Environmental Affairs Board (EAB) Minutes
CORE retreat
Date: Sept 23-24, 2008
Place: El Capitan State Beach

ROLL CALL
Emma Fujii: secretary
Lisa Do: volunteer coordinator
Anthony Tong: co-chair
Maile Smith: co-chair
Tiffany Renee: social co-chair
Lisette Arellano: foods co-chair
Sarah LaForge: social co-chair
Evanne St. Charles: earthday co-chair
Quentin Gee: CSSC
Teal Riege: Environmental Ed.
Ingrid Avison: Publicity co-chair
Kevin Vielbaum: foods co-chair
Jill Tiegs: treasurer
Nick Alvarez-Jett: academic chair

Also in attendance: Scott Bull and Katie Maynard

CORE 1 (Campus priorities) was called to order at 6:40 pm.

Environmental propositions
- Props: 1a (high speed rail), 2 (animal farm density), 7 (50% by 2025), 10 (cleaner vehicles)
- What do we think about researching and presenting propositions?
    - We think it's a good idea!
- We aren't allowed to endorse candidates, but we can endorse propositions
- Motion: to research, present and endorse environmental propositions
    - Vote: Approved

Campaigns/working groups
- Naples: hearing on Oct. 7; working group?
- Platform Holly
- Environmental GE: class announcements, petitions, publicity (working group)
- Environmental Ed: (working group)
- Cigarette butts!: (start a working group) "clean your butt"
    - The county is working on banning smoking at parks and beaches
- Reducing plastic bottle use: food coordinators; (working group)
- Recycle mania: national competition, starting 3rd week of winter
- Powershift and CSSC: CSSC—Oct. 24-6 in SF, we would have free lodging!
- Bump LEED certification to gold or platinum: supported by Lt. Gov. Gerimandi

Other- First meeting
- We had set Oct. 7 at the Hub, but the hub is unavailable
    - Should we change the date? No … although it will conflict with the Naples hearing
    - Should we change the location? Corwin Pavilion

CORE 1 (Campus priorities) was adjourned at 7:45 pm.

CORE 2 was called to order at 9:35 am.

Budget

- As of now, we have approx $25,000 for this year
- Earthday budget: last year it was $5,000
    - Vote: $5,000 for Earthday budget – approved
- Powershift: ~$900/person; in Feb. 2009; hopefully we can get money from finance board
    - Vote: $7,500 for Powershift – approved
- Recycle mania: President Climate Commitment; 10 week competition
    - Due date: Dec 2008; EAB could put it on for a week (2 events and publicity)
    - Vote: $500 for recycle mania – approved
- Volunteer activities: tree planting, adopt a block, beach clean ups etc.
    - Vote: $300 –approved
- Environmental Ed:
    - Vote: $200 – approved
- Other:
    - Light bulb exchanges: work with green campus?
    - Hiking:
        - Vote to establish a hiking coordinator position: approved

Other

- Core meetings will continue to be 8pm on Mondays at the EAB office
- Reminder: all EAB fliers must say "funded by AS"
- Goals:
    - Introduce yourself to new faces at meetings
    - Try for at least 2 volunteer activities a month
    - Monthly check-ins at core meetings
    - Amp up weekly volunteer events!

Core 2 was adjourned at 10:00

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