**­­­Environmental Affairs Board Minutes/Action Summary**

Associated Students

1.11.14, 10:00am

Winter Retreat at Lake Cachuma Campsites

Minutes/Actions recorded by: Risa Jensen

**CALL TO ORDER 6:19 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 |  | Chellsee Lee, Sustainable Business Chair | **Arrived late, 6:21pm** |
| Rebecca Bracken, Co-chair |  | Mantha Carr, Earth Day Chair |  |
| Risa Jensen, Administrator |  | Heather Vest, Earth Day Chair |  |
| Alexandra Ballinger, Treasurer |  | Emily Lytle, Sustainable Foods Chair |  |
| Mackie Forgey, Publicity Chair |  | Sukayna Ibrahim, Environmental Justice Chair |  |
| Katy Blackburn, Social Chair |  |
| Tayler Reinman, Publicity Chair |  | Benjamin Liddie, Historian |  |
| Shelby Skougard, Student Affairs Chair |  | Isabelle Geczy, Clean Energy Chair |  |
| Gabby Schneid, Social Chair |  | Adrian Gabriel, Garden Manager |  |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant |  |
| Karina Paonessa, Volunteer Chair |  | Jenn Suh, Campus Affairs Coordinator |  |

1. **ACTION ITEMS**

***a)* Motion to pass $50 for money for DigiKnow announcements for the quarter.**

*MOTION/SECOND: Forgey/ Ballinger*

*CALL TO QUESTION: Jensen*

*MOTION* ***PASSES*** *BY CONSENT*

1. **UPDATES FROM CORE OFFICERS**

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

* Office Hours
	+ Please fill out excel doc with your availability
* Doreen Far, a representative of our area, will speak at an EAB meeting and perhaps will hold a working group
* Mobile Greenhouse group
	+ holds workshops on campuses
	+ wants us to host them and an event around their greenhouse-- $1,000 if they come
	+ Perhaps we could seek co-sponsorship with Food Co-Op
	+ Kai will email us more information
* Farmers Market (Announcement from Forest)
	+ Need more students!
	+ Each week an org tables at the Market with educational demonstrations such as trivia, cooking, etc. Discussion of potential EAB booth:
		- IV-Co-Op-EAB Food Demo Collab booth
		- Information on freshness, local-ness, etc. of food
		- Trivia
			* on sustainability of food production to get people excited about local, organic food
			* on qualities of different vendors’ foods & goods
		- Have demo using food purchased from farmers
		- Bug-B-Q
* Meeting this week
	+ Farmers Market Working Group
	+ Fossil Free Working Group
	+ Adopt-A-Block will happen this week
	+ Sunday-evening hike
	+ Having a meeting will cause us to stand out & gain new membership
* UCSB Reads
	+ Rebecca Metzker said that UCSB will be hosting events related to the 2014 UCSB Read, *Teddy Roosevelt and the Fire that Saved America*
	+ EAB will promote events
* Washington DC conference 1/10 & 1/11—creating sustainable jobs (workshops, speakers, volunteers)
* Lauren Barnum’s E-Coalition Meeting -- next week
* UCen renovation planning in progress
	+ How do you want the environmental resource center to operate (Coastal fund, EAB, PPC, maybe AS Recycling, etc.)? General mission? EAB’s relationship?
		- Meet in same place as officers as we meet in for general meetings
		- Have big space with many smaller computer-lab spaces that open onto this area; each smaller computer-lab space will be the home base of a different environmental, student org & they could all share the common space for general meetings and collaboration
		- Mission Statement—greenest possible space, place for students to learn about UCSB’s sustainability, place for students motivated to get involved
	+ Design has not been finalized
* Retreat
	+ Friday evening will be pleasant, get-to-know-each-other starting at 3pm
	+ Yurt & 3 campsites
	+ Warm clothes & sleeping bags
	+ Officers asked to sign up for carpools this eve (Kai & Rebecca will send out an email)
	+ Board business starts 10am Saturday
* Officers asked to submit announcements & activities to the form that Risa will send out after this meting

**Clean Energy Chair, Isabelle Geczy:**

* Janet Neapolitano said that UC will be carbon neutral by 2020
* Campaign updates to come at retreat

**Statewide Affairs Representative: Kori Lay**

* 25th & 26th is Fossil Free Retreat—go if you want to get involved!
* 1/21 & 1/23 is Regents Meeting—all are welcome
* CSSC Meeting tomorrow—planning is going well

**Green Bill Consultant: Lauren Dykman**

* Green Bill Posters Complete!
* Compostable Goods system in progress!
	+ Compost Bins in MCC may need EAB sponsorship initially
	+ Requisition forms for reusable plates are up in the finance board. Zero Waste Committee gets money.
* Trying to talk to group leaders face to face teach them about green bill

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

* Planning a camping trip (choosing date)
	+ Perhaps during late February
	+ Perhaps surf with Surfrider
* Will arrange food for retreat for Friday evening through Sunday morning retreat
* Cooking Parties
	+ Saves money
	+ More time
	+ Little attendance
	+ Officers could share the responsibility
	+ Need more publicity—farmers market tabling, make it more about joy of cooking, announce to green chef participants listserv, announce at the meetings that EAB can purchase the ingredients necessary for one’s favorite recipes & make them!
	+ Could be held at Manzanita each week
	+ Glorify chefs & recipe donors in slides

**Student Affairs, Shelby Skougard:**

* Will be having working groups
* Fossil Free Information & Leadership meeting Week 3
* Encourages people to recognize Members of the Week who stand out for volunteering and enthusiasm🡪 submit this in the weekly form
* Mid-quarter swap meet

**Publicity Chairs, Tayler Reinman & Mackie Forgey:**

* Pens have arrived
* Water bottles are on the way
* T-shirt estimate next week
* Tabling tomorrow – sign up on spread sheet! We’ll pass out pens. We’ll also pass out fruits, which we will purchase using the gift card, for a total of $20. $10 per day.
* Signs out tomorrow
* Tayler will announce TGIF Meeting this Friday 3pm in Ellison Hall

**Treasurer, Alexandra Ballinger**

* Budget
	+ Spent $11,193 & $18,939 remaining
	+ starting budget of $30, 132
	+ We’ve spent a third of our budget
	+ We have our meeting food secured for the year
* Keep your receipts & pass more money than you think you’ll need
* Staple receipt to paper with name, date, name of event, date of the meeting at which the money was passed; refer to paper on the wall in the computer room in EAB office to make sure you get all this data written down

**Earth Day Coordinators, Heather Vest & Mantha Carr:**

* Working to reserve the park
* Finding bands

**Garden Manager, Adrien Gabriel:**

* Garden
	+ Will start garden with children again soon
	+ Will be purchasing new materials
	+ Environmental Hall & CAB & IV Teen Center want to get involved
* We will try to gain commitment beforehand from other officers to attend each other’s events
* Adrien is the new CAB Environmental Chair & will collaborate with Lauren on Greenbill

**Sustainable Business Chair, Chellsee Lee**

* Designing EAB certification for IV Restaurants
	+ Each business will have an EAB-friendly meal (sustainable)
* Designing a pun-filled brochure

**Sustainable Foods, Emily Lytle**

* Farmers Market
	+ Collaborating with Food Co-Op to table
	+ wants to promote Green Chef at Farmers Market

**Volunteer Chair, Karina Paonessa**

* Adopt-A-Block
	+ $180 from IV Food Co-Op Gift Card for Adopt-A-Block snacks
	+ Adopt-A-Block Friday at 2pm

**F. ADJOURNMENT**

*ADJOURNED 7:58 PM*