**Environmental Affairs Board Minutes/Action Summary**

Associated Students

1.20.14, 6:15pm

Environmental Affairs Board Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Isabelle Geczy for 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 |  |
| Rebecca Bracken, Co-chair |  | Mantha Carr, Earth Day Chair |  |
| Risa Jensen, Administrator | **Absent** | Heather Vest, Earth Day Chair |  |
| Alexandra Ballinger, Treasurer | **Arrived late, at 7:00 pm** | Emily Lytle, Sustainable Foods Chair |  |
| Mackie Forgey, Publicity Chair |  | Sukayna Ibrahim, Environmental Justice Chair |  |
| Katy Blackburn, Social Chair | **Absent** |  |  |
| Tayler Reinman, Publicity Chair |  | Benjamin Liddie, Historian | **Absent** |
| Shelby Skougard, Student Affairs Chair | **Absent** | Isabelle Geczy, Clean Energy Chair |  |
| Gabby Schneid, Social Chair |  | Adrian Gabriel, Garden Manager | **Absent** |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant | **Absent** |
| Karina Paonessa, Volunteer Chair |  | Jenn Suh, Campus Affairs Coordinator | **Absent** |

1. **ACTION ITEMS**

***a)* Motion to pass $30 for money for strawberries for the Farmer’s Market taste test.**

*MOTION/SECOND: Reinman/ Forgey*

*CALL TO QUESTION: Geczy*

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

***b)* Motion to pass $80 for money for Urban Gardening workshop: lettuce, kale and strawberry starts, dirt, as well as gardening tools.**

*MOTION/SECOND: Lytle /Ballinger*

*CALL TO QUESTION: Geczy*

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

1. **UPDATES FROM CORE OFFICERS**

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

* E-Coalition meeting, 6:00-8:00 1/21/14
  + All officers should attend if possible, many BCCs attending
  + IV Food Coop snacks provided
  + SRB multi-purpose room
  + Kori, Heather, Chellsee pledged to attend
* Park on 6700 Trigo
  + Looking to pursue rehabilitating park into a garden
* Check-Ins
  + Respond to email by Wednesday
* Doreen Far
  + Presenting at 2/5/14 meeting to discuss
* Icebreakers
  + If anyone has an icebreaker for the general meeting, contact Kai or Rebecca

**Statewide Affairs Representative: Kori Lay**

* CSSC retreat was successful
* Working group led by Arlo this week
* **Social Chairs, Katy Blackburn & Gabby Schneid:**
* Hike
  + at 11:00 AM next Sunday
  + Last hike was successful
* Cooking party following week at 7:00 pm 1/28
  + Chellsee, Kai, Taylor and Rebecca pledged to attend

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

* Asked clarification question about the newsletter
* Wants a working group to finish the board
* Member of the week
  + Change the submission process to be voted on during Core meetings
* Water bottles on the way; no t-shirt emergency
* Plan for Farmer’s Market tabling
  + If you are free any time from 11:00-3:00 come and help table!
  + Taste test and instagram
* Motion for strawberry money
* Photos for EAB website
  + Beach clean-up and other activities
  + Campaign info too

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

* Working group this week

**Treasurer, Alexandra Ballinger:**

* Attended HRB meeting
  + want to collaborate for CSSC

**Sustainable Business Chair, Chellsee Lee**

* Horton hears a “WHO SAID STYROFOAM”
  + Looking to purchase containers for event
  + Contact Coral Tree Cafe about eco-trays for business discount
* Careers in Energy and Energy Efficiency
  + Put in the newsletter for general members to attend
* BSU phone-banking
  + Anyone that wants to volunteer, participate!

**Sustainable Foods, Emily Lytle**

* Urban Gardening Workshop
  + This Thursday at 3:00--4:00 PM, UCEN Lawn
  + Working group this week for hanging gardens

**Volunteer Chair, Karina Paonessa**

* Working group for the bike cart
  + Happening this week

**F. ADJOURNMENT**

*ADJOURNED 7:16 PM*