##  Environmental Affairs Board Minutes

## Associated Students

Monday, (11/6), Environmental Affairs Board Office

**CALL TO ORDER 7:03 PM** by Rena, minutes recorded by Cynthia Torres

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) |
| **Rena Lahn****Co-Chair** | **Present** | **Jem Unger Hicks****Local Affairs**  | **Present** |
| **Joanne Yue****Co-Chair** | **Present** | **Michelle Geldin****Social Chair** | **Present** |
| **Gabby d’Souza****Campaign Chair** | **Departed early** **(8:00 PM)** | **Devin Vlach****Social Chair** | **Present** |
| **Rebecca Wright****Campaign Chair** | **Present** | **Elizabeth Szulc****Student Affairs** | **Present** |
| **Kathryn Foster****Campaign Chair** | **Present** | **Katee Gustavson****Sustainable Foods** | **Present** |
| **Alexis Beatty****Earth Day Chair** | **Present** | **Sheina Crystal****Sustainable Foods** | **Present** |
| **Hannah Bowler****Earth Day Chair** | **Absent****(excused)** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Celeste Arguesta****Environmental Justice**  | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Josue Ramirez****Publicity Chair** | **Present** | **Cynthia Torres****Admin Assistant** | **Present** |
| **Sophia Dycaico****Senate Liasion** | **Present** | **Sophie Von Hunnis****Historian** | **Present** |

*MOTION/SECOND: Rena/Sheina*

*Motion language: Motion to pass attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. (Christian, The Climate Reality Project Campus)
* Funding Request: An Inconvenient Sequel Panel and Screening
* This is a free screening coming up this Wednesday at the MCC lounge at 7-8 PM Panel, at 8-9:30 PM Movie. 30-40 people expected to show up
* Christian came in to request for $100 for food from the dining commons; he gave $100 of his own money as an ambassador
* The food will chicken, veggie platter, and there will be a vegan option
1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Rena/Alexis*

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

*ACTION: Hand vote 11-1-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* The journals have come in! There is a problem with November, the 28th is a Tuesday. On the 29th is the pop up thrift shop! January 13th is the first day of the winter retreat! Monday is also Martin Luther King Jr day so you have time to do work.
* These are to be used to add EAB events so we can all attend. A.S. Sustainability Policy is also listed in the first pages on the planner. Next is note pages to write down your thoughts and feelings. Keep track of and write journals about your event during your office hours. There is stuff that seems routine but rarely is. Example: there was no food themes two years ago.
* Bring your journal every single week!
* No one said their access card is working. Go check to make sure if you haven’t and if it doesn’t let Rena know by tonight
* Please read the minutes. We need to make sure the minutes are correct
* A.S. has an issue with the servers and we can’t set up the emails until Sean lets us know. We will eventually use Slack.
* There will be a chair’s meeting on the 18th. Rena and Joanne are going camping so Gabby is going to go as a proxy.
* The food workshop last Thursday had a great turn out. Keep track of what you ate for three days and the source if you plan to attend this week’s! It is Thursday 7-8:30 PM in the Pardall Center
* Everyone should go to Green Chef. It’s this Saturday 4-5:30 PM, it wouldn’t go that long however. Sheina will make a slide to promote Co-Op event
* There are boxes that need to be unpacked this Friday if anyone can help Rena
	1. Student Affairs Coordinator
* Recently, the 2nd A.S. Sustainability Group meeting was a successful meeting. There is a doodle, please fill it out!
* If you want to join the subcommittee still, contact Liz
	1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Rebecca will put out the bins tomorrow afternoon at around 3 PM. Will like to start advertising this week and will also talk to the Farmer’s Market about advertising. She got approved from RHA and will likely have slides to promote it in general meetings
* Gabby worked with Tom earlier last month, convinced him that groups can successfully compost. For a short period of time, he will accept other material as a test. Others will be more inclined to join. Hopefully will speak with her group this week. Gabby will try to switch to HiWi
* If anyone goes by the IV Co Op, look for the compost bin. Gabby got a suggestion for mobile compost bins for members to bring
* Nexus interviewed Gabby, she spoke about our campaigns. Also told Jeremy for the Bottom Line to start competition and get more publicity
* Jordan rescheduled for next week. Kathryn will also email other people that were suggested
	1. Sustainable Foods Coordinators
* Green chef this week! Sheina is going to try to get a hummus demo
* Foods workshop was a success. There is one this week!
* Katee will try to get the presenter’s check again.
* Katee will start a journal write up on the workshop content, location, advertising, etc.
	1. Environmental Justice Coordinator
* Celeste brought the movie. It should be here on November 8th! The event will on Thursday, November 30th at 7 PM at Co Op house
* Will try to see if other person coordinating with her will buy food for the event
	1. Earth Day Coordinators
* Alexis got an email from Angela, and then she went on vacation again
* All the forms are half assigned since park is not secure
* More emails will be sent out
* Sarah is supposed to meet but hear that the contract is fine
* Alexis will email Sarah for tax codes and other similar stuff
	1. Local Affairs Coordinator
* Jem is reaching out to Brian (EDC) and Team Stream. Will try to set up a beach clean up
	1. Publicity Coordinators
* Digiknow up for Green Chef since Saturday. Another one will be up this week
* There is a tabling event on Wednesday from 11 AM - 2 PM. Set up at 10:30 AM. Celeste will help set up for a few minutes
* Remember to fill out the tabling spreadsheet to keep it up to date!
* There is another tabling event on November 18th, from 2 PM - 3 PM.
* Will meet with Judy Ann to work on website
* Make sure you upload all your photos on the drive
	1. Social Coordinators
* The volunteer event with CCBER planned for Friday has been pushed back because of the holiday. Will likely be the 1st of December
* Camping is next week. A plan for supplies and food will be this week. Driving will be fixed
* There is no decision yet on this weekend. Might pass money over email for SB Botanical Garden
* Thinking to hypothetically having a snow event in the winter. There are a lot of a liability issues
	1. Volunteer Coordinator
* On December 2nd, from 9 AM to 12 PM is Your Children’s Trees at UCSB. Will pass money for breakfast at 8 AM
* Working group will likely be next week (November 15th) with Josue. Suggestion for EAB trivia jeopardy
* Adopt-A-Block will not be this week. Next week will have something to make up for it. Will make a slide saying no adopt-a-block. Suggestion for a raffle to get people to go
	1. Historian
* Sophie is stalking people on Facebook who used to be in EAB. Fun fact: CEO of Lyft used to be in EAB
	1. Administrative Assistant
* n/a
	1. Advisor
* SB city council voted 5-1 to create a study for the possibility in getting rid of Styrofoam. The person who voted against may be the next major so if you can vote, please vote!
* Recommended for Puente Power Plant to be canceled, company is requesting a 6 month delay. The vote is next Monday. There will be a mention on the newsletter
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**
2. **Money for Funding Request’s panel**
* This is for the Climate Reality Project
* Suggestion to make all the food vegan; make it a stipulation
* Decision to make all the money go to vegan and vegetarian options, will specify as dining commons has vegan options
* Suggestion to end the meeting early in order for CORE members to go to the screening afterwards
* Working groups will be moved next week
* We will bring the AS bucket

*MOTION/SECOND: Joanne/Gabby*

*Motion language: Motion to pass $100 for the Inconvenient sequel with stipulations to have all vegan food options and to have a compost bin*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **NEW BUSINESS**
2. **Green Chef Giveaway for Participants**
* No gift cards
* Actual categories will be promoted during this week’s meeting

*MOTION/SECOND: Sheina /Alexis*

*Motion language: Motion to pass $30 for green chef giveaways*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Money for Your Children’s Tree Planting event**
* Money for Bagel Cafe before event

*MOTION/SECOND: Saul/Rena*

*Motion language: Motion to pass $200 for Your Children’s Tree Planting event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
	1. Working Group Idea: Writing angry letters to Blenders
* Can argue that Jamba Juice doesn’t use Styrofoam
* Writing Letter Campaign suggested for next week
	1. No meeting on November 22nd

**ADJOURNMENT AT 8:34 PM (Joanne/Alexis)**