrative Chair
Emma Daugherty—Earth Day
Evanne St. Charles—Campus Affairs Chair
Gerard Cadiz—Finance Chair
Islay Nicklin—Publicity Co-Chair (not present)
Jenny Marshall—Environmental Justice
Mark Agor—Garden Coordinator
Natasha Weidner—Sustainable Foods
Taylor Fulton—EVPSA rep (not present)
Teal Riege—Co-Chair

Guest:

Ally G.—Surfrider

Agenda:

- 1) Andrew and Teal Updates
- 2) Chair Updates
- 3) Discussion

New Business:

- Dunn/Teal
 - Only 3 more EAB meetings! Officers were elected last meeting!
 - Dunn—start thinking of ways to integrate new people for positions/have new officers shadow current officers
 - Teal—handbook entries are due May 16th
 - Dunn—will keep it as a word doc
 - Tiffany—show officer handbook to BCC as a good example of institutional memory
 - Green Chef recap!
- Officer Updates
 - Brooke/Natasha—Green Chef went well
 - Some cooks didn't show up
 - Some Cal Poly students showed up; Fairview Gardens owner was the speaker
 - Will talk about next year's sustainable foods campaign at the rest of the working groups (about the Farm Bill); working with Rob (new officer)
 - Jamie Neilson is working on garden at IV elementary
 - Saturday; looking for volunteers
 - Cal Poly's Green Chef is this Sunday
 - Dunn—is also having their Power Shift follow up on Saturday (day-long training, etc.)
 - Emma
 - Planning on selling the rest of the t-shirts at EAB meeting for \$5
 - Jenny
 - Evanne, Cassie and Jenny are running campaign following up on Power Shift
 - Action campaign; petition signing against oil handouts
 - With Credo campaign
 - Have laptops along bike path, trying to get people to sign petition
 - Cassie is new EJ officer!
 - Dunn—Arbor is partially open, so we can table there again
 - Jenny—keeping laptop event at UCen
 - Make sure to bring laptop for the laptop event!
 - Dunn—this is the action event we're bringing back from Power Shift!
 - Dunn—doing leafnotes submissions/writing articles/panel discussion/energy panel as well
 - Cati
 - Got bulk order in
 - Camping trip still coming up
 - Mark
 - Garden Party Thursday at 3PM
 - Riki Ott is 2PM to 3:30PM
 - Chang
 - If you went to the convergence, be sure to fill out the survey
 - Chelsea was on a conference call with Chang as training for next year
 - Doesn't know if she can attend the summer retreat

- Compiling resources for future planners for the handbook
 - SFC—meeting with TGIF this Thursday, Vice Chancellor this Friday
- Emily
 - Train Eden over the next 2 weeks and she can do the newsletter at the last meeting
- Tiffany
 - Longest ever student council meeting; approved student budget for 2011-2012
 - Next year's unallocated is under \$200,000
 - A.S. handbook/code written
 - Policies and procedures of A.S.
 - Sustainable purchasing
 - A.S. Green Bill
 - Make it mandatory for officers to attend presentation on water efficiency, etc.
 - Still in the works; waiting on BCC's approval
 - A.S. discussing honoraria
 - Finance board wants to cut honoraria as budget is decreased for next year
 - Will reduce co-chair honoraria
 - Consolidation of BCC's
 - A.S. talking about consolidating because of financial benefit
 - Make a social-justice committee out of orgs
 - Make Bottom Line publish quarterly instead of weekly
 - Will potentially cut some lock-in fees
 - Dunn—Wednesday will go to leg council to question the consolidation of BCC's (5PM)
 - David Horowitz will be speaking here; finance board had to fund him
 - Jenny—why do college republicans want him here?
 - Tiffany—Zionist (proponent of Israel)
 - Dunn—by-laws
 - We need to turn in updated by-laws tomorrow
 - After this meeting, need to check out current duties/by-laws for continuing positions
 - Tiffany will take to leg council on Wed to approve
- Cassie
 - Still working on TGIF meetings
- Alyssa
 - Final Green Monday at DLG
 - Need people to table for lunch and dinner
 - 2 people per slot
- Daniel
 - Riki Ott coming Thursday from 2 to 3:15
 - Adopt-A-Block Thursday at 3PM
 - Sunday—Volunteer trail work day 9-noon
 - Dunn—things for Michelle (new coordinator) to do?

- Gerard
 - Talking to new treasurer about budget, want to see how much more chairs are using?
- Ezzez
 - Will work on pages for scrapbook with Marissa
 - Teal—wants to leave some pages blank for newspaper articles, etc.
- Evanne
 - PACES is having a Waste Audit at Ellison Hall this Friday
 - Will have Colin come to some PACES meetings
 - Audit from 9-5
- Cris
 - Working with Nick on facebook page
 - Facebook groups are being downsized; will make EAB a person on Facebook instead of a group
 - Dunn—Raoul is putting on movie screening
 - May 23, 7PM
 - Would be good for EJ
 - Ban the Bottle/Day Without Plastics
 - Pulling together plastic bottles for him
 - Will be using EAB's materials for the event
 - Friday, May 13th
- Ally—wants to do a benefit for people affected by tornadoes/floods in SW
 - Thursday of week 9, May 26th
 - Local bands, donations from local artists/businesses
 - Food, merchandise, etc.
 - Does EAB want to help put on event? As a working group
 - Dunn—so it will be in 2 weeks
 - Ally—hopefully in Storke Plaza
 - Need to figure out equipment, etc.
 - Gerard—the week of May 26th is packed; will discuss it during Program Board meeting (Ally should come)
 - Cris—fundraiser?
 - Ally—raffles, maybe charge people to enter? Will raise money that way
 - Will probably donate to red cross
 - Natasha—would be neat to have information/a speaker about the stuff going on in the south
 - Teal—concerns:
 - Storke Plaza at night has bad lighting
 - EAB can't use funds to put on fundraisers; could only support with membership
 - Dunn—may be easier to do an indoor venue with a raffle/etc.
 - Cris—get the SRB, have a band, etc.
 - Cassie—wants to help
- Budget—Gerard
 - Motion: (to get rid of negative unallocated)

- Operational expenses—needs \$59 (Will take Dunn's account)
- Earth Day—has \$963
 - Will move \$193.52 to operational
 - Will move remainder to unallocated
- EJ—has \$591.86
 - Will move \$300 to social
- Social—now at \$880-ish
- Publicity—has \$298
 - Will get more money later
- Move Teal's account into unallocated
- Water Conservation needs its money
- Relay-For-Life
 - Dunn—Islay put together plan
 - Theme—Rainbow Eco Warriors; everyone needs to wear colors!
 - It will be jungle-y
 - Need people to be there at beginning and end to set-up/clean-up (noon-noon, Friday to Saturday)
 - Need to lead working group—Cassie and Russ
 - Set-up Friday—Cris and Dunn
 - Clean-Up—Cassie, Daniel, Russ
 - Turn in money/pick camping spot—Russ
- Trip to Cal Poly—Dunn
 - Does anyone want to go?
 - Mark maybe
 - Dunn—are we funding people?
 - Evanne—wait to see what our budget is
- Go do by-law stuff

Old Business:

Working Groups:

- None! Elections!

Sustainable Foods

Dates:

- Garden Party Thursday at 3
- Sunday, May 8th—Farmers' Market Bike Ride! 10AM
- May 2-6—Human Rights Week
- Sunday, May 8th—Green Chef
- May 13th-14th: Relay For Life
- May 15th—Trail Volunteer Workday, 9AM to noon
- May 16th: Green Monday at DLG
- May 21st—Concert for the Coast
- May 22nd—Officer Mixer; 6:30PM (handbooks due!)
- May 28th—Camping Trip

- June 3rd—Goleta beach end of year barbeque

On The Bike Rack:

Meeting Adjourned: 8:46 PM