##  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**