## Environmental Affairs Board Minutes

## Associated Students

Monday,11/05, Environmental Affairs Board Office

**CALL TO ORDER** 7:00 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** | **Absent** | **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** | **Present** | **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 /Natalie*

*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/Alexis*

*Motion language: motion to pass last week’s minutes*

*ACTION: Consent 8-0-4*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
  + Wednesday, Jem and Kathryn is going to the sustainability committee
  + Last week’s Wednesday meeting
    - Working group should be 15 minutes in the future (including setup time)
    - This week working group: Alexis, Cynthia and Natalie
    - Next week: Earth day and Food
  1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Natalie
  + Emailed Woodstock’s, waiting for the response
  + Going to ask people who comes to workshop if they want to be involve
  + Sticker idea: need to go to AS graphics and talk about it
    - Put on newsletter: submit design
  1. Campaigns
* Jimmy (zero-waste campaign)
  + Move one of the meeting groups 11/21 to 11/14
    - Make your own toothpaste and bamboo toothbrush
    - Thrift shop 11/19 at the lawn in front of lot 22
* Alexis
  + Met with computer graphics
  + Going to start working on the EAB website
    - Providing tips for environmentally friendly lifestyle (in IV)
  + Everyone can write a post
  + Ask Greeks Go Green if they want to do some post on the website
    - General meeting reminder: bring your own pen, stamps (maybe we will provide it)
* Cynthia (Environmental Justice)
  + Tabling on Wednesday 5pm-6:30pm
  + Still need to decide on the logo for the campaign
    - Once get the logo will do social media thing
  + Meeting up with professor from black studies
  + Meeting up with other people for the speakers’ event at Spring quarter
  + Give out examples of Environmental Justice during general meeting or workshop
  + No movie screening, will have it next quarater
  1. Sustainable Foods Coordinators
* Pass money
* Will cooperate with other working group better next time
* Green chief: meet at the park next to bagel café (11/17)
  1. Earth Day Coordinators
* Matt met with people from the park service
* Reserved for April 27th
* Need to figure out what to do for Earth Day
  + Working group next week
  1. Publicity Coordinators
* Social media
  + Reached many people through Instagram
  + Making digiknows for general meeting
    - Reach freshmen
  + Facelift of the website
  + Coming up tabling events (11/8 SRB)
    - Sign up
* New stickers
* Advertise for Green Chief
  1. Social Coordinators
* Your Children’s Trees went well
  + May meet up a little earlier next time
* Doing a hike this weekend
  + Saturday (max 1-1.5 hr) 10am at Playgrounds
* Next week: bike/ bus over to farmer’s market (potentially) on Sunday and Green chief on Saturday
  1. Volunteer Coordinator

N/A

* 1. Historian

N/A

* 1. Administrative Assistant

N/A

* 1. Advisor
* The first of the UCSB sustainability meeting is today
* Next one is 11/14 9-10:30am
* Vote tomorrow
* Having a check in meeting will be nice

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $70 for general meeting 11/7

*MOTION/SECOND: Fredi/Courtney*

*Motion language: motion to pass $70 for general meetings 11/7*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $70 for general meeting 11/14

*MOTION/SECOND: Fredi/Courtney*

*Motion language: motion to pass $70 for general meeting on 11/14*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $100 for Green Chief 11/17

*MOTION/SECOND: Fredi /Courtney*

*Motion language: motion to pass $100 for Green Chief on 11/17*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $100 for working group 11/14

*MOTION/SECOND: Fredi/Courtney*

*Motion language: motion to pass $100 for working group 11/14*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $50 for toothpaste making materials on 11/14

*MOTION/SECOND: Jimmy/Kathryn*

*Motion language: motion to pass $50 for toothpaste making materials on 11/14*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $75 for stamps

*MOTION/SECOND: Alexis /Matt*

*Motion language: motion to pass $75 for stamps for 11/14 general meeting and the rest of the quarter*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $30 clickers for general meeting slide shows

*MOTION/SECOND: Kathryn /Alexis*

*Motion language: motion to pass $30 clickers for general meeting slide shows*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 8:11pm Kathryn/Alexis**