## Environmental Affairs Board Minutes

## Associated Students

Monday,1/28, Environmental Affairs Board Office

**CALL TO ORDER** 7:01 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** | **Absent** | **Savannah Bertrand**  **Historian** | **Present** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Present** |
| **Elizabeth Szulc**  **Publicity Chair** | **Present** | **Christian**  **Senate Liaison** | **Absent** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Jem /Kathryn*

*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: Jem/Kathryn*

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

*ACTION: Consent 10-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
* Jem
  + Wednesday meeting with vice chancellor
  + Oil Spill Event yesterday
  1. Student Affairs Coordinator
* Update people on news every Wednesday GM meeting
* Clothing standard were GOTS
  + Fair trade, made in the US all acceptable
  1. Local Affairs Coordinator
* Facebook post
  + Link to the petition
    - SHARE IT PLEASE
* Tabling
  + Need help with tabling
  + Sign up please
* Do a booklet or packet for businesses
  + Ways to compost
  + Hope to finish it week 6-7
  1. Campaigns
* Jimmy
  + Tip of the week is: reduce food waste
  + Go over what food loss is
  + First thrift store: Thursday 1/31
  + Clothing rack in the office
* Alexis
  + Met up with representative from HOPR
  + Farmer’s market 🡪 use HOPR for free
    - BUT. Can’t really park the bike there
    - Want’s to sponsor for events
  + HOPR wants to table at IV Earth day/ Earth week
  + Talking to Byran and Jonathan
    - Edit the sticker about toilet paper
      * For RHA
    - Set up a physical meeting day (?)
  + Junk mail project
    - Competition during the meeting
    - Take a picture of junk mail and they will unsubscribe (APP)
    - Media section of books/ videos/ APPs recommendation

5. Environmental Justice

* Oil Spill Event yesterday
  + YOU ARE GREAT CYNTHIA
* HRB EJ fair tomorrow
* Cat Canyon 2 weeks ago
  + Photos for Savannah
* Met with the Bren EJ club
  + Goals similar
  + Going to do more things with them
* Working on the legal code
* Tabling tomorrow
  + PLEASE SHOW UP

6. Sustainable Foods Coordinators

* Green Chef Day
  + March 2 (3:30-5)
  + Soup this week
    - Meet tomorrow night to make it and bring it on Wednesday
  + Working with Co-Op
    - Coffee day (TBD)
    - Chocolate tasting-Co-Op putting up (TBD)
    - Table for the events

7. Earth Day Coordinators

* Contacted the Co-Op
  + Brain storming the food for Earth Day
* Talk to the design people
* Furniture order in

8. Publicity Coordinators

* New Policy
  + Tag EAB
  + Send pictures and updates about events
  + Tabling
    - Sign up
    - SHOW UP IF YOU SIGN UP FOR TABLING
      * Tell people about the EJ meeting
* Updating the EAB website

9. Social Coordinators

* The event went well (Sunday)
* Painting night (Wednesday)
* Hike this Saturday (Inspiration point)
* Camp next quarter (TBD)
* Event certification

10. Volunteer Coordinator

* Tree Planting event 2 weeks ago went well
* NO ONE SHOW UP TO ADOPT-A-BLOCK
* 10:30am Adopt-a-block this week if it’s not raining

11. Senate Liaison

* Going to conference

12. Historian

* UPLOAD PICTURES PLEASE

13. Administrative Assistant

N/A

14. Advisor

* Link of exhibits in the library (on slack)

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. Pass Money for the hike this Friday 2/2

*MOTION/SECOND: Gabe/Saul*

*Motion language: motion to pass $40 for snacks for the Inspiration Point hike*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 7:45pm Kathryn/Alexis**