## Environmental Affairs Board Minutes

## Associated Students

**(Date) Zoom:**

**CALL TO ORDER**  (7:02pm called by Kat Lane) by minutes recorded by Emily Cohen

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Lily Ortiz****Co-Chair** | **Present** | **Varun Iyer****Sustainable Foods** | **Present** |
| **Kat Lane****Co-Chair** | **Present** | **Jada Alexander****Sustainable Foods** | **Present** |
| **Jen Stein****Sustainable Lifestyle Chair** | **Present** | **Maritza Vasquez****Student Affairs** | **Present** |
| **Katherine Jiang Li****Sustainable Lifestyle Chair** | **Present** | **Soham Ray****Student Affairs** | **Present** |
| **Izzy Young****Policy Campaign Chair** | **Present** | **Alicia Yu****Publicity Chair** | **Present** |
| **Jesse Casey****Policy Campaign Chair** | **Present** | **Diane Nguyen****Publicity Chair** | **Present** |
| **Saul Ventura****Environmental Justice**  | **Present** | **Gabby Alvira****Earth Day Chair** | **Present** |
| **Naomi Charlet****Environmental Justice**  | **Present** | **Tara Robinson****Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia****Social Chair** | **Present** | **Vacant****Senate Liaison** | **N/A** |
| **Carissa Garcia****Social Chair** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Landry Guillen****Volunteer Chair** | **Present** | Emily Cohen**Admin Assistant** | **Present** |
| **Hadley Mahoney****Historian** | **Present** | **Grant Huebner****Special Coordinato**r | **Absent** |

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to approve Grant as absent*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Kat/Landry*

*Motion language: motion to approve last weeks minutes*

*ACTION:*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* winter retreat is January 9th from 12-5pm at the MCC
			+ start brainstorming for winter quarter! bring your plans to the winter retreat
			+ will include photos so dress appropriately
			+ there will be some food
		* snacks for this week’s meeting: Kat
		* make your slides directly into the powerpoint yourself
		* Grant and Lily will be attending res hall meeting this friday, message Lily if you want to add your input
		* Amruta = case worker with attorney general
			+ all voting members must fill out a conflict of interest form (put down other AS groups you are part of and any other jobs you have)
			+ reach out if you have questions about the office or the form
	2. Student Affairs Chairs
		* heard back from callahan from coal oil point reserve, may be some volunteer opportunities in the future
		* white elephant after winter break
		* heard back from Jule about the donation center
	3. Publicity Chairs
		* just posted recent “meet EAB core” - check your slacks for messages about these
		* slack your working group information as soon as possible
	4. Earth Day Chairs
		* welcome new co-coordinator Paige!
		* park contract sent in
		* brainstorming ideas and writing in the journal about fall quarter
	5. Social Chairs
		* having the study jam this saturday from 2-4pm in the GSA lounge w/ Yerbas
	6. Volunteer Chair
		* reached out to a bunch of people to plan winter quarter events
		* “food not bombs” welcome back event at the start of winter quarter
		* If anyone has events they want to try, please reach out to Landry!
	7. Sustainable Foods Chairs
		* brainstorming winter quarter working groups for the retreat
	8. Environmental Justice Chairs
		* collaboration with Food not Bombs
	9. Policy Campaign Chairs
		* jeopardy game with prizes on infrastructure bill
	10. Sustainable Lifestyle Charis
		* working group this wednesday on candlemaking
		* hanging up the finger painting posters tomorrow
	11. Administrative Assistant
		* bring your receipts to wednesday meetings
	12. Advisor
		* none
	13. Community Affairs
		* none
	14. Historian
		* bird of the week: American Coot
		* groupme message for quarterly recap photos
2. **DISCUSSION**
* WINTER RETREAT JANUARY 9TH 12-5PM
* First week of winter quarter will have regular core and general meetings with working groups:
	+ Joan Hartman visits
	+ Earth Day planning
	+ “welcome to EAB and here is what our group is about” type thing
* Week two working groups:
	+ sustainable lifestyle
	+ sustainable foods
	+ social chairs
* fill out the google form with your preference on whether you want core meetings online (first meeting will definitely be online still) will do another google form at start of winter quarter

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to adjourn meeting at 7:51pm*

*ACTION: Consent*

*Additional approval required: NO*