**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*