**­­­Environmental Affairs Board Minutes/Action Summary**

Associated Students

11.11.13, 7pm

Environmental Affairs Board Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Risa Jensen

**CALL TO ORDER 7:12 PM by Rebecca Bracken, Co-chair**

**A. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Kai Wilmsen, Co-chair | **Departed Early, 7:44** | Chellsee Lee, Sustainable Business Chair | **Absent** |
| Rebecca Bracken, Co-chair |  | Mantha Carr, Earth Day Chair | **Absent** |
| Risa Jensen, Administrator |  | Heather Vest, Earth Day Chair |  |
| Alexandra Ballinger, Treasurer |  | Emily Lytle, Sustainable Foods Chair |  |
| Mackie Forgey, Publicity Chair | **Absent** | Sukayna Ibrahim, Environmental Justice Chair |  |
| Tayler Reinman, Publicity Chair | **Absent** | Benjamin Liddie, Historian | **Absent** |
| Shelby Skougard, Student Affairs Chair |  | Isabelle Geczy, Clean Energy Chair |  |
| Gabby Schneid, Social Chair |  | Adrian Gabriel, Garden Manager | **Absent** |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant |  |
| Karina Paonessa, Volunteer Chair |  | Jen, Campus Affairs Coordinator |  |

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

**Approval of our Minutes from 11/4/13**

*MOTION/SECOND: Jensen/ Vest*

*ACTION: Vote: 15 in favor, 0 Abstain*

*ACTION* ***PASSES***

1. **ACTION ITEMS**

***a) Motion to pass $50 for food for Environmental Justice Mixer.***

*MOTION/SECOND: Ibrahim/ Ballinger*

*CALL TO QUESTION: Jensen*

*Discussion: expected 40 people, food will include drinks & snacks*

*ACTION: Vote 15 in favor, 0 abstain, 0 opposed*

*ACTION* ***PASSES***

***b) Motion to pass $85 for Produce from IV Food Co-Op for Green Chef Cooking Competition.***

*MOTION/SECOND: Lytle/ Jensen*

*CALL TO QUESTION: Jensen*

*Discussion: Breakdown of expenses; three gift cards, one for the winner of each category*

*ACTION: Vote 15 in favor, 0 abstain, 0 opposed*

*ACTION* ***PASSES***

*c)* ***Motion to pass $30 for ingredients from IV Food Co-Op for IV Cooking Demo.***

*MOTION/SECOND: Lytle/ Bracken*

*CALL TO QUESTION: Jensen*

*ACTION* ***PASSES*** *BY CONSENT*

***d) Motion to pass $21 for food from the Goleta Farmers Market.***

*MOTION/SECOND: Geczy /Jensen*

*CALL TO QUESTION: Jensen*

*ACTION* ***PASSES*** *BY CONSENT*

1. **UPDATES FROM CORE OFFICERS**

**Co-Chairs: Kai Wilmsen and Rebecca Bracken**

* Food Co-Op Gift Card
  + $656 per year for 5 years; any unused money will roll over to the next year
  + Physical gift card in office
  + Adopt-a-block snack foods & social chairs
* We also have a Food co-op membership
  + This plus gift card arrangement allows whole-sale pricing on all items
  + Membership card holders= Rebecca and each social chair
  + can be used by any EAB members
* Portrait Opportunity
  + Free Head Shots for EAB
  + Nov. 13th 8-8:30; 15th 3-4
  + Elison hall 1714
* Goleta’s Climate Action Plan
  + Thursday 11/21 6pm Workshop
  + @ City Council Chambers
  + proposed CBA of mitigation efforts
  + group discussion
* 11/12 4pm-6pm Food For Thought Film, “A Place at the Table,”@ MCC
* Timing
  + Announcements/ Up-dates—7 min. each
  + Someone will be in charge of keeping track each week
* 11/14 Ecological Social
  + 6-8pm at Biko
  + RSVP on facebook
  + by UCSB Sustainability for student leaders to network
* Winter Retreat --10am Saturday 11/11 – 5pm Sunday 11/12
* Clean Up the Office This Week
  + Sign up to clean an area!
  + Do little things if don’t have time!
  + Vacuum Cleaner is in back room

**Earth Day Chair, Heather Vest:**

* Finding bands for Earth Day
  + Contacting Storke Plaza Performers
  + Will use last year’s google doc
  + Requests suggestions & resources of all kinds
* Pre Earth Day
  + Week leading up to Earth Day will have Tree Planting—perhaps through Goleta Valley Beautiful

**Clean Energy Chair, Isabelle Geczy:**

* 11am Farmers Market bike Ride Sunday
* Keystone X L Time Capsule
  + Time-capsule prompt will be an attachment to meeting reminder
  + Working group this week will create the time capsule
* UC Students Association – good discussion

**Sustainable Food, Emily Lytle:**

* Food Co-Op Demo
  + 11/13 General meeting
  + Ashley from Food Co-Op will lead humus-making cooking demo; make your own humus
* Green Chef – 11/16 1pm @ SRB
  + Co-Op will donate gift cards
  + EAB will purchase secret ingredient
  + Has created a flyer; will print 15 through AS Printing
  + Take your own plates, etc!
* Children’s Garden Project
  + Went well this year
  + Great photos

**Statewide Affairs Representative: Kori Lay**

* CSSC in Humboldt- participants report feeling inspiration while at the convergence
* Regents Meeting This Week—Fossil Free will make Public Comment

**Green Bill Consultant: Lauren Dykman**

* BCC Outreach
  + Working Group at General Meeting this week; had three attendees, incl. EVPSA, AS group, & general member
  + Will request workshop at BC4
* FB Page Up and Running
  + Requests “Likes;” Get more points for Green Bill Certification

**Volunteer Manager, Karina:**

* Beach Clean Up & hangout 11/23 11am-1pm
  + For future clean-ups: Coastal Fund will give $ to beach clean-up orgs
  + Will break for food at 12:30pm
* Channel Islands Restoration Trip 11/17 – one EAB officer has been accepted!
* Adopt-A-Block
  + Thursdays at 4pm-5pm; Friday 3pm with CABs
  + Needs more participants!
    - Panhellenic Organizations have likely volunteers--Perhaps announce at meetings
  + 49.5 Buckets Total

**Environmental Justice, Sukayna:**

* Environmental Justice Mixer
  + Nov. 14th during Human Rights Week 6:30pm-8pm @MCC Lounge
  + Structure
    - Introduce Environmental Justice
    - Discussion Questions for Group breakouts
    - Free mingling
  + “Under-represented” on Facebook lists Human Rights Week activities
  + Name tags discussion
  + Will have Working Group this week
  + Publicity
    - Requests “Class Raps” and will email out a sample rap (“blurb”)
    - Requests that other officers invite people via facebook event
* May do reproductive justice project later in the quarter

**Social Chairs, Katy Blackburn & Gabby:**

* Cooking Party 11/12 7:30pm at Gabby’s House
* Hike Sunday at 1pm

**Student Affairs, Shelby Skougard:**

* Swap Meet Discussion
  + Short Working Group this week

**Campus Affairs, Jen Suh:**

* Chancellor’s sustainability meeting
  + Introduced GM Proposal; tabled
    - Get informal vote next core meeting
    - Working Group to come
* Quarterly Sustainability Forum Weds. 10am
* TGIF Poster Showcase to show off projects funded 11/20 9:30-2:30 @ UCen Harbor Room
* Meeting with Katie Maynard
  + Past campus affairs coordinators—will get in touch with one
  + Good resource

**F. ADJOURNMENT**

*ADJOURNED 8:02 PM*