## Environmental Affairs Board Minutes

## Associated Students

Monday, 02/11, Environmental Affairs Board Office

**CALL TO ORDER** 7:01 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Natalie Cappellini**  **Local Affairs** | **Absent** |
| **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** | **Present** | **James Ferraro**  **Student Affairs** | **Present** |
| **Vacant**  **Campaign Chair** | **N/A** | **Fredi Weitzel**  **Sustainable Foods** | **Absent** |
| **Sophie**  **Earth Day Chair** | **Present** | **Courtney Packard**  **Sustainable Foods** | **Present** |
| **Matt Campa**  **Earth Day Chair** | **Present** | **Savannah Bertrand**  **Historian** | **Present** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Present** |
| **Elizabeth Szulc**  **Publicity Chair** | **Present** | **Christian**  **Senate Liaison** | **Absent** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Natalie*

*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 9-2-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + Sign up for Zero waste festival
    - March 7th 11am-2pm
    - Across from CAPS
    - Tabling or thrift shop (sign up)
      * Ask general members to help with thrift shop
  + TGIF
    - Talk about the project
* Jem
  + Sustainable clothing guide (supplemental material)
  1. Student Affairs Coordinator
* AS sustainable policy
  1. Local Affairs Coordinator

N/A

* 1. Campaigns
* Jimmy
  + Thursday thrift shop canceled
  + Tip of the week TBD
* Alexis
  + Sticker decided for SLOW YOUR ROLL campaign
  + Ucen got back 🡪 meet up this week to see if we can put stickers in the Ucen restroom
  + Reusable boba straw
    - Advertise Boba places that have milk substitutions, or blenders

5. Environmental Justice

* + Did the legal code
  + Christian wants to present this Wednesday to the senate on the legal code
    - Probably do it next Wednesday

6. Sustainable Foods Coordinators

* Meeting up tomorrow to soak the oats and stuff
  + Oat milk
* Eco House on Friday (Courtney will talk to Cynthia about it)

7. Earth Day Coordinators

* Had an Earth Day meeting today
* Open up ideas and decide logistics for booths
* Meeting in the future: Monday 6:30-7pm (before EAB Core meeting)
* Got the first draft of the poster
* Pass money for pen recycling

8. Publicity Coordinators

N/A

9. Social Coordinators

* Camping
  + Channel Island office: San Nicolas Pipeline Project
    - Register and need a security pass
* Event on Friday
  + Yerba Mate
  + Bring your own mug
* Recycling facility event next week

10. Volunteer Coordinator

* Planning another planting day
* Planning another Green House event

11. Senate Liaison

N/A

12. Historian

* Put document in slack for records (fill out please
  + Collect phone number

13. Administrative Assistant

N/A

14. Advisor

* Cool campus challenge
  + Competition between campuses
  + Starts April 1 and goes all the way through April
    - Transportation or food or other theme
  + Anyone can join the team
    - Get the most number of points as a team

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. *$20 for Mate Straws*

*MOTION/SECOND: Gabe/Alexis*

*Motion language: motion to pass $20 for Mate Straws*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $135 for boba straws

*MOTION/SECOND: Alexis/Gabe*

*Motion language: motion to pass $135* for reusable boba straws

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $95 *for one cycling box to recycle pens*

*MOTION/SECOND: Matt/Gabe*

*Motion language: motion to pass $95 for restroom stickers*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 7:56pm Kathryn/James**