## Environmental Affairs Board Agenda

## ASsquare_logo.tifAssociated Students

January 19 2014, 7:00pm

Environmental Affairs Board Office (3rd Floor, Ucen) Minutes/Actions recorded by Victoria Mansfield

**CALL TO ORDER 7:04 pm by Suh**

**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 | **Present** |
| Jenn Suh, Co-Chair | **Present** | Angelica Villalobos, Earth Day Chair | **Present** |
| Victoria Mansfield, Administrative Chair | **Present** | Emma Moffitt, Earth Day Chair | **Late (7:09)** |
| Marina Quintanilla, Treasurer | **Absent** | Kristen Herrera, Sustainable Foods Chair | **Present** |
| Greg Ryan, Publicity Chair | **Present** | Unique, Vance, Environmental Justice Chair | **Absent** |
| Chris Berry, Publicity Chair | **Absent** | David Kim, Historian | **Present** |
| Michael Fanelli, Student Affairs Chair | **Present** | Nicholas Frey, Clean Energy Chair | **Present** |
| Kedrina Garcia, Volunteer Chair | **Absent** | Bailee Lawrence, Garden Manager | **Present** |
| Biby Landaverde, Social Chair | **Present** | Jeremy Peschard, Statewide Affairs Representative | **Absent** |
| Jessica Russo, Social chair | **Late (7:32)** |  |  |
| Yanira Flores, Green Bill Consultant | **Absent** |  |  |

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

**B-1. Approval of our Action Summary/Minutes**

**Approval of our Minutes from 1/12/15**

*MOTION/SECOND: Mansfield/Vest*

*Motion language: Motions to move into immediate consideration*

*ACTION: Vote: 13 in favor-7 abstain-0 oppose to APPROVE.*

**C. MOTIONS TO ALLOCATE FUNDS**

**a.** **$65 for Fossil Free event**

*MOTION/SECOND: Suh/Fanelli*

*Motion language: Motions to move to immediate consideration*

*ACTION: MOTION PASSES BY CONSENT*

**b. $200 for kayaking event for Jan 25**

*MOTION/SECOND: Landaverde/Lawrence*

*Motion language: Motions to move to immediate consideration*

*ACTION: MOTION PASSES BY CONSENT*

**c. $50 for an electric griddle**

*MOTION/SECOND: Landaverde/Mansfield*

*Motion language: Motions to move to immediate consideration*

*ACTION: MOTION PASSES BY CONSENT*

**D. Old Business**

**a.** None

**E. UPDATES FROM CORE OFFICERS:**

1. **Heather Vest and Jenn Suh, Co-Chairs**
   1. Icebreaker – Describe weekend in one word
   2. AS Assembly
      1. During the week and next weekend
      2. Open to all people elected into an AS position
      3. Deadline to register is tomorrow (1/20/15)

**d.** Reimbursements

i. Drivers should print out Google map with locations driver started and ended + mileage

**e.** Sustainable Seafood day

i. Wednesday (1/21/15)

ii. Tabling from 5-6:30 in Carrillo

**f**. Campus Affairs Position

i. Open position will be announced on Wednesday

**g.** AS Bike Committee

i. Wants to create “Bike fix-it station” near Pardall Center

ii. Asked if EAB could fund half of amount

iii. Will ask for more details about station before making a decison

**h**. Fossil Free UCSB

i. Asked EAB for money for printing costs and wooden stakes to prepare for action on Monday

**i.** Fill out Fall Quarter Feedback form

**ii.** **Chris Berry and Greg Ryan, Publicity Chairs**

1. Farmers Market Tabling

i. 11-3pm on Wednesday

ii. Will take place at Campbell hall

1. Ryan went on hike

i. Large turnout

**iii. Bailee Lawrence, Garden Manager**

1. Had a garden day on Saturday

i. 3 people showed up

ii. Kale and spinach are doing well

iii. Starting to compost in one of the plots

**b.** Possible garden day

**iv. Jeremy Peschard, Statewide Affairs Coordinator**

**a.** No updates

1. **Yanira Flores, Green Bill Consultant**
   1. ASOP

i. Finishing board

* 1. Will start with SIRCC and EVPSA
  2. Contacted SCORE
  3. EAB recertification next week

1. **Emma Moffit & Angelica Villalobos, Earth Day Coordinators**

**a.** No updates

**Kedrina Garcia, Volunteer Chair**

**a.** No updates

1. **Unique Vance, Environmental Justice Chair**
   1. Climate March
      1. Cost would be $40 per person
      2. Feb 7th
2. **Kristen Herrera, Green Chef Chair**
   1. Wants to host working group on Green Chef to get more general members involved
3. **Biby Landaverde and Jessica Russo, Social Chair**
   1. LA Zoo
      1. Will decide on a new date since many members cannot make it on the 23rd
   2. Camping trip for quarter perhaps on the 5th week of Feb
   3. Kayaking and Paddle boarding downtown
      1. Sunday, Jan 25
      2. 19 people signed up
      3. Everyone must bring access cards for discount
   4. Hike this weekend
      1. Potentially Red Rock at 2 pm
   5. Member of the week

**f.**  Potentially buying a new electric griddle

**x. David Kim, Historian**

**a.** Looking through pictures of retreat

i. Figuring out how to put them on Facebook

ii. Will try to get pictures completed by this weekend

**b.** Potential creation of environmental topic/article page

**xi. Michael Fanelli, Student Affairs chair**

1. Attended Human Rights Board meeting last week

i. Not sure if money for speaker got approved

ii. Planning on doing a human rights week

**b.** Attended a talk series downtown (crossroads)

i. Topic was Fracking

ii. Very interesting speakers at event

**c.** Got posters for March for Real Climate Change

**d.** Went to CSSC leadership retreat

i. Learned about logistics of CSSC

ii. Someone promoting book about basics of sustainability (FAQs)

iii. Discussion of where CSSC will be held in spring

* 1. Future of energy movie
     1. We could be included in tour
     2. Panel of speakers (activists, professors, etc)
     3. Potential Earth Week event or before earth week so it can have more attention
     4. Needs to reserve space

**xii. Nicholas Frey, Clean Energy Chair**

**a.**  Walked the MCC with Jordan Saiger and got a cost estimate for lights

**b.** Will meet with Power Save and will write TGIF grant application

**c.** Submitted a grant application to Coastal Fund to get new trash cans on DP (hears back Week 8)

**d.** First Renewable energy Initiative Governance board

i. Discussed Solar Panels on Rec Cen

**e.** E Coalition Meeting tomorrow

i. Trying to get Fossil Free to have a representative

**f.** Power Purchase Agreement

i. Looking to get endorsements from different group

**xiii.** **Marina Quintanilla, Treasurer**

**a.** No updates

**xiv. Victoria Mansfield, Administrative Chair**

**a.** Needs to organize and update things

i. Will try to do so during office hour tomorrow

**b.** Will work on Drought Campaign video part 2

**xv. Mackie Forgey, Sustainable Business Chair**

1. Working with Flores to find food, products, stores that would comply with Green bill so AS groups do not have to do much research on their own

i. Clearing up Green bill terms

ii. Want to put new clarified list on AS website eventually

1. Looking at new water bottle company
2. AS can make artwork for groups

i. Go on website, go under graphic design, and request for poster to be made

**xvi.** **Sarah Siedschlag, EAB Advisor**

**a.** TGIF Application due at 5 pm on Feb 6th

**F. Additional Comments**

**i.** None

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Vest/Lawrence*

*ACTION: Vote: 14 in favor- 6 abstain- 0 opposed to APPROVE.*

*Vote Taken: 8:37pm*