**Environmental Affairs Board Minutes/Action Summary**

Associated Students

12.3.14

EAB Phone Vote          Minutes/Actions recorded by: Heather Vest

**CALL TO ORDER 1:52pm on 11.21.14 by Jessica Russo**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) |
| Heather Vest, Co-Chair | **Present** | Mackie Forgey, Sustainable Business Chair | **Absent** |
| Jenn Suh, Co-Chair | **Absent** | Angelica Villalobos, Earth Day Chair | **Present** |
| Victoria Mansfield, Administrative Chair | **Present** | Emma Moffitt, Earth Day Chair | **Present** |
| Marina Quintanilla, Treasurer | **Present** | Kristen Herrera, Sustainable Foods Chair | **Absent** |
| Greg Ryan, Publicity Chair | **Present** | Unique, Vance, Environmental Justice Chair | **Present** |
| Chris Berry, Publicity Chair | **Absent** | David Kim, Historian | **Absent**  |
| Michael Fanelli, Student Affairs Chair | **Absent** | Nicholas Frey, Clean Energy Chair | **Present** |
| Kedrina Garcia, Volunteer Chair | **Present** | Bailee Lawrence, Garden Manager | **Present** |
| Biby Landaverde, Social Chair | **Present** | Jeremy Peschard, Statewide Affairs Representative | **Absent** |
| Jessica Russo, Social chair | **Present** | Emma Carrico, Campus Affairs Coordinator | **Absent** |
| Yanira Flores, Green Bill Consultant | **Absent** |  |  |

**A-1. Acceptance of Excused Absences**

**No approved excused absences.**

**A-2. Acceptance of Proxies**

**No approved proxies.**

**B. PUBLIC FORUM**

**No public forum announcements.**

**B-1. REPORTS**

1. **Advisor’s Report**

**No advisor report.**

1. **Executive Officer’s Report(s)**

**No executive report.**

1. **Group Project/Member Report(s)**

**No member reports.**

**C. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

Meeting called for motion and discussion to approve passing money to book a campsite for the quarterly EAB camping trip.

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

**D-1. Approval of our Action Summary/Minutes from CORE**

*MOTION/SECOND:*

*ACTION:*

***N/A.***

**E. ACTION ITEMS**

**E-1. Old Business:**

 **No old business.**

**E-2 New Business**

1. **Acceptance of funds**

*Motion/Second: Russo/Vest*

**Motion to pass $70 for campsite for Fall Quarter EAB camping trip.**

This motion is to pass money to book a campsite for the quarterly EAB camping trip, set to take place on 11/6-11/7.

*Email Vote: 12 in favor, 9 abstain, 0 oppose*

***APPROVED.***

**F. Discussion Items**

 **No items discussed.**

**G. Remarks**

**No remarks.**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Russo/Vest*

*ACTION: Vote: 12 in favor, 9 abstain, 0 oppose*

***APPROVED.***

*Vote Taken: 2:44pm on 11.21.14*