## Environmental Affairs Board Minutes

## Associated Students

Monday,12/03, Environmental Affairs Board Office

**CALL TO ORDER** 7:06 pm by Jem, 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** | **Present** | **Carly Marto**  **Social Chair** | **Absent** |
| **Alexis Beatty**  **Campaign Chair** | **Present** | **Gabriel van Praag**  **Social Chair** | **Present** |
| **Sara Jimenez Puentes**  **Campaign Chair** | **Absent** | **James Ferraro**  **Student Affairs** | **Absent** |
| **Vacant**  **Campaign Chair** | **N/A** | **Fredi Weitzel**  **Sustainable Foods** | **Present** |
| **Sophie**  **Earth Day Chair** | **Present** | **Courtney Packard**  **Sustainable Foods** | **Absent** |
| **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** | **Absent** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Alexis*

*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 8-2-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + UCSB sustainability set standards on lab operations
    - Water waste, energy, etc.
  + Sending out google drives to add comments
* Jem
  + Winter retreat
    - Booking rooms for winter retreat
    - January 12th-13th
  + Went to senate last week and made updates for the quarter
  1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Natalie
  + Talking to Chelsea, who does AS graphic
  + Hope graphs can be done this quarter, so can order stickers during the break and prepare for next quarter
  + Next quarter: more concrete plan, tabling, smart goals and plan ahead for working groups
  1. Campaigns
* Alexis
  + Next quarter: encourage people to respond to email
* Cynthia
  + Next quarter: decide when to meet up weekly for EJ, EAB can work with other orgs to do events
  + Success this quarter: smart goal achieved, EJ became a thing
  1. Sustainable Foods Coordinators
* Baking for this Wednesday, people will also bring food
* Success this quarter: better communication between Courtney and Fredi
* Next quarter: better communication with other people
  1. Earth Day Coordinators
* April 27th
* Finished the paper work
* Success this quarter: successful working groups
* Next quarter: work with AS graphics
  1. Publicity Coordinators
* Next quarter: be more pro-active
* This quarter: better at Instagram story
  1. Social Coordinators
* Your Children’s Trees
* Failure: sometimes miscommunication
* Success: events went well mostly this quarter
* Next quarter: will plan events with food and hangout (like Bagel Café)
* Camping possible for Winter and Spring quarter
  1. Volunteer Coordinator

N/A

* 1. Historian

N/A

* 1. Administrative Assistant

N/A

* 1. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

N/A

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 7:34 pm Kathryn/Matthew**