**­­­Environmental Affairs Board Minutes/Action Summary**

Associated Students

11.25.13, 5pm

Environmental Affairs Board Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Risa Jensen

**CALL TO ORDER 5:08 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, Administrator |  | Heather Vest, Earth Day Chair | **Absent** |
| Alexandra Ballinger, Treasurer | **Departed Early, 6:15** | Emily Lytle, Sustainable Foods Chair | **Absent** |
| Mackie Forgey, Publicity Chair |  | Sukayna Ibrahim, Environmental Justice Chair | **Absent** |
| Katy Blackburn, Social Chair |  |
| Tayler Reinman, Publicity Chair |  | Benjamin Liddie, Historian | **Absent** |
| Shelby Skougard, Student Affairs Chair |  | Isabelle Geczy, Clean Energy Chair |  |
| Gabby Schneid, Social Chair |  | Adrian Gabriel, Garden Manager |  |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant |  |
| Karina Paonessa, Volunteer Chair |  | Jenn Suh, Campus Affairs Coordinator |  |

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

**Approval of our Minutes from 11/18/13**

*MOTION/SECOND: Jensen/ Paonessa*

*ACTION: Vote: 14 in favor, 1 Abstain*

*ACTION* ***PASSES***

1. **ACTION ITEMS**

***a)* Motion to pass $800 for the EAB winter retreat (Jan 11th-Jan 12th.) $400 for yurts, $300 for food, $100 for travel (gas & parking).**

*MOTION/SECOND: Wilmsen/ Bracken*

*CALL TO QUESTION: Jensen*

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

***b) Motion to pass $20 for EAB-branded pens as a precautionary measure for design formatting problems.***

*MOTION/SECOND: Forgey/ Geczy*

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

*c)* ***Motion to pass $500 toward EAB-branded bottles from Liberty Bottle Works.***

*MOTION/SECOND: Forgey/ Reinman*

*CALL TO QUESTION: Bracken*

*Discussion of purchase procedure*

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

1. **UPDATES FROM CORE OFFICERS**

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

* EAB Potluck 11/27 7pm
* AS Congress 11/25 7pm @ Pardall Center
* Winter Retreat
	+ Lake Cachuma Recreation Area
	+ Retreat Sat 1/11- Sun 1/12
	+ 2-night reservation required; reserved Jan 10th-Jan 12th ; EAB officers invited to come early and relax
* BC4 Meeting 11/22
	+ BCC Open House
		- Week 5 Winter 2014
		- Have different BCCs taking people on tours so that they can get an inside view of AS and get an idea of which BCC might be good for them
			* Discussion
				+ Snails, hummus demo
				+ Gallery walk of different campaigns with visual presentation
				+ Mock meeting
				+ Mock working groups
				+ Send them to the MCC to collect a fruit-prize
	+ New organization in BC4
		- we now will collaborate with other BCCs on local campaigns and projects
		- Discussion of issues: fracking on the central coast (Santa Maria), composting workshops, compost pick-up for businesses, garden on Trigo
* Kai will lead hike Sunday

**Clean Energy Chair, Isabelle Geczy:**

* Volunteering in IV Elementary Garden
	+ Opportunity to volunteer with kids in garden
	+ Will share contact info of Mike, who organizes ed. Programs in schools throughout district

**Statewide Affairs Representative: Kori Lay**

* Up-coming meeting
	+ with attendees of CSSC Humboldt
	+ they may assist with Spring convergence
* First meeting for planning CSSC with 9-person team 🡪 Progress towards Spring
* CSSC Council Position Open
	+ Kori is leaving this position to take on the planning of CSSC
	+ Discussion; Kori will reach out to general membership/ 9-person team

**Green Bill Consultant: Lauren Dykman**

* Compostable Plates from Zero Waste for Campus Orgs’ use
	+ Convoluted Process to get plates to groups; would like to store compostable plates in office
	+ Discussion of requisition form for compostable plates
	+ Could take on an intern to manage this project
* Green Bulleting Board hanging discussion
* IV Tenants Union—collaboration in progress
	+ Initiatitive to get IV tenants to use co-op more for sustainable items
	+ Deltopia & Halloween; perhaps have all markets agree to only sell compostable goods these weekends
		- Discussion: describe campaign as a means of reducing the impact of our litter, perhaps have party-supply stores sell compostable goods only

**Volunteer Manager, Karina:**

* Beach Clean Up & hangout had 12 attendees

**Social Chairs, Katy Blackburn & Gabby Schneid:**

* Requests submission of receipts for travel costs
* Investment in food processor & knife to facilitate food preparation for the general meetings

**Student Affairs, Shelby Skougard:**

* Swap Meet
	+ during end-of-quarter potluck
	+ requests that officers take stuff to swap to end-of-quarter potluck

**Campus Affairs, Jenn Suh:**

* Chancellor’s Board of Sustainability meeting next week—let her know of anything to bring up
* GM Proposal
	+ Clarification
		- After GM purchases the off-sets, they will be retired indefinitely
		- In 5 years, UCSB’s offsets will be re-evaluated

**Publicity Chairs, Tayler Reinman & Mackie Forgey:**

* TGIF Meeting
	+ TGIF is up for reaffirmation this year
	+ needs publicity starting Winter Quarter
* Publicity Pens Order in Progress but price may increase due to design complications
* T-Shirt Design
	+ Design complications
	+ Possible price increase to come
	+ Vote: will have straight-across branding (not a variant)
* EAB-branded Water Bottles Discussion
	+ (recycled, made in USA)
		- Minimum order 72
		- $720
	+ Alternative: cheaper water bottle, recycled, made in the USA, plastic
		- Get 250 for $300
	+ Recall from last time: water bottles will be prize, given out specially

**Garden Manager, Adrian Gabriel**

* Garden Update
* Garden Party 11:15am Tuesday

**Treasurer, Alexandra Ballinger**

* Requests submission of requisition forms at least 1.5 weeks before your last final if want check before going home

**Administrator, Risa Jensen:**

* Requests that Core Officers Fill Out: Doodle for meeting time next quarter with any and all possible times—we’ll pick a favorite time if we have a tie
* Requests that Core Officers fill out the Weekly Form!

**F. ADJOURNMENT**

*ADJOURNED 6:33 PM*