## Environmental Affairs Board Minutes

## Associated Students

Monday,11/04, Environmental Affairs Board Office

**CALL TO ORDER** 7:04 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** | **Absent** |
| **Nicole Shimizu**  **Campaign Chair** | **Present** | **Kat Lane**  **Social Chair** | **Present** |
| **Miranda O’Brien**  **Campaign Chair** | **Present** | **Charusheela Garapaty**  **Student Affairs** | **Present** |
| **Emma Jurgensen**  **Local Affairs** | **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** |
| **Sophia Sereta**  **Policy Chair** | **Present** | **Maritza Vasquez**  **Policy Chair** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn/Sophie*

*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 17-0-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + Newly added core member will be added on slack and set up biweekly meeting
  + Kathryn going to senate this week
  + Wednesday 10am-11:30am is Chancellor Sustainability Committee Meeting
    - Anyone is welcome to come
* Sophie
  + Please finish slides before sharing it to EAB
  1. Student Affairs Coordinator (Charu)
* Went to TGIF last week
  + First meeting, introduction
* Working group this week
  + Letter writing for banning Styrofoam
  1. Local Affairs Coordinator (Emma)
* Spent some time researching local affairs
  + Beach cleanup (Sunday December 12th)
* Have a meeting with Sophie/Kathryn/Sarah on Wednesday
  1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Had an eventful week
  + Prepared for working group this week (went thrifting)
  + Started creating Digi-knows for dinning commons
    - Google UCSB Digi-know and submit
* Signup for thrift shop

5. Policy Chair (Sophia/Maritza)

* Last week Sophia and Maritza met up and shared ideas
  + Achieving waste reduction
    - Contacted zero waste committee
      * Maritza will go their meeting this week
* Sophie talked to Sunrise Movement
  + Working with Gabe or Charu on workshops or presentation
* Gabe: Caje is a café that is ocean-friendly, maybe look into certificates that are related
  + Look into the criteria and Surfrider website

6. Environmental Justice (Gabe)

* Met with Bren EJA club
  + Some will come to EJA meeting
  + They want to work with undergraduates
* Had a meeting with Sarah about the EJA internship program
  + Where to hold the internship program
    - Maybe under AS
    - Probably done by Spring quarter
* Working group this Wednesday
* meet up with Sophia about the Amazon fire
* will be presenting at EJA this week
  + environmental justice issues

7. Sustainable Foods Coordinators (Jacob/Gabby)

* last week working group
  + went really well
* contacted the Co-op for Green Chef location
  + will promote it once the location is confirmed
* met with EJA two weeks ago
  + reach out to cultural organization to advertise Green Chef
* Advertise Green Chef at the meeting

8. Earth Day Coordinators (Katya/Alexa)

* Had a working group last week
  + Went really well
* Got 2/3 of the signatures for park reservation form
* Submitted the ticket to graphic design
  + Brainstorming with general members about Earth Day theme
  + Also brainstorm about ideas for Earth Day
    - Educational, fun, sustainable…etc
* Sent out furniture reservation form
* Task: fill out the AS waste service ticket, contact AS photographer for Earth Day

9. Publicity Coordinators (Meriam/Wendy)

* Supposed to meet with Julian last week
  + Meeting with her this Friday
  + Will work on the website
* Sticker rough draft can be improved
  + Will email them back
* Will finalize the merchandises when meeting with Sophie/Kathryn
* Post about pop-up thrift shop

10. Social Coordinators (Ethan/Kat)

* The thrift shop went ok
* Make a group chat once people sign up
* This week: Santa Barbara Natural History Museum
* Ethan is getting van certified this week
* In the future: hike
  + Collaborate with The Adventures Program

11. Volunteer Coordinator (Rishit)

* Hallo-clean went ok
* Joe will be doing adopt-a-block this week
* Heard back from Surfrider
  + Beach cleanup on the 17th
* Native plant planting on the 23rd

12. Senate Liaison (Sarah)

N/A

13. Historian (Joe)

* Made bird of the week slide
* Update the google drive
* Make slide for GM (thrifting last week)

14. Administrative Assistant

N/A

15. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $30 for cleaning supplies for working groups

*MOTION/SECOND: Miranda/Sophie*

*Motion language: motion to pass $30 for cleaning supplies for working groups*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $40 for postage stamps

*MOTION/SECOND: Charu/Sophie*

*Motion language: motion to pass $40 for postage stamps (around 100 stamps)*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $30 for sewing supplies and fabrics

*MOTION/SECOND: Nicole/Miranda*

*Motion language: motion to pass $30 sewing supplies and fabrics*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $35 for snacks for the hike

*MOTION/SECOND: Kat/Sophie*

*Motion language: motion to pass $35 for snacks for the hike*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*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** | * Buy stamps and prepare for working group |
| Emma Jurgensen  **Local Affairs** | * Meet up with Kathryn/Sarah/Sophie |
| Nicole Shimizu  **Campaign Chair** | * Thrift shop signup sheet |
| Miranda O’Brien  **Campaign Chair** |
| Sophia Sereta  **Policy Chair** | * Look into ocean-friendly certificates * Sophia meet up with Gabe * Maritza go to zero waste committee’s meeting |
| Maritza Vasquez  **Policy Chair** |
| Gabriel van Praag  **Environmental Justice** | * Meet up with Sophia |
| Jacob Foley  **Sustainable Foods** | * Advertise Green Chef * Confirm Green Chef location soon * Prepare snacks for general meeting |
| Gabby Alvira  **Sustainable Foods** |
| Katya Baty  **Earth Day Chair** | * fill out the AS waste service ticket * contact AS photographer for Earth Day |
| Alexa Kerr  **Earth Day Chair** |
| Meriam Jacobs  **Publicity Chair** | * Meeting with Julian this Friday * work on the website * email back on the sticker’s rough draft * finalize the merchandises when meeting with Sophie/Kathryn * Post about pop-up thrift shop |
| Wendy Pelayo  **Publicity Chair** |
| Ethan Jakob  **Social Chair** | * Make slides for general meeting |
| Kat Lane  **Social Chair** |
| Rishit Gundu  **Volunteer Chair** | N/A |
| Sarah Danielzadeh  **Senate Liaison** | N/A |
| Joe Celebrezze  **Historian** | * Make slide for GM (thrifting last week) |
| Iris Li  **Admin Assistant** | * Sent out newsletter, update sustaina-point google sheet, update budget form, upload minutes, turn in check request forms |

**ADJOURNMENT AT (time) 7:53pm Kathryn/Sophie**