## Environmental Affairs Board Minutes

## Associated Students

Monday, 10/15, Environmental Affairs Board Office

**CALL TO ORDER** 7:09 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** | **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** | **Absent** |
| **Vacant**  **Campaign Chair** | **N/A** | **Fredi Weitzel**  **Sustainable Foods** | **Present** |
| **Matt Campa**  **Earth Day Chair** | **Present** | **Courtney Packard**  **Sustainable Foods** | **Present** |
| **Vacant**  **Earth Day Chair** | **N/A** | **Savannah Bertrand**  **Historian** | **Absent** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Absent** |
| **Elizabeth Szulc**  **Publicity Chair** | **Present** | **Christian**  **Senate Liaison** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn/Alexis*

*Motion language: motion to pass attendance as stated at the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Gabe*

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

*ACTION: Hand vote 10-0-2*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Kathryn/Alexis*

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

*ACTION: Hand vote 10-0-2*

*Additional approval required: YES (Senate)*

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

* Committee meeting for funding for sustainability
* Sustainability department: 3 years funding cycle
* Own office for sustainable funding
* Vice Chancellor Administrative Affairs: meeting up to talk about it
* AS 1: leadership training, Katheryn and Jem went (Sandwiches are good)
* First general meeting went well
  + Food can be improved
  + Long meeting, lots of announcements
* Working groups this week: Alexis and Natalie
  + Natalie switch with Cynthia
* Christian will give Jimmy info on California proposition
  + Student Affairs Coordinator
* Sustainability policy met today at 5pm
  + Everyone can join, Monday 5:30pm
  + Local Affairs Coordinator
* Talk to Celeste
  + Do some residential with
  + One person came after meeting: iv bike shop
* Start talking to businesses the end of this week/ start of next week
* Greeks go green
  + Sustainable Foods Coordinators
* Need to pass the budget
  + Environmental Justice Coordinator
  + Met with professor Gray
* Collision
  + Movie screening and event
  + Environmental and black studies
* Figuring out logistics
  + Going to talk to friends about the film
    - Need to decide on the room
    - MCC room: Black studies
* Speak to Katy
  + Talk about environmental justice minor
* Emailed professor Steward
  + Talk about the minor
* Professor Gray gave contact
  + On campus organization: promote outdoor activities for color students
* Meeting up with Professor Gray
* Meet up with Professor from Chicano studies
  + For the collision
  + April 24th event, speaker: Marc Lopez, right before Earth Day
    - Win a prize recently on environmental justice
* Last week meet up with Christian
  + Come up with the list of multi-culture group/ organizations on campus
  + Tomorrow there’s 6pm meeting between organizations
    - Outreach opportunities for collision
* Lobbying training
* Power justice and environment class: Juliana vs. United States
  + 21 high school saying United States enhancing climate change
* October 28th rally for the Climate Court Cases (in IV)
  + Need a permit to block public roads
  + If doing in the park should talk to the park department
  + PA system need a permit
  + Should ask if they need things from program board
  + They organize, we are not sponsoring it or putting our names on it
* Introduce more environmental justice courses
  + Set up meeting, post it on EAB new letter
  + Earth Day Coordinators
* Need to submit the final form for the location
* Talk to co-chair about interview
* (comment 2)
  + Publicity Coordinators
* Pardall Carnival
  + So many people came- not enough straws
  + Should have some questions for kids
* Advertise things are coming up during tabling
  + Sign up for newsletters
  + Newsletter sign up on computer
* No straws in the office
  + Jimmy has some
* Read-to-grab tabling kit
  + Try to keep the boxes in the office organized
    - Contains the go-to tabling things, things to distribute to the public
* 10/17, 10am-2pm tabling event at Strake Plaza
  + Set-up starts 9:30am.
  + Sign up for slots
  + I-pad or laptop for tabling
  + Katheryn will be setting up, every slot has 2 people
* Posting events on social media
  + Jem: Social media posting guide
  + Fredi: Post either Tuesday night/ Wednesday morning and remind about general meeting
  + Natalie: more than once a week
  + Sarah: 2-3 times a week
  + Jimmy: tip of the week everywhere
  + Cynthia: promotional video
    - Elizabeth: Instagram stories
  + Christian: post your Instagram story and @EAB office
* Conserving tabling prizes and gaining social media followers
  + Tabling: don’t let them take the prize until they follow us on social media
  + Questionnaire:
    - take notes or circle the questions that can be improved
  + Social Coordinators
* Hiking went well
  + 5 cars
* Journal for the hike, want to switch the date
* November 3rd, Saturday, doing volunteering event with Your Children’s Trees
  + Location TBD, may be planting trees
* Thrift shopping event, switch to Sunday (10/21), taking the bus to Alpha Thrift instead of cross-road, meeting at noon at the bus loop
* Print out map for
* Need to pass for the budget (probably $5/ person, and around 20 people will go)
* Need to figure out how to do reimbursement
* 27th and 28th weekend doing the tentative hallo-clean
* Spent $30 at co-op, Carly needs to bring the receipt
  + Volunteer Coordinator
    1. N/A
  + Historian
* If there’s an event, take pictures
  + Sente Liaison
* Talked to Cynthia about AS and collision
  + Advisor
* Lift is going carbon free
  + Read the article on slack
* Student farm have ground breaking ceremony last week
  + Starting construction soon
* AS special voting-please vote

1. **GROUP AND PROJECT REPORTS**
   * Zero-waste chair

* Trader joes, co-op, soap and other products
* Zero-waster tips for the week: on soap
* Need to pass budget
* One of the working groups: making toothpaste and hand out bamboo toothbrushes
  + Slow your roll campaign
  + The Greeks go green website group
  + Networking for the website through Greek houses posting and sharing
  + See what Greek houses will be interested in
  + Meet Thursday for Greeks go green
    1. Alexis is going to post a poll on slack

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

***1. Food Wednesday 10/17 meeting***

* *$70 for the meeting on Wednesday the 17th for food/snacks*

*MOTION/SECOND: Fredi/Natalie*

*Motion language: motion to pass $70 for the meeting on Wednesday the 17th for food*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Social $100 Sunday thrifting event**

*MOTION/SECOND: Gabe/Matt*

*Motion language: motion to pass $100 for thrifting this Sunday*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **$40 on quarter Digiknows**

*MOTION/SECOND: Jimmy/Alexis*

*Motion language: motion to pass $40 one quarter Digiknows*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Zero-waste $175 for bamboo toothbrushes**

*MOTION/SECOND: Jimmy/Katheryn*

*Motion language: motion to pass $175 for bamboo toothbrushes for tabling event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT 8:47pm *Katheryn/ Alexis***