## Environmental Affairs Board Minutes

## Associated Students

Monday,01/07, Environmental Affairs Board Office

**CALL TO ORDER** 7:03 by Kathryn, 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** | **Absent** | **Carly Marto**  **Social Chair** | **Present** |
| **Alexis Beatty**  **Campaign Chair** | **Present** | **Gabriel van Praag**  **Social Chair** | **Present** |
| **Sara Jimenez Puentes**  **Campaign Chair** | **Absent** | **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** | **Present** |
| **Elizabeth Szulc**  **Publicity Chair** | **Present** | **Christian**  **Senate Liaison** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Natalie*

*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**

N/A

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

* Kathryn
  + 1/21 Carrillo, help with sustainable seafood day
  + White elephant, give gifts during winter retreat, max $5
  + Winter retreat Saturday 11am-4pm, Sunday, 1pm-4:30pm Ice Skating
    - Reflection on fall quarter and planning for winter quarter
    - White elephant on Saturday night
  + Meeting on Wednesday
    - Ideas: Sustainable school supplies, New Year Resolutions, reflection on last year (each chair)
    - Make slides
  1. Student Affairs Coordinator
* AS Conference Room-Sustainable Policy meeting at 5pm (1/16)
  1. Local Affairs Coordinator
* Natalie
  + Pass money for sticker
  + Start tabling once the stickers are done
  + Working group for tabling and sign the petition
  + Tabling won’t start probably till next week
  1. Campaigns
* Cynthia
  + EJ campaigns
  + Trying to form with Christian an EJ group under AS
  + Going to talk with former EABer
  + Conference in Berkeley, February 2nd, may stay overnight
  1. Sustainable Foods Coordinators

N/A

* 1. Earth Day Coordinators
* Poster for Earth Day at AS publication
* Earth Day water bottle give out (contact Christian)
  1. Publicity Coordinators

N/A

* 1. Social Coordinators

N/A

* 1. Volunteer Coordinator
* Meeting on Friday 10am at IV Co-op
  1. Historian

N/A

* 1. Administrative Assistant

N/A

12. Senate Liaison

* Project: address the mold situation in IV, mold legislation issue (not clear)
  + Start a committee
* Second committee
  + Ucen: space opening up, ask for that space as an AS space. Start a committee and submit proposal

13. Advisor

* 1/19 Admission to Sea Center at the pier will be free
  + Sponsorship from Coastal Fund
* Under-water Parks Day 1/19
* Campbell: collected abandoned water bottle and wants to donate them
  + Adding them to the thrift store
  + Not yet committed (Talk to Jimmy)

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $260 for 1000 stickers for Composting Petition

*MOTION/SECOND: Natalie/Alexis*

*Motion language: motion to pass* $260 for 1000 stickers for Composting Petition

*ACTION: Consent*

*Additional approval required: YES (Senate)*

2. $245 winter retreat food

*MOTION/SECOND: Kathryn/Gabe*

*Motion language: motion to pass $245 winter retreat food*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

3. $70 for snacks 1/9 GM meeting

*MOTION/SECOND: Courtney/Carly*

*Motion language: motion to pass $70 for snacks for GM meeting*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $200 for adopt the block snacks this quarter

*MOTION/SECOND: Saul/Kathryn*

*Motion language: motion to pass $200 for adopt the block snacks this quarter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 7:46 pm Kathryn/Alexis**