##  Environmental Affairs Board Minutes

## Associated Students

Monday, 04/29, Environmental Affairs Board Office

**CALL TO ORDER** 7:06 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Natalie Cappellini****Local Affairs**  | **Present** |
| **Jem Unger Hicks****Co-Chair** | **Present** | **Carly Marto****Social Chair** | **Present** |
| **Alexis Beatty****Campaign Chair** | **Present** | **Gabriel van Praag****Social Chair** | **Present** |
| **Sara Jimenez Puentes****Campaign Chair** | **Present** | **James Ferraro****Student Affairs** | **Absent** |
| **Vacant****Campaign Chair** | **N/A** | **Fredi Weitzel****Sustainable Foods** | **Present** |
| **Sophie Roberts****Earth Day Chair** | **Present** | **Courtney Packard****Sustainable Foods** | **Present** |
| **Matt Campa****Earth Day Chair** | **Present** | **Savannah Bertrand****Historian** | **Present** |
| **Cynthia Torres****Environmental Justice**  | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Elizabeth Szulc****Publicity Chair** | **Absent** | **Christian****Senate Liaison** | **Absent** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Natalie*

*Motion language: motion to pass attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Alexis*

*Motion language: motion to pass last quarter’s last minutes*

*ACTION: Consent 12-2-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Earth Day was amazing!!!
	+ EAB got reaffirmed
* Jem
	+ Had a meeting with Bren people today
		- Wanted to start a sustainability program
			* Something like zero waste tip of the week
		- Wanted to cooperate with adopt-a-block
		- Cooperate with them and get to know them
		- They will come to next week’s general meeting
	1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Working group moved to next week
* Make announcements in the meeting for people to volunteer
	+ Go to businesses and talk about composting
* The screening event went well
* Tasks: make a slide for the meeting and condense the proposal
	1. Campaigns
* Jimmy
	+ Met with thrifting group of people
		- Look into H&M’s thrifting program
	+ EcoVista is having a meeting tomorrow at 5pm
		- Need furniture donations and school supplies
	+ Announce the locations of the donation bins
	+ Having a big event next fall with other orgs to have a thrifting event
		- Week 2
		- They need help by the end of summer (pick up donations)
	+ Tasks: send Iris info for newsletter, getting supplies for the face masks, send info to Liz, look into the H&M program
* Alexis
	+ Carly wants to do the vlog project
		- Will decide the time in slack
	+ This week: book/movie review
	+ Tasks: work on vlog, make a doodle poll, work on the working group preparation

5. Environmental Justice

* Event last week went well
* EJA meeting time change to Wednesday at 6
* Tasks: email SunRise, meet up with people from Mark!, announce new meeting time

6. Sustainable Foods Coordinators

* Doing demo this week
* Green Chef is this Saturday at 3pm
	+ 3 items from the food bank
	+ 1 point for bring utensils and for attending/ 2 point for cooking
* Tasks: send Iris and Liz info about Green Chef, make slides for Green Chef
* Mothers’ Day event: cook with Food not Bomb

7. Earth Day Coordinators

* Pizza party for Earth Day volunteers
	+ This Wednesday during GM
* EJA extended the application deadline to this Thursday
* Tasks: buy pizza

8. Publicity Coordinators

N/A

9. Social Coordinators

* Sunrise hike this Friday
	+ Leave at 5:30am from the Food Co-op
	+ Bagel Café
* Tasks: contact the Natural History Museum for the star gazing event, sustaina point calculation
	+ Saturday 8pm
* Going to announce the sustaina points

10. Volunteer Coordinator

* Green House event went well
* Beach cleanup this Friday 11am
	+ Campus point
	+ meet up at co-op
* tasks: check low/high tide, send event info to Liz

11. Senate Liaison

 N/A

12. Historian

* do a signature page during week 10 GM meeting
* Tasks: organize the pictures, look into the digital copy for the scrape book

13. Administrative Assistant

N/A

14. Advisor

* Natural gas plant building at Oxnard
	+ Couple days ago they announce they are doing battery plan to cover peak power instead of the natural gas plan
	+ GO SOLAR
	+ Announce it at the GM meeting
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. *$300 for Earth Day volunteer pizza party*

*MOTION/SECOND: Matthew/Saul*

*Motion language: motion to pass $300 for Earth Day volunteer pizza party*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

2. *$ 150 for Bagel Café Sun Rise Hike*

*MOTION/SECOND: Gabe/Saul*

*Motion language: motion to pass $150 for Bagel Café Sun Rise Hike*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

3. *$ 50 for Green Chef supplies*

*MOTION/SECOND: Fredi/Saul*

*Motion language: motion to pass $50 for Green Chef supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** | N/A |
| Jem Unger Hicks**Co-Chair** | N/A |
| James Ferraro**Student Affairs** | N/A |
| Natalie Cappellini**Local Affairs** | * make a slide for the meeting
* condense the proposal
 |
| Sara Jimenez Puentes**Campaign Chair** | * send Iris info for newsletter,
* getting supplies for the face masks
* send info to Liz
* look into the H&M program
 |
| Alexis Beatty**Campaign Chair** | * work on vlog
* make a doodle poll, work on the
* working group preparation
 |
| Cynthia Torres**Environmental Justice** | * email SunRise
* meet up with people from Mark!
* announce new meeting time
 |
| Fredi Weitzel**Sustainable Foods** | * send Iris and Liz info about Green Chef
* make slides for Green Chef
 |
| Courtney Packard**Sustainable Foods** |
| Matt Campa**Earth Day Chair** | * buy pizza for GM
 |
| Sophie**Earth Day Chair** |
| Elizabeth Szulc**Publicity Chair** | N/A |
| Gabriel van Praag**Social Chair** | * contact the Natural History Museum for the star gazing event
* do the sustiana point calculation
 |
| Carly Marto**Social Chair** |
| Saul Luna Vargas**Volunteer Chair** | * check low/high tide
* send event info to Liz
 |
| Christian**Senate Liaison** | N/A |
| Savannah Bertrand**Historian** | * organize the pictures
* look into the digital copy for the scrape book
 |
| Iris Li**Admin Assistant** | * Send out email about donation bin location, Green Chef and other events
 |

**ADJOURNMENT AT (time) 7:59pm Kathryn/Saul**