## Environmental Affairs Board Minutes

## Associated Students

Monday, (3/12/2018), Environmental Affairs Board Office

**CALL TO ORDER 7:15 PM** by Rena, 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** | **Present** |
| **Gabby d’Souza**  **Campaign Chair** | **Present** | **Devin Vlach**  **Social Chair** | **Present** |
| **Rebecca Wright**  **Campaign Chair** | **Present** | **Elizabeth Szulc**  **Student Affairs** | **Absent**  **(Excused)** |
| **Kathryn Foster**  **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** |
| **Celeste Arguesta**  **Environmental Justice** | **Present** | **Sarah Siedschlag**  **Advisor** | **Present** |
| **Josue Ramirez**  **Publicity Chair** | **Present** | **Cynthia Torres**  **Admin Assistant** | **Present** |
| **Sophia Dycaico**  **Senate Liasion** | **Absent**  **(Excused)** | **Sophie Von Hunnis**  **Historian** | **Present** |

*MOTION/SECOND: Rena/Alexis*

*Motion language: Motion to approve attendance as stated in the table on Cynthia’s laptop*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

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

*MOTION/SECOND: Rena/Alexis*

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

*ACTION: Hand vote 13-0-2*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Last week, Hieu stated that EAB endorsed the UCen plan
* Tomorrow, Rena and Joanne will be meeting with him to straighten things out because he has an incorrect impression
* Last week, Rena and Joanne were on a conference call and got a lot of answers from the construction. It will be LEED certified silver at the very least per UCSB policy. They could not specify if solar was an option. It seems that the plan for the UCen will likely not stand
* Hieu cannot update the petition wording, he could only update the blueprints because he already submitted the language
* Only the A.S. president will be on the committee so if this passes, next year’s CORE would have to be very active to get our needs addressed
* However, this plan has been proposed before two times and have failed both times
* April 13th Saul will do a greenhouse volunteer event instead of doing Your Children’s Trees on April 14th
* April is a very fun and hard month for EAB and then it is a transition
* Jem is still planning on doing an event on April 15th; she will try to get a speaker
* Alexis and Hannah’s upcycling event is tentative
* April 17th is still trivia at Woodstock’s. Alexis suggested that we all go to a trivia night on one of the weeks beforehand
* The True Cost Film Screening on April 19th will be switched for another documentary
* April 20th Pot Day is still happening
* April 21st is all day of SB Earth Day; everyone is expected to go except for IV Earth Coordinators and Katee
* April 22nd is IV Earth Day; everyone is expected to go
* April 23th is the Zero Waste Festival, Rebecca may and may not be doing a thrift store
* April 28th is EAB Prom. It is semi formal
* The applications for EAB Core close week 4
* On April 4th, slides will be shown for each position
* Please let Rena and Joanne know if you want to be co chair before April 1st
* Someone from a frat emailed us and stated that each frat and soritiory will have a sustainability chair. Rena and Joanne came up with a list of items. Alexis suggested they look at the PACES checklist. Katee suggested sustainable toilet paper. Sheina suggested they add compost bins at each house. Rena suggested water conserving shower heads
* There is an EAB graduation cords or stools. You would spend your own money on it adn the more you buy, the cheaper it is
* We could also make our own cords. We will get back to you on designs
  1. Student Affairs

N/A

* 1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Thrift: Thrift shop went great! Not everything got taken but now there is already clothes for IV Earth Day
* Compost: No update
* Renewable Energy: No update
  1. Sustainable Foods Coordinators
* Katee meet on the Better Foods Coalition. April 20th from 12-1 PM there will be a vegan taste test through the UCen dining commons. Anyone can come! There is a meeting with the dining commons this Thursday at 1PM but Katee cannot attend. She is not sure where but she can get that information for you.
* Sheina might miss a Monday meeting to attend a Vegans of UCSB meeting, which is a new club on campus
  1. Environmental Justice Coordinator
* No update
  1. Earth Day Coordinators
* They met with the Co Op. They are doing less produce and more variety. They decided to use olive oil instead of coconut oil for the coffee grind face masks
* They emailed the Chumash leader for a speech and ceremony at the start of festival
* They are waiting for A.S. Media for final graphics
* They are hoping to reach out to the Wood Shop to make a cut out stand of Oscar the grouch and a compost bin
* We are getting full color shirts this year instead of tie dying our shirts
* If you have a club that was not contacted to table and who did want to table, please let us know!
* Alexis questioned if a sprouts workshop is a good idea
  1. Local Affairs Coordinator
* Jem will bring speakers and still have her April 15th event!
  1. Publicity Coordinators
* Josue is going to publicize the Wednesday potluck
* Josue passed around designs for straws. The first logo won the vote
* He is ordering them likely tomorrow
* There is not enough EAB shirts for next year’s CORE so they will talk to Josue about getting new shirts
  1. Social Coordinators
* The camping trip was fun and rainy! 10 people came. All the camping gear is muddy
  1. Volunteer Coordinator
* On April 13th will be the greenhouse volunteer event. The maximum amount of people will be 10
  1. Historian
* Please do your journals! If you have a similar event from last quarter that you did this quarter, it will be helpful
* Rena suggested that the EAB Prom Planning Committee should include general members
  1. Senate Liaison
* N/A
  1. Advisor
* N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**
2. **NEW BUSINESS**
3. **Materials for IV Earth Day Stations**

*MOTION/SECOND: Alexis/Gabby*

*Motion language: Motion to pass $650 for materials for stations including plants, soil, wood, raffle tickets, rope, and a trap*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
   1. Week One of April we will begin a punch card system
      * We will tell people that this will start Spring quarter

2. Happy last Winter quarter meeting!

**ADJOURNMENT AT 8:12 PM (Joanne/Alexis)**