##  Environmental Affairs Board Minutes

## Associated Students

Monday,11/26, Environmental Affairs Board Office

**CALL TO ORDER** 7:06 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** |
| **Sophie****Earth Day Chair** | **Absent** | **Courtney Packard****Sustainable Foods** | **Present** |
| **Matt Campa****Earth Day Chair** | **Present** | **Savannah Bertrand****Historian** | **Absent** |
| **Cynthia Torres****Environmental Justice**  | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Absent** |
| **Elizabeth Szulc****Publicity Chair** | **Present** | **Christian****Senate Liaison** | **Absent** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Gabe*

*Motion language: motion to pass attendance as stated in 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: Consent 7-4-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Working groups this week: Jimmy, Cynthia and Natalie
* Jem
	+ Winter retreat on campus or in IV
	+ Sunday will be fun activities
	+ Saturday will be planning for winter quarter
	+ Ideas
		- Robes course
		- Potluck/ Brunch
	+ Date 1/12-1/13
	+ Chancellor’s sustainability committee
	1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Natalie
	+ Emailed Woodstock’s again, didn’t get response
	+ Texted all the people who’s interested in the petition
		- Half of the people may continue working on it
		- May all meet up soon
		- Put in request for graphic
	+ Next quarter promote the campaign more (give out stickers)
	+ Wednesday working group will be a brain-storming session
	1. Campaigns
* Jimmy
	+ Pop-up thrift store this week (LOT 22) and the toothpaste working group
	+ 2 tabling this week (Wednesday thrift store 10:30am-2:30pm, set up at 10am; toothpaste tabling Thursday 11am-2pm)
	+ Reminder: thrift shop helpers needed, also donate clothes please
* Cynthia
	+ The coalition met today
	+ Structure for Winter and Spring quarter
	+ UC Berkeley will have an EJ event during February
	+ Figuring out how the coalition should go from here
* Alexis
	+ Getting approval for stickers
	+ Still waiting for responses
	1. Sustainable Foods Coordinators
* Pass money for GM
	1. Earth Day Coordinators
* Still need to work on the theme
	+ Educational booth
	+ EJ 70s theme
	1. Publicity Coordinators
* Social media
	+ Posted about people of color collective today
* Potential tabling event
* Finishing up the digiknows
* Need to work on the website
	+ Update photos
	1. Social Coordinators
* Planting trees this Saturday 9am
* Bagel Café at 8am
	1. Volunteer Coordinator

N/A

* 1. Historian

N/A

* 1. Administrative Assistant

N/A

* 1. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $75 for working group 12/5

*MOTION/SECOND: Jimmy/Alexis*

*Motion language: motion to pass $75 for working group 12/5*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $20 for 11/28 thrift store

*MOTION/SECOND: Jimmy/Alexis*

*Motion language: motion to pass $20 for hangers and pop-up thrift store*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $130 for GM 11/26 and 12/5

*MOTION/SECOND: Fredi/Courtney*

*Motion language: motion to pass $130 for snacks for GM and pizza*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $150 for 12/1 Bagel Café (Your Children’s Trees)

*MOTION/SECOND: Gabe/Alexis*

*Motion language: motion to pass $150 for Bagel Café 12/1*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $50 for picnic and painting 12/9

*MOTION/SECOND: Gabe/Alexis*

*Motion language: motion to pass $50 for picnic and painting 12/9*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 7:44pm Kathryn/Alexis**