##  Environmental Affairs Board Minutes

## Associated Students

Monday,12/03, Environmental Affairs Board Office

**CALL TO ORDER** 7:06 pm by Jem, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Natalie Cappellini****Local Affairs**  | **Present** |
| **Jem Unger Hicks****Co-Chair** | **Present** | **Carly Marto****Social Chair** | **Absent** |
| **Alexis Beatty****Campaign Chair** | **Present** | **Gabriel van Praag****Social Chair** | **Present** |
| **Sara Jimenez Puentes****Campaign Chair** | **Absent** | **James Ferraro****Student Affairs** | **Absent** |
| **Vacant****Campaign Chair** | **N/A** | **Fredi Weitzel****Sustainable Foods** | **Present** |
| **Sophie****Earth Day Chair** | **Present** | **Courtney Packard****Sustainable Foods** | **Absent** |
| **Matt Campa****Earth Day Chair** | **Present** | **Savannah Bertrand****Historian** | **Absent** |
| **Cynthia Torres****Environmental Justice**  | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Absent** |
| **Elizabeth Szulc****Publicity Chair** | **Present** | **Christian****Senate Liaison** | **Absent** |
| **Sarah Siedschlag****Advisor** | **Absent** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Alexis*

*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/Alexis*

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

*ACTION: Consent 8-2-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ UCSB sustainability set standards on lab operations
		- Water waste, energy, etc.
	+ Sending out google drives to add comments
* Jem
	+ Winter retreat
		- Booking rooms for winter retreat
		- January 12th-13th
	+ Went to senate last week and made updates for the quarter
	1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Natalie
	+ Talking to Chelsea, who does AS graphic
	+ Hope graphs can be done this quarter, so can order stickers during the break and prepare for next quarter
	+ Next quarter: more concrete plan, tabling, smart goals and plan ahead for working groups
	1. Campaigns
* Alexis
	+ Next quarter: encourage people to respond to email
* Cynthia
	+ Next quarter: decide when to meet up weekly for EJ, EAB can work with other orgs to do events
	+ Success this quarter: smart goal achieved, EJ became a thing
	1. Sustainable Foods Coordinators
* Baking for this Wednesday, people will also bring food
* Success this quarter: better communication between Courtney and Fredi
* Next quarter: better communication with other people
	1. Earth Day Coordinators
* April 27th
* Finished the paper work
* Success this quarter: successful working groups
* Next quarter: work with AS graphics
	1. Publicity Coordinators
* Next quarter: be more pro-active
* This quarter: better at Instagram story
	1. Social Coordinators
* Your Children’s Trees
* Failure: sometimes miscommunication
* Success: events went well mostly this quarter
* Next quarter: will plan events with food and hangout (like Bagel Café)
* Camping possible for Winter and Spring quarter
	1. Volunteer Coordinator

N/A

* 1. Historian

N/A

* 1. Administrative Assistant

N/A

* 1. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

N/A

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 7:34 pm Kathryn/Matthew**