## Environmental Affairs Board Minutes

## Associated Students

Monday, (10/9), Environmental Affairs Board Office

**CALL TO ORDER** 7:08 PM by Rena Lahn, minutes recorded by Cynthia Torres

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) |
| **Rena Lahn****Co-Chair** | **Present** | **Jem Unger Hicks****Local Affairs**  | **Present** |
| **Joanne Yue****Co-Chair** | **Present** | **Michelle Geldin****Social Chair** | **Absent****(excused)** |
| **Gabby d’Souza****Campaign Chair** | **Departed early (8:02 PM)** | **Devin Vlach****Social Chair** | **Present** |
| **Rebecca Wright****Campaign Chair** | **Present** | **Elizabeth Szulc****Student Affairs** | **Present** |
| **Vacant****Campaign Chair** | **Present** | **Katee Gustavson****Sustainable Foods** | **Present** |
| **Alexis Beatty****Earth Day Chair** | **Present** | **Sheina Crystal****Sustainable Foods** | **Present** |
| **Hannah Bowler****Earth Day Chair** | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Celete Arguesta****Environmental Justice**  | **Present** | **Sarah Siedschlag****Advisor** | **Absent****(excused)** |
| **Josue Ramirez****Publicity Chair** | **Present** | **Cynthia Torres****Admin Assistant** | **Present** |
| **Sophia Dycaico****Senate Liasion** | **Present** | **Sophie Von Hunnis****Historian** | **Absent****(excused)** |

*MOTION/SECOND: Rena/ Joanne*

*Motion language: Motion to pass this attendance as stated above*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
* N/A
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass last week’s attendance*

*ACTION: Hand vote 8-5-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Congrats on record numbers for Adopt-A-Block and Hiking
* Everyone who has a date needs to put the date on AS calendar and for those who have dates, publicity will be made.
* November 4th and 5th are the dates for camping
* November 29th date from Thrift chair
* November 14th date from Environmental Justice chair
* In week 3 and 4, doodle polls will be sent out for individual meetings
* Former EAB member, Ian, needs 10 volunteers to test the sinks in different buildings to see if they’re at 2013 level that they’re stated at. He’s going to do 2-3 buildings. He’s coming on Wednesday
* KINDS bar is also coming on Wednesday
* Calpirg might be coming in to ask for an endorsement, look into the Carbon Neutrality plan since the dates conflict with each other. Here’s the link <http://www.sustainability.ucsb.edu/uccni/>
* Brief working groups for both Thrift and Compost this week and How to Farmer’s Market group. Send slides by 5 PM Tuesday
* Rena and Joanne both went to CSC subcommittees, if you’re interested talk to them!
	1. Student Affairs Coordinator
* Last week was intended to be first training but no one could go. Officially the first meeting will be October 19th at 6:00 PM at Pardall Center.
* Elizabeth might be able to go to Ecolition if not trapped on Channel Islands. Rena and Joanne can go instead if needed.
	1. Campaign Chairs: Thrift and Compost
* Thrift committee meeting was right before this with 5 new people November 29th Thrift store will be outside Campbell. Boxes will be out three weeks in advance.
* Compost meeting is tomorrow at 5 PM
	1. Sustainable Foods Coordinators
* Sheina is hoping to have trip to Farmer’s Market on Sunday. Meet at Co-Op by 10:30 PM to bike to Farmer’s Market
* Will pass money so everyone can get something at the event
* Katee says that the three workshops are 2nd, 9th, and 16th of November and will be $600 for all three
* Green chef will be Saturday November 11th
* Someone approached Sheina and Katee about CSD
	1. Environmental Justice Coordinator
* Celeste wants to focus on food security to pack lunches/snacks for school kids or in IV
* There’s a liability issue since would have to do packed lunches and create a lot of waste
	1. Earth Day Coordinators
* They emailed Angela and informed her that they’re planning already
* Will have contract next week and pass money next week
* Also emailed AS program security and will check Angela
* Came up with the theme of in line with Zero Waste Campaign ideas/movement and chose the mascot as Oscar the grouch. Also considering a poster wall of flowers and a recycled art installation
	1. Local Affairs Coordinator
* Jem is going on a board meeting on Thursday and is going to ask for dates for a hiking and about a movie screening
* Rena asks if Jem wants to do a landfill or composting facility tour as her event
	1. Publicity Coordinators
* There’s a tabling event 12-4 PM this Saturday for Pardall carnival
* Laptop is being passed around to sign up and Josue will send/post photos
* If you have any photos, please send to Josue
	1. Social Coordinators
* Farmer’s market will be social, partnering up with Sustainable Foods
* Working on EAB beach day and is trying to do it when weather is still good
	1. Volunteer Coordinator
* Adopt-A-Block is Friday at 9 AM
* (comment 2)
	1. Historian
* N/A
	1. Administrative Assistant
* N/A
	1. Advisor
* N/A
1. **GROUP AND PROJECT REPORTS**
	1. N/A
2. **OLD BUSINESS**

**N/A**

1. **NEW BUSINESS**
2. **Mason jars for food for meetings**

*MOTION/SECOND: Shiena/Rena*

*Motion language: Motion to pass $50 to buy mason jars for bulk foods from the Co-op for the meeting*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. Money for Farmer’s Market event
* $5 for each person so each person can get something

*MOTION/SECOND: Shiena/Rena*

*Motion language: Motion to pass $300 for the weekend trip to the farmers market*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fees for Sustainable Foods Workshops**
* $200 for each workshop

*MOTION/SECOND: Katee/Rena*

*Motion language: Motion to pass $600 for three food related workshops in November*

*ACTION: Hand Vote 13-0-0*

*Additional approval required: YES (Senate)*

1. **Fees for Office Supplies**
* Going to get a New table, foldable chairs and a new couch cover

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass $800 for conference table, 10 chairs, and 2 couch covers*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Food for this week’s meeting**

*MOTION/SECOND: Shiena/Joanne*

*Motion language: Motion to pass $100 for snacks for this week’s (10/9/17) meeting*

*ACTION: Hand Vote 13-0-0*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

**ADJOURNMENT AT 8:13 PM by Rena/Alexis**