##  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***