## 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**