**Environmental Affairs Board Minutes/Action Summary**

Associated Students

10.22.13, 7pm

Environmental Affairs Board Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Risa Jensen

**CALL TO ORDER 7:13 PM by Rebecca Bracken, Co-chair**

**A. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Kai Wilmsen, Co-chair |  | Chellsee Lee, Sustainable Business Chair | **Absent** |
| Rebecca Bracken, Co-chair |  | Mantha Carr, Earth Day Chair | **Absent** |
| Risa Jensen, Administrative Assistant |  | Heather Vest, Earth Day Chair |  |
| Alexandra Ballinger, Treasurer | Absent | Emily Lytle, Sustainable Foods Chair | Absent |
| Mackie Forgey, Publicity Chair | **Absent** | Sukayna Ibrahim, Environmental Justice Chair | Absent |
| Tayler Reinman, Publicity Chair |  | Benjamin Liddie, Historian | Absent |
| Shelby Skougard, Student Affairs | **Absent** | Isabelle Geczy, Clean Energy Chair |  |
| Kristi Fleshner, Social Chair | **Absent** | Adrian Gabriel, Garden Manager | **Arrived Late, 7:21pm** |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant |  |
| Karina Paonessa, Volunteer Chair |  |  |  |

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

**Approval of our Action Summary/Minutes from 10/14/13**

*MOTION/SECOND: Jensen/ Wilmsen*

*ACTION: Vote: 8-0 to APPROVE, 1 abstain*

***APPROVED.***

1. **ACTION ITEMS**

*a.* ***Motion to pass $50 for meeting food for 10/23.***

*MOTION/SECOND: Bracken/Reinman*

*CALL TO QUESTION: Bracken*

*ACTION* ***PASSES*** *BY CONSENT*

*b.* ***Motion to pass $25 for meeting food for BCC Recruitment 10/24.***

*MOTION/SECOND: Tayler/ Gecszy*

*CALL TO QUESTION: Bracken*

*ACTION* ***PASSES*** *BY CONSENT*

*b.* ***Motion to pass $21 for Farmers’ Market 10/27.***

*MOTION/SECOND: Kori/Reinman*

*CALL TO QUESTION: Bracken*

*ACTION* ***PASSES*** *BY CONSENT*

*b.* ***Motion to pass $375 for gas for two cars for round trip from UCSB to CSSC Convergence in Humboldt (11/8 - 11/11) if we find two certified drivers. 15 cents per mile for 1208 miles = $375.***

*MOTION/SECOND: Lai/Gabriel*

*CALL TO QUESTION: Bracken*

*Discussion:*

*-We will send two cars even if one of them is not full because convergences are valuable enough to justify non-carpool car travel.*

*Vote: 10 in favor, 0 abstain, 0 not in favor. Action* ***Passes****.*

1. **UPDATES FROM CORE OFFICERS**

**Co-Chairs: Kai Wilmsen and Rebecca Bracken**

* “In Other People’s Sleevies!”
* Office Hours
  + Google Docs Spreadsheet for Office Hours-Fill it out ASAP!
  + Not using it as a sign-in sheet
* Swap (information) Festival
  + downtown Ventura
  + workshops—wants to know if EAB wants to host one
  + November 3 1pm-6pm
  + Purpose: show the success of the gift economy
  + Workshop for sustainability, alternative economy, etc.
  + Rebecca, Heather, Kori
* Will have new Campus Affairs and Social Chairs by then end of the week!
* Food
  + Kori will be in charge of getting food from the Co-Op tomorrow for the meeting
  + Wednesdays 11-3 Gaucho Farmers Market! We can buy produce there for future meetings, although we do have money a gift card to the co-op
* Bracken and Mentzer want to get a roof-top garden on campus, perhaps on top of the library or UCen
* Trigo Garden
  + Katelyn from CAB thinks maybe in the past it was EAB’s responsibility
  + CAB has tons of volunteers who would love to garden with us
  + Neglected—needs EAB’s love!
* Bracken wants to find a new space for us, perhaps in an environmental resource center
* *YERT* has cool sustainable-building ideas
* Make-your-own-shampoo workshop
  + Shelby knows a little about this
  + Lauren has a family friend who could supply recipes
  + Risa sent out link to Environmental Working Group website—could be a good resource
* Education for Sustainable Living Program
  + Students can design their own seminars
  + have it at Davis and Santa Cruz
  + teacher and students get credit
* Academic Affairs Board
  + Any course that any student wants to teach can be submitted and be taught
  + We can use this to educate other students about sustainability
* Gaucho Farmers Market wants workshops
* Kori suggests Monthly DIY for EAB members
* Human Rights Week—Week 7. Nov. 11th-15th.
  + Environmental Justice Mixer will be this week.
  + Sukayna will have working group tomorrow to plan events for human Rights Week
* Fossil Free
  + working group this week for Halloween Action
  + with Shelby
* Core Social—fill out a doodle & get together to make pizza!

**Earth Day Chair, Heather Vest:**

* Trying to pick a date
  + in April
  + by getting in touch with Jonathan Abboud; will stop by his office
* Ideas for a theme—let her know if you have any

**Clean Energy Chair, Isabelle Geczy:**

* Powershift
  + was great
  + Brief up-date at beginning of general meeting re: powershift this week
  + in-depth presentation at beginning of general meeting following week
* Info Session or Working Group on methods of fossil fuel extraction
  + Fracking; Discussion:
    - this pertains to our area
    - CSSC is starting a Fracking Campaign
    - Calpirg has a fracking working group & Lauren will collaborate with them
  + Mountain-top removal
  + Keystone XL
  + Tarsands
  + Discussion
    - This could become a Fuel Extraction Seminar!
    - This could become a Ventura Swap Festival topic—they fracking going on in Ventura
* Anti-Oppression
  + Would like to lead an in-depth anti-oppression training
  + 2-3 hours in length
  + When
    - Could have it during a retreat or sooner, whenever there is more attendance possible
    - Will make a doodle to choose a date
* Future Working Group on Keystone XL
  + Keystone XL is a pipeline that would go from tar sands in Alberta, CAN to gulf coast of US. Tar sands must go through an immense refinement process (extremely energy-intensive), and the pipeline could leak anywhere along its lengthy extent across the US
  + Phase 3 of Keystone (largest portion) is in discussion (other two portions have been approved) and Obama said he would only approve it if it met climate action plan standards
  + Project: Time Capsules of our work anti-fossil-fuel-extraction work; plant them along the route so that our energy future will have to be dug up, symbolically

**Statewide Affairs Representative: Kori Lay**

* CSSC
  + Convergence in Humboldt: 3-Day Weekend in November
  + Will make sign-up for meeting
  + Will have powerpoint slide & a newsletter up-date
  + Logistics
    - 1200 miles round-trip
    - Do not have a confirmed driver yet, but drivers need to be certified
    - Would like to pass money for two cars $375
    - Two cars would be money well spent
* POC Conference coming up—ask Lai for application
* Farmers Market 11am Sunday- will lead ride
* Fossil Free Action
  + Day of Action 10/31
  + Fossil Fuel Haunting: something big in the arbor and asking Chancellor for fossil freedom

**Green Consultant: Lauren Dykman**

* Up-dated Greenbill Poster by Next Week
* Goal: Get 10 AS Groups Certified
  + will email all AS group leaders tonight
  + hopes that AS groups will come to a meeting or talk over lunch re: greenbill
  + Lai suggests getting on other AS groups’ leader-meeting agendas
  + Every club should have a Greenbill Liaison
* Working Group for Green Bill at General Meeting
  + Intensive greenbill training
  + Hopefully working groupees can be sent as liaisons to other meetings
* Like Greenbill Facebook Page, which she will create shortly
* Greenbill Certification
  + Wants to have a meeting with other AS leaders & applaud those who are greenbill certified (adhere well to greenbill)
  + Discussion: greenbill certification could become a big deal & point of pride
* Party Planner
  + Will create a google drive document to compile our knowledge & resources for the Sustainable Party Planner
  + In the end will be a spiffy PDF we can add to
  + Could include green chef recipes

**Garden Manager, Adrien Gabriel:**

* EAB Children’s Garden Project
  + 16 pre-schoolers, 2 volunteers
  + The first field trip went well 10/ 18
  + Lots of parents came
  + Planted celery & broccoli
* Not sure of next day of EAB Children’s Garden Project
* 10/17 Thursday 12pm Garden Party—meet at food co-op (last week three people came)
* Costumed General Meeting 10/30- with EAB shirts as prizes!
* General Member Recognition
  + could be presented at meetings
  + officers can nominate people based on arbitrary impressiveness, for “standing out to me,” a spotlight on a general member

**Volunteer Manager, Karina:**

* Adopt-A-Block
  + Lots of participants on Thursday; Collected 33.5 buckets so far!
  + Thursdays at 4pm
  + Also will advertise CAB clean-up hours to EAB members
* Tree Planting
  + This Saturday 10/26 Tree Planting for Veterans at 1pm
  + leave around 12:15pm to bike over from food co-op
  + Goleta Valley Beautiful
* Halloclean 11/2 and 11/3
  + EAB will go one day
  + One day will be a costume day
* 11/2 SB Open Streets
  + Closing two miles of street along Cabrillo for our use of the streets for people-powered activities, including Dancing, Zumba, Yoga
  + Representative from SB Open Streets has been in touch with CAB and EAB seeking volunteers
  + Volunteer trainings coming up

**F. ADJOURNMENT**

*ADJOURNED 8:53 PM*