## 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](mailto:ecohen@ucsb.edu)  **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*