**­­­Environmental Affairs Board Minutes/Action Summary**

Associated Students

12.2.13, 5pm

Environmental Affairs Board Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Risa Jensen

**CALL TO ORDER 5:04 PM by Kai Wilmsen, Co-chair**

**A. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Kai Wilmsen, Co-chair |  | Chellsee Lee, Sustainable Business Chair | **Absent** |
| Rebecca Bracken, Co-chair | **Absent** | Mantha Carr, Earth Day Chair | **Absent** |
| Risa Jensen, Administrator |  | Heather Vest, Earth Day Chair | **Absent** |
| Alexandra Ballinger, Treasurer | **Arrived Late, 5:06pm** | Emily Lytle, Sustainable Foods Chair |  |
| Mackie Forgey, Publicity Chair |  | Sukayna Ibrahim, Environmental Justice Chair | **Absent** |
| Katy Blackburn, Social Chair | **Absent** |
| Tayler Reinman, Publicity Chair |  | Benjamin Liddie, Historian | **Absent** |
| Shelby Skougard, Student Affairs Chair |  | Isabelle Geczy, Clean Energy Chair | **Absent** |
| Gabby Schneid, Social Chair |  | Adrian Gabriel, Garden Manager |  |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant |  |
| Karina Paonessa, Volunteer Chair |  | Jenn Suh, Campus Affairs Coordinator |  |

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

**Approval of our Minutes from 11/25/13**

*MOTION/SECOND: Jensen/ Gabriel*

*ACTION: Vote: 15 in favor, 0 oppose, 0 abstain*

*ACTION* ***PASSES***

1. **UPDATES FROM CORE OFFICERS**

**Co-Chairs: Kai Wilmsen and Rebecca Bracken**

* Retreat
  + 10th-12th , mandatory part starts on 11th
  + Booked 1 yurt & a couple campsites
* Beth (graphic design) is leaving AS
* Opportunity for Internship through Sprout Up
* 12:30pm –meet at Lagoon doc for restoration with Arlo
* Feedback for Co-Chairs on Fall Quarter
  + Google Form
  + Give tips!
* Meeting Time Next Quarter is 6:15pm
* Potluck
  + BYO Plate, Cup, Utensils!
  + Shelby will create a slide show in a.m. & could use help
  + Submit photos for slide show by emailing ucsbeab
  + Submit photos by Tuesday morning!

**Statewide Affairs Representative: Kori Lay**

* Facebook Discussion (spam, like page, group page)
* Figuring out logistics of Fossil Free Retreat in Winter Quarter
  + Requests assistance with planning the retreat (wants to create a planning commission)
* CSSC planning is going well

**Green Bill Consultant: Lauren Dykman**

* Compostable Goods
  + Forms for compostable goods are in Finance Office
  + compostable goods will soon be located in EAB office

**Student Affairs, Shelby Skougard:**

* Swap Meet
  + during end-of-quarter potluck 12/4
  + requests that officers take stuff to swap by 11am on Weds
  + requests assistance after swap meet

**Publicity Chair, Mackie Forgey:**

* Publicity Pens Order is being shipped
* T-Shirt Design in progress
* EAB-branded Water Bottles on the way

**Treasurer, Alexander Ballinger:**

* Get receipts in by 12/4

**Environmental Justice, Sukayna Ibrahim:**

* Reproductive justice workshop postponed to next quarter
* Feminist fundraiser in front of SRB tomorrow

**F. ADJOURNMENT**

*ADJOURNED 5:22 PM*