##  Environmental Affairs Board Minutes

## Associated Students

Monday,01/14, Environmental Affairs Board Office

**CALL TO ORDER** 7:02 by Jem, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Natalie Cappellini****Local Affairs**  | **Present** |
| **Jem Unger Hicks****Co-Chair** | **Present** | **Carly Marto****Social Chair** | **Present** |
| **Alexis Beatty****Campaign Chair** | **Present** | **Gabriel van Praag****Social Chair** | **Present** |
| **Sara Jimenez Puentes****Campaign Chair** | **Present** | **James Ferraro****Student Affairs** | **Present** |
| **Vacant****Campaign Chair** | **N/A** | **Fredi Weitzel****Sustainable Foods** | **Present** |
| **Sophie****Earth Day Chair** | **Present** | **Courtney Packard****Sustainable Foods** | **Present** |
| **Matt Campa****Earth Day Chair** | **Present** | **Savannah Bertrand****Historian** | **Present** |
| **Cynthia Torres****Environmental Justice**  | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Absent** |
| **Elizabeth Szulc****Publicity Chair** | **Present** | **Christian****Senate Liaison** | **Absent** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Alexis*

*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/Alexis*

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

*ACTION: Consent 11-3-0*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Kathryn/Alexis*

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

*ACTION: Consent 11-2-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Lots of things to give away or things good for tabling in the office
	+ NO MEETING NEXT WEEK
	+ LED in the bookstore 🡪 renewable campaign (yeah
	+ For the sea center event, have to take the bus (Women march on the same day
	1. Student Affairs Coordinator
* Volunteers for IVCRC and IVTU
	+ Will post in slack
* Political news this week
	+ Government shut down
	1. Local Affairs Coordinator
* Natalie
	+ Stickers will come Friday
	+ Made the google form for the campaign
	+ Slides during the meeting about composting and the campaign
	+ Do the google form during the meeting
	+ Composting guide give out during tabling
	+ Lessismore.org
	1. Campaigns
* Jimmy
	+ Workshop this week: group ideas, what people want to know about tip of the week
	+ Tip of the week: natural remedies
* Cynthia
	+ Meeting at EAB office tomorrow at 7
	+ Pass money for the Berkeley event
	+ January 29th, EAB EJ Fair
	1. Sustainable Foods Coordinators
* Pass money
	1. Earth Day Coordinators
* Pass money
	1. Publicity Coordinators
* Winter 2019 tabling sign up please
	1. Social Coordinators
* Sea center event this Saturday
	+ Limited to 20ish people
* January 27th, SB Oil Spill Anniversary
	1. Volunteer Coordinator

N/A

* 1. Historian
* There’s a file in the team drive to add the photos
	1. Administrative Assistant

N/A

* 1. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $500 for food UCSB delegation to Berkeley conference

*MOTION/SECOND: Cynthia/Alexis*

*Motion language: motion to pass $500 for food UCSB delegation to Berkeley conference*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $300 transportation for UCSB delegation to Berkeley conference

*MOTION/SECOND: Cynthia/ Alexis*

*Motion language: motion to pass* $300 transportation for UCSB delegation to Berkeley conference

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $200 AS recycling (Earth Day)

*MOTION/SECOND: Sophie/Matt*

*Motion language: motion to pass $200 for AS recycling (Earth Day)*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $1200 for Earth Day furniture

*MOTION/SECOND: Sophie/Matt*

*Motion language: motion to pass $1200 for furniture rental for Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $200 transportation cost for winter quarter

*MOTION/SECOND: Gabe/Alexis*

*Motion language: motion to pass $200 transportation cost for winter quarter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $630 for winter quarter GM food

*MOTION/SECOND: Fredi/Courtney*

*Motion language: motion to pass $630 for GM meeting food*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $75 composting campaign tabling

*MOTION/SECOND: Natalie/Alexis*

*Motion language: motion to pass $75 composting campaign tabling*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $50 for winter retreat recycling

*MOTION/SECOND: Kathryn/Jem*

*Motion language: motion to pass $50 winter retreat recycling*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 7:48pm Kathryn/Alexis**