## Environmental Affairs Board Minutes

## Associated Students

**Jan 3, 2022 Zoom:**

**CALL TO ORDER**  7:02pm called by Kat Lane by minutes recorded by Emily Cohen

1. **ATTENDANCE**

| **Name** | **Note:** | **Name** | **Note:** |
| --- | --- | --- | --- |
| **Lily Ortiz****Co-Chair** | **Present** | **Varun Iyer****Sustainable Foods** | **Tardy** |
| **Kat Lane****Co-Chair** | **Present** | **Jada****Sustainable Foods** | **Present** |
| **Jen Stein****Sustainable Lifestyle Chair** | **Present** | **Maritza Vasquez****Student Affairs** | **Present** |
| **Katherine Jiang Li****Sustainable Lifestyle Chair** | **Present** | **Soham Ray****Student Affairs** | **Present** |
| **Izzy Young****Policy Campaign Chair** | **Present** | **Alicia Yu****Publicity Chair** | **Present** |
| **Jesse Casey****Policy Campaign Chair** | **Present** | **Diane Nguyen****Publicity Chair** | **Present** |
| **Saul Ventura****Environmental Justice**  | **Present** | **Gabby Alvira****Earth Day Chair** | **Present** |
| **Naomi Charlet****Environmental Justice**  | **Present** | **Tara Robinson****Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia****Social Chair** | **Present** | **Vacant****Senate Liaison** | **N/A** |
| **Carissa Garcia****Social Chair** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Landry Guillen****Volunteer Chair** | **Present** | Emily Cohen**Admin Assistant** | **Present** |
| **Hadley Mahoney****Historian** | **Present** | **Grant****Special Coordinato**r | **Present** |

*MOTION/SECOND: Lily/Naomi*

*Motion language: motion to approve Varun as tardy*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to approve last weeks minutes*

*ACTION:*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* winter retreat this sunday jan 9th from 12-5pm on zoom!!
			+ continue discussing ideas with your co-chairs for winter quarter
		* General Meeting this wednesday over zoom
			+ will need colorful post to get people’s attention and let them know we are on zoom
			+ come at 6:55pm!!
		* Honoraria - look at spreadsheet to check if your name is on the list to receive honoraria for fall quarter
		* joint environmental groups idea in slack, message if you want to join
	2. Student Affairs Chairs
		* e-colition meeting likely set for week 5
		* invited to waste and procurement group
		* applying for TGIF grants this quarter
	3. Publicity Chairs
		* working on instagram post to let people know about this weeks zoom meeting
		* brainstorming this quarter’s working groups
		* last meet-the-core post
	4. Earth Day Chairs
		* working group this week
	5. Social Chairs
		* wednesday friendsday this week
		* movie night next week - still determining what to watch
		* week three still needs a weekly social event - share your ideas!
		* open forum working group asking people for their opinions of weekly socials feedback
	6. Volunteer Chair
		* getting everything calendared at winter retreat
		* food bank is open at regular hours
		* EJA looking for a publicity chair - promote this!
	7. Sustainable Foods Chairs
		* idea to post weekly recipes, informational videos, etc.
		* january vegan diet pledge working group - get people to sign up
	8. Environmental Justice Chairs
		* brainstorming winter quarter ideas
	9. Policy Campaign Chairs
		* reach out to Joan Hartman
		* will continue weekly environmental news
	10. Sustainable Lifestyle Charis
		* plastic free fair march 2nd, reserved SRB lawn afternoon
			+ we will be running stations/tables
		* working group finalization in progress
	11. Administrative Assistant
		* send slides/information for the newsletter
	12. Advisor
		* TGIF application is open
		* will consistently be on campus wednesdays and thursdays
		* Exxon hearing date set feb 8th, need to submit letters and meet with advisors, etc. get ready to rally!
	13. Community Affairs
		* isla vista community service district had meeting discussing how gov could work on improving transportation in IV
			+ car-share programs, bus access, racks for the electric scooters, lower speed limits, etc.
	14. Historian
		* winter break recap instead of weekly one - will send groupme message
		* bird of the week: virginia rail
		* creating some working group ideas
2. **DISCUSSION**
* sign up for biweekly meetings
* general zoom meetings: unmute when time to present your slide, breakout rooms for working groups
1. **NEW BUSINESS**

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**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Kat/Soham*

*Motion language: motion to adjourn meeting at 8pm*

*ACTION: Consent*

*Additional approval required: NO*