##  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**