##  Environmental Affairs Board Minutes

## Associated Students

Monday 2/24/2020, Environmental Affairs Board Office

**CALL TO ORDER** 7:02 by Kathryn, minutes recorded by Sarah

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Austin Foreman****Senate Liaison** | **Absent** |
| **Sophie Roberts****Co-Chair** | **Present** | **Ethan Jakob****Social Chair** | **Present** |
| **Nicole Shimizu****Campaign Chair** | **Present** | **Kat Lane****Social Chair** | **Present** |
| **Miranda O’Brien****Campaign Chair** | **Present** | **Charusheela Garapaty****Student Affairs** | **Present** |
| **Emma Jurgensen****Local Affairs** | **Present** | **Jacob Foley****Sustainable Foods** | **Present** |
| **Alexa Kerr****Earth Day Chair** | **Present** | **Gabby Alvira****Sustainable Foods** | **Present** |
| **Katya Baty****Earth Day Chair** | **Present** | **Joe Celebrezze****Historian** | **Present** |
| **Gabriel van Praag****Environmental Justice**  | **Present** | **Rishit Gundu****Volunteer Chair** | **Present** |
| **Meriam Jacobs****Publicity Chair** | **Present** | **Wendy Pelayo** **Publicity Chair** | **Present** |
| **Vacant****Policy Chair** | **Absent** | **Maritza Vasquez** **Policy Chair** | **Present** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Absent** |

*MOTION/SECOND: Kathryn / Katya*

*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/Sophie*

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

*ACTION: Consent 17-0-2*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Tabling at 50th Anniversary – asking for clarification on tabling hours
	+ Austin is new Senate Liaison
* Sophie
	+ Approached by a grad student at Zero Waste Festival about bird strikes on windows
	+ CalPIRG is hosting an event against fracking and wants Sophie/Kathryn to give a speech championing Gavin Newsom as an environmental supporter
	1. Student Affairs Coordinator (Charu)
* Zero waste festival went really well, new tabling board went really well
* Went to TGIF meeting today, Charu is in charge of application for SEED and EcoVista
* AS Sustainable Policy – will be reaching out to groups to present on policy, will lead into audits
	1. Local Affairs Coordinator (Emma)
* Emma working on getting in contact w/ right person for IV theater
* Working groups have gone well
* Have emailed groups in Santa Barbara and on campus
	1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Put out clothing donation bins and will be collecting next week
* Have working group on menstrual products this week

5. Policy Chair (Maritza)

* Had working group on reusable utensils
* Meeting tomorrow w/ waste and procurement subcommittee
* Charu: saw compostable ware in front of Jamba Juice

6. Environmental Justice (Gabe)

* Working group last week on EnviroScreen 3.0
* One more working group this quarter on the sustainable practices policy
* EJA is having 3rd general meeting of the quarter this week re: salmon run and dam
* EJA attending conference at UC Berkeley, apply if interested
* EJA doing toxic tour in Bakersfield w/ Julie Maldonado’s class
* Going to talk to professors this week

7. Sustainable Foods Coordinators (Jacob/Gabby)

* Had working group last week, didn’t set off fire alarm
* Gabby met w/ Co-Op about Green Chef, can provide extra table, plates and utensils

8. Earth Day Coordinators (Katya/Alexa)

* Trying to get ahold of Kind Bar
* Put together tentative co-op order form
* Will be sending another call for bands in meeting, social media
* Working on environmental health permit, Alexa has been talking to SB Health Services
* Reaching out to Crushcakes for cupcakes for Earth Day pledge board, Maritza will help w/ art piece (she’s an art minor!)
* Miranda will follow up w/ IV Trading Post re: event

9. Publicity Coordinators (Meriam/Wendy)

* Had working group last meeting
* Sorry trifold glue wasn’t sticking
* Emily is member of the week
* IV Compost Collective is active again, will be posting about them
* Will be advertising green chef, publicizing pop up thrift
* Working group this week for chia pudding

10. Social Coordinators (Ethan/Kat)

* 2 weeks ago watched Our Planet, ate popcorn
* Had hike last weekend, did not have enough drivers
* Permaculture field trip this coming weekend
* Working on bird event for this weekend

11. Volunteer Coordinator (Rishit)

* 2 adopt a block, had 10 people most recently
* Restoration event went pretty well
* Will hopefully do fire ecology hike with Bryant from LPFW

12. Senate Liaison (Austin)

* Honoraria went out, fill it out by Thursday night
* Can help update legal code

13. Historian (Joe)

* Has bird of the week ready
* Needs pictures from hike or from zero waste festival
* Got bird walk set up for March 7, will have working group leading up

14. Administrative Assistant

15. Advisor

* No follow up from our festival friend
* Iris coming back next week
* Vote!

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. Adopt a Block

*MOTION/SECOND: Rishit/Kathryn*

*Motion language: motion to pass $50 for adopt a block for the rest of winter quarter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. Kahoot game rewards

*MOTION/SECOND: Kat/Kathryn*

*Motion language: motion to pass $45 for permaculture working group supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** |  |
| Sophie Roberts**Co-Chair** |
| Charusheela Garapaty**Student Affairs** |  |
| Emma Jurgensen**Local Affairs** |  |
| Nicole Shimizu**Campaign Chair** |  |
| Miranda O’Brien**Campaign Chair** |
| Maritza Vasquez **Policy Chair** |  |
| Gabriel van Praag**Environmental Justice** |  |
| Jacob Foley**Sustainable Foods** |  |
| Gabby Alvira**Sustainable Foods** |
| Katya Baty**Earth Day Chair** |  |
| Alexa Kerr**Earth Day Chair** |
| Meriam Jacobs**Publicity Chair** |  |
| Wendy Pelayo**Publicity Chair** |
| Ethan Jakob**Social Chair** |  |
| Kat Lane**Social Chair** |
| Rishit Gundu**Volunteer Chair** |  |
| Sarah Danielzadeh**Senate Liaison** |  |
| Joe Celebrezze**Historian** |  |
| Iris Li**Admin Assistant** |  |

**ADJOURNMENT AT 8:09 pm Kathryn/Ethan**