## Environmental Affairs Board Minutes

## Associated Students

Monday,10/21, Environmental Affairs Board Office

**CALL TO ORDER** 7:02 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Sarah Danielzadeh**  **Senate Liaison** | **Absent** |
| **Sophie Roberts**  **Co-Chair** | **Present** | **Ethan Jakob**  **Social Chair** | **Present** |
| **Nicole Shimizu**  **Campaign Chair** | **Present** | **Vacant**  **Social Chair** | **Vacant** |
| **Miranda O’Brien**  **Campaign Chair** | **Present** | **Charusheela Garapaty**  **Student Affairs** | **Present** |
| **Sophia Sereta**  **Campaign Chair** | **Present** | **Jacob Foley**  **Sustainable Foods** | **Present** |
| **Alexa Kerr**  **Earth Day Chair** | **Present** | **Gabby Alvira**  **Sustainable Foods** | **Present** |
| **Katya Baty**  **Earth Day Chair** | **Absent** | **Joe Celebrezze**  **Historian** | **Present** |
| **Gabriel van Praag**  **Environmental Justice** | **Present** | **Rishit Gundu**  **Volunteer Chair** | **Present** |
| **Meriam Jacobs**  **Publicity Chair** | **Present** | **Wendy Pelayo**  **Publicity Chair** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Gabe*

*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/Sophie*

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

*ACTION: Consent 14-2-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
  + Tabling at Ortega is tomorrow, there are still open slots
  + Today met with Carbon Neutrality Intern
    - May email people in EAB
  + Wednesday Joan Hartmann coming to the meeting
    - Need to prepare questions for that
* Sophie
  + Herbicide letter
    - Vote on it to decide if we should release the letter
      * We are aware that herbicides are used minimally in UCSB
        + But maybe rephrase this part in the letter to show that we looked into it
      * We support the temporary ban
      * Possible environmental impact of the natural alternatives
  + EAB t-shirts are here
  1. Student Affairs Coordinator (Charu)
* First TGIF meeting next week
* Still need to find out when other boards are meeting
* Need to figure out the working group of Styrofoam ban
* Figure out some questions for Joan Hartmann this Wednesday
  1. Local Affairs Coordinator

N/A

* 1. Campaigns
* Nicole
  + Will be putting bins in the dorms and SRB
  + Plan on collecting them on 11/12
  + Tasks: make sustaina tip slides and put out the bins
* Miranda
  + Put out the bins with Nicole
  + Think about the working group idea with Mariam
    - A presentation and Kahoot
    - Will talk to Mariam and decide what to do
  + Meet with Sarah
    - Talk about plastic reduction
* Sophia
  + Compiled some news for Wednesday’s meeting
  + Need to meet up with Gabe
  + Upload google doc on drive
  + Quick presentation on Wednesday
    - Recap of issues about Cat Canyon and Exxon Mobil

5. Environmental Justice (Gabe)

* First general meeting last Thursday
  + Biweekly meeting, same time
  + Overview of EJA
* Meeting up with Sophia and brainstorm questions
* Work on slides for the presentation
* Meeting with Kathryn and Sophie on Wednesday
* Do some research about the speaker he wants to bring

6. Sustainable Foods Coordinators (Jacob/Gabby)

* Met with UCSB sustainability Katie Maynard
* Recap last week: working group went well
* Email from Jacob from AS, he is an intern of a company that makes cricket snacks
  + Maybe cooperate with him
* Green Chef
  + Need to contact co-op to reserve space
  + 11/23
* Collaborate with EJA on Thanksgiving Potluck

7. Earth Day Coordinators (Katya/Alexa)

* Starting to get signatures on the documents
* Reserving tables and chairs for the park
* Talking to Katya on Wednesday
* Schedule meeting with graphic design people
  + 50 years of Earth Day
  + Ocean pollution
  + The Wave of the Future
    - Next generation of environmental activist
  + Stickers and poster design
* Working groups on the 30th

8. Publicity Coordinators (Meriam/Wendy)

* Solidified a merchandise list
  + Stickers
  + Pens
  + Notebooks
  + Lip balms
  + Grocery tote
  + Metal straws
* Update the website
* Created a new ticket for a logo for our new sticker
* Meeting with Kathryn and Sophie on Wednesday
  + Talk about prices and orders for merchandises

9. Social Coordinators (Ethan)

* Updates: farmer’s market went well
* Tasks for the week: Saturday morning hike
  + Inspiration point (maybe)
  + 12-15 people

10. Volunteer Coordinator (Rishit)

* Adopt-a-block
  + went well
* Coal Oil Point restoration event
  + Had all 15 people and some on the waitlist
* Hallo-clean
  + Adopt-a-block after Halloween
  + Free food and Yerba
* Will contact more orgs and get some events

11. Senate Liaison (Sarah)

N/A

12. Historian (Joe)

* Thinking of doing “bird of the week”
* Bird watching event (potentially)

13. Administrative Assistant

N/A

14. Advisor

* Will be at a conference next week
  + American Association of Sustainability and Higher Education
    - Will be at Washington state

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. Approve the EAB statement responding to herbicide free letter

*MOTION/SECOND: Kathryn/Sophie*

*Motion language: motion to approve the EAB statement responding to herbicide free letter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster  **Co-Chair** | N/A |
| Sophie Roberts  **Co-Chair** |
| Charusheela Garapaty  **Student Affairs** | * Need to figure out the working group of Styrofoam ban * Figure out some questions for Joan Hartmann this Wednesday |
| Nicole Shimizu  **Campaign Chair** | * Put out the bins * Make the slides for sustaina tip |
| Miranda O’Brien  **Campaign Chair** |
| Sophia Sereta  **Campaign Chair** | * meet up with Gabe * Upload google doc on drive * Prepare for presentation on Wednesday |
| Gabrisl van Praag  **Environmental Justice** | * Meet up with Sophia and brainstorm questions * Work on slides for the presentation * Meet with Kathryn and Sophie on Wednesday * Do some research about the speaker he wants to bring |
| Jacob Foley  **Sustainable Foods** | * Need to contact co-op to reserve space * Collaborate with EJA on Thanksgiving Potluck (need to get back to EJA on that) |
| Gabby Alvira  **Sustainable Foods** |
| Katya Baty  **Earth Day Chair** | * Reserve tables and chairs for the park * Schedule meeting with graphic design people |
| Alexa Kerr  **Earth Day Chair** |
| Meriam Jacobs  **Publicity Chair** | * Meeting with Kathryn and Sophie on Wednesday   + Talk about prices and orders of merchandises * Update the website |
| Wendy Pelayo  **Publicity Chair** |
| Ethan Jakob  **Social Chair** | * Come up with signup sheet for the event |
| Rishit Gundu  **Volunteer Chair** | * contact more orgs and get some events |
| Sarah Danielzadeh  **Senate Liaison** | N/A |
| Joe Celebrezze  **Historian** | N/A |
| Iris Li  **Admin Assistant** | * send out newsletters and meeting minutes |

**ADJOURNMENT AT (time) 7:54pm Kathryn/Gabe**