**Environmental Affairs Board Minutes/Action Summary**

Associated Students

1.27.14, 6:15pm

Environmental Affairs Board Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Risa Jensen

**CALL TO ORDER 6:15 PM by Rebecca Bracken, Co-chair**

**A. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  Absent, arrived late (time)  departed early (time) | **Name** | **Note:**  absent  arrived late (time)  departed early (time) |
| Kai Wilmsen, Co-chair |  | Chellsee Lee, Sustainable Business Chair | **Arrived Late (6:26pm)** |
| Rebecca Bracken, Co-chair |  | Mantha Carr, Earth Day Chair | **Absent** |
| Risa Jensen, Administrator | **Arrived Late (6:22pm)** | Heather Vest, Earth Day Chair |  |
| Alexandra Ballinger, Treasurer |  | Emily Lytle, Sustainable Foods Chair |  |
| Mackie Forgey, Publicity Chair |  | Sukayna Ibrahim, Environmental Justice Chair |  |
| Katy Blackburn, Social Chair |  | Ariana, Zero Waste Committee | **Presented at 6:20pm** |
| Tayler Reinman, Publicity Chair |  | Benjamin Liddie, Historian | **Arrived Late (6:28pm)** |
| Shelby Skougard, Student Affairs Chair |  | Isabelle Geczy, Clean Energy Chair |  |
| Gabby Schneid, Social Chair |  | Adrian Gabriel, Garden Manager |  |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant |  |
| Karina Paonessa, Volunteer Chair |  | Jenn Suh, Campus Affairs Coordinator |  |

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

**Approval of our Action Summary/Minutes from 1/13/14**

*MOTION/SECOND: Jensen/ Paonessa*

*ACTION: Vote: 19 in favor, 0 abstain*

*ACTION* ***PASSES.***

**Approval of our Action Summary/Minutes from 1/20/13**

*MOTION/SECOND: Jensen/ Paonessa*

*ACTION: Vote: 16 in favor, 4 abstain*

*ACTION* ***PASSES.***

**D. ACTION ITEMS**

***a)* Motion to pass $60.75 for money garden supplies. ($30.75 for chicken wire & $30 for mint & lemon balm)**

*MOTION/SECOND: Gabriel/Bracken*

*CALL TO QUESTION: Jensen*

*MOTION* ***PASSES*** *BY CONSENT*

***b)* Motion to pass $80 for money for Urban Gardening workshop: lettuce, kale and strawberry starts, dirt, as well as gardening tools.**

*MOTION/SECOND: Lytle /Ballinger*

*CALL TO QUESTION: Geczy*

*MOTION* ***PASSES*** *BY CONSENT*

*E. PRESENTATION*

**Ariana from Zero Waste**

* Restructuring of Waste System
  + - will cost $2, 500
    - Asking for $200 from EAB & CAB & IVCRC & Finance Board each
    - $1,500 of own funds
    - Restructuring AS waste infrastructure for
      * clear & uniform bins & signage
      * Make compost bins more accessible in large, public areas (MCC, Annex, KCSB, Pardall Center)
    - Will have educational sessions
    - 10 small landfills, 60 small recycling, 60 side landfill bins 12 compost bins, 19 large landfill & 22 large recycling
    - Old bins will be put to good use
    - Sarah from AS recycling ordered from a Sanitary Supply Company
  + Officers’ Discussion
    - Other groups of whom she has asked for money have bigger lock-in fees
    - Last year EAB gave money for current signage
    - Will new bins be an improvement?
    - Want more information on material of new bins – will they fit GreenBill requirement of 50% post-consumer waste & from w/in 500 miles
    - Want to know where current bins will go

F. **UPDATES FROM CORE OFFICERS\**

**Co-Chairs: Kai Wilmsen and Rebecca Bracken**

* Academic Affairs Board wants to start Student Initiated Democratic Education program in which students can create a course
  + Needs publicity
  + Perhaps team up with Education for Sustainable Living
* Food Bank is hiring, application due Feb. 12th!
* UC Student Regent position open, represent UCSB at meetings
* Elections
  + Scope out general members who would be good for your position next year!
  + Plant seeds in the minds of your potential replacements!
* BC4
  + Kai can announce things to all AS groups
  + Will announce reusable cutlery
  + Alexandra will attend in lieu of Rebecca
* Doreen Far will attend 2/5 General Meeting
* Janet Napolitano Web Chat
  + 2-3pm
  + ucal.uc/hangoutwithjanet – get questions answered!
* PPC changed names to Plastic Solutions
  + Want to present to request money for water bottle project (giving 1st years stainless steel water bottles)
  + $1,000
  + $25,000 project
* EAP representative will present
* 2/11 AS Recycling will have Recycling Game & T-Shirts to Grocery Bags Activity
* 2/5 Dept. of Public Worms will attend meeting & pass around petition for lock-in fee
* Respond to Check Ins, please!
* Member of the Month Nominations
  + Edgar & Sage (applied to Fossil Free Retreat, active participants, enthusiastic all weekend)
  + Chris & Katie (helped with water bottle pot working group even though would not be able to participate in urban gardening workshop next day)
  + Will receive water bottles as prizes!

**Statewide Affairs Representative: Kori Lay**

* CSSC planning is going well
* Will get more CAB folks involved by announcing CSSC to them this week

**Sustainable Foods, Emily Lytle**

* 3/2 Green Chef 4:30pm, perhaps at DP Park
* Urban Gardening Workshop
  + went well
  + Many new EABers

**Student Affairs Chair, Shelby Skougard**

* Retreat went well—Edgar, Sage, & Sky attended

**Volunteer Chair, Karina Paonessa**

* Adopt-A-Block **--** 2pm at Food Co-Op Friday
* Tree Planting – 9am at Lagoon Saturday
* Channel Island Restoration planning in progress by Adrian & Karina

**Historian, Benjamin Liddie**

* Send in pictures for end-of-year slide show to ucsbeab or to Ben’s email
* 3/9 Butterfly Photo Walk

**GreenBill Consultant, Lauren Dykman**

* Working to certify CAB
* Working on presentation with AS recycling on how to recycle & compost (for new compostable bins)
* Storing compostable goods in purple cabinet

**Social Chairs, Katy Blackburn & Gabby Schneid:**

* Hike to San Isidro Falls was fun
* Cooking Party Tuesday 7pm
* Hike this weekend Sunday 11am
  + Lauren, Heather, etc. commit to going

**Social Justice Chair, Sukayna Ibrahim**

* Working on Yoga at People’s Park
* Anti-Oppression Working Group this week
* Diversity Petition
  + To get more diversity in faculty, esp. Environmental Studies Dept.
  + 2/10 4-5:30pm South Hall 4603 – a discussion forum for black scholars’ emerging scholarship
  + Perhaps Isabelle would like to help facilitate?

**Earth Day Coordinator, Heather Vest**

* Band Posters
* Working Group this week
* Will contact Fire Dept. Band

**Campus Affairs Coordinator, Jenn Suh**

* Janet Napolitano wants us to reduce water use by 20% by 2020; Water-use-reduction campaign?
* Fairview Gardens seeks docent volunteers
* Officers should mark office hours on google doc!
* Will put AS group meetings on large white board & other officers should add events from other orgs that we should attend

**Garden Manager, Adrian Gabriel**

* Rearranged garden
* Motion to pass money for Chicken Wire
* Orfalae Children’s Center
  + Considering possible Fridays 9-12pm
  + 5 interested classes of pre-schoolers
  + May transport them in UCSB vans
* Planting Work Time!
  + 3:30-4:30pm Meet at Food Co-Op Planting
  + Mackie, Karina, Heather, etc. commit to going
* MCC Social Justice Mixer
  + 2/8
  + 9:30-5pm
  + Breakfast & lunch provided
  + MCC Social Justice Mixer tinyurl.com/pushingforwardreg

**Treasurer, Alexandra Ballinger**

* HRB ‘Zine
  + How capitalism negatively affects the UC
  + Regents
  + Where student fees go
  + How tuition is spent unjustly
* USASS wants to collaborate with EAB
  + Needs volunteers for Habitat for Humanity

**Publicity Chairs, Mackie Forgey & Tayler Reinmann**

* Mackie organized top two art shelves
* White t-shirts available for use
* Water bottles have arrived
* T-shirts
  + Locally-printed ones have turned out to be too expensive ($10.55 per t-shirt)
  + Discussion
    - Screen Printing of own shirts
      * would be fun
      * would not have branding effect
      * takes time
    - Tie-Die
      * Not professional
      * Could be combined with screen printing
      * Could be good for not-publicity shirts, fun activity
    - How many shirts to buy? We don’t know how many we bought last time.

**F. ADJOURNMENT**

*ADJOURNED 7:40 PM*