**Environmental Affairs Board Minutes**

Associated Students

Monday, (2/12), Environmental Affairs Board Office

**CALL TO ORDER 7:05 PM** by Joanne, minutes recorded by Cynthia Torres

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time) |
| **Rena Lahn**  **Co-Chair** | **Present** | **Jem Unger Hicks**  **Local Affairs** | **Present** |
| **Joanne Yue**  **Co-Chair** | **Present** | **Michelle Geldin**  **Social Chair** | **Present** |
| **Gabby d’Souza**  **Campaign Chair** | **Absent**  **(excused)** | **Devin Vlach**  **Social Chair** | **Present** |
| **Rebecca Wright**  **Campaign Chair** | **Present** | **Elizabeth Szulc**  **Student Affairs** | **Present** |
| **Kathryn Foster**  **Campaign Chair** | **Present** | **Katee Gustavson**  **Sustainable Foods** | **Present** |
| **Alexis Beatty**  **Earth Day Chair** | **Present** | **Sheina Crystal**  **Sustainable Foods** | **Present** |
| **Hannah Bowler**  **Earth Day Chair** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Present** |
| **Celeste Arguesta**  **Environmental Justice** | **Present** | **Sarah Siedschlag**  **Advisor** | **Absent**  **(excused)** |
| **Josue Ramirez**  **Publicity Chair** | **Present** | **Cynthia Torres**  **Admin Assistant** | **Present** |
| **Sophia Dycaico**  **Senate Liasion** | **Absent**  **(excused)** | **Sophie Von Hunnis**  **Historian** | **Present** |

*MOTION/SECOND: Rena/Devin*

*Motion language: Motion to pass attendance as stated in the table in Cynthia’s laptop*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

**N/A**

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass last week’s minutes*

*ACTION: Hand vote 13-0-2*

*Additional approval required: YES (Senate)*

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

* Next week is President's Day so there is no CORE meeting.
* HEAR is doing their movie screening on Cowspiracy on Thursday, Feb 22nd. We still have to motion if we will be willing to pay the remaining funds on $380. We need to consider that we have a few large expenses left and should get cautious
* Some things from the sent budget: the $315 for food rays, $53 for composting bin, and a fee for the room
* Co-chairs suggest we fund the food since that can be controlled
* Liz suggest there is a concern that there hasn’t been a lot of advertising and have been in contact with them for 2 weeks already
* There was a comment on that perhaps not a lot of people that will go and the movie is really accessible to view already
* Suggestion we pay for the veggie wrap trays
* Majority willing to provide some money to the event.
* Majority seems for 1 veggie wrap platter ($50)  and the remaining $14 for the IV Theatre reservation with the stipulation that they must compost and recycle
* Spring Retreat will be a team building exercise in Downtown Santa Barbara.
* 7 groups have responded for the org fair
* The mission statement has been rewritten
* Joan Hartman is coming on Wednesday. Some questions and comments are drafted up. Quick announcements will be at the start of the meeting
* ECOlaition: Office of Sustainability resolution passed, AS Senate will be up to debate this week
* We are tabling at SB Earth Day, which is Saturday April 21st
  1. Students Affairs Coordinator
* On Thursday, we had the 2nd meeting of the A.S. Sustainability Policy. This week will be the next meeting, this Thursday at the EAB office. We will be auditing.
* On Friday, TGIF meet for the first time. Liz is the lead on 8 proposals and present on them
* They will continue to meet on Fridays at 10
* Next week, Liz will not be going to the meeting but if someone wants to go instead, let her know.
* Will do an announcement on her working group next week
  1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Thrift: After meeting with two girls, she wants to start tabling at the abhor Tuesdays and Thursdays from 11 AM to 1 PM to adversitie and collect donations. There will be sign ups for text reminders. One of the girls, Sophia has contributed a lot of ideas, such as going to people’s houses and giving a fun thrift fact during the event, to collect donations!
* Advertising will begin soon and Rebecca has graphics for Digiknows already
* If you want to table, let Rebecca know! She will also make an announcement for volunteers
* Bins will hopefully be out on Wednesday. She plans on passing money for more bins.
* Renewable Energy: The UCen governance voted to approve up to 30,000 dollars for her project!
  1. Sustainable Foods
     + Green Chef, Sheina will be setting up the event. There will be a $5 coupon for the IV Co Op. Please invite people and if you do plan on making a dish, fill out the google
     + This time the area will be rearranged different from the last time. EAB will provide the prizes for the competition
     + Will potentially get candy for the meeting since it is Valentines Day!
  2. Environmental Justice Coordinator
* It will be $10 per person for people to go to Fairview Gardens so Celeste thinks she should limit the people who go. Joanne suggested to pass money for 15 people.
* There is also an additional fee for touring
* Hannah suggested that Celeste should look into the SBCC gardens
* The tentative date is March 4th and she will pass money on the February 26th
* A.S. Food Bank event might not happen
  1. Earth Day Coordinators
* PACES reached out to get the event certified
* All the games are finalized
* Katee got us two bands! But there have no art submissions yet. The deadline is Friday.
* They are good on money and are trying to use recycled materials for the games
* AS Recycling gave a invoice for their services
* Want to do a more interactive and educational focus, rather than a festival
* Are deciding on whether or not to purchase things that can likely be used again
  1. Local Affairs Coordinator
* Looking into doing another event so people are more likely to attend
* March 11th is the IV surfrider beach cleanup!
* Jem is looking back into not doing volunteer events
* Alexis has an idea about collecting yerba bottles, putting flowers in them, and distribute them to ES faculty members and ES orgs
* Concern against cut flowers and suggestion that people might still get rid of bottles
* Suggestion to turn the idea into an Earth Day event as a potential reusable flower workshop
* She is not sure what her working group is. Saul suggested she join with his working group
  1. Publicity Coordinators
* Josue have some quotes: 500 straws for $550, 150 canvas bags in three colors for $1800
* There will an option to engrave on the straws
* He will look into getting all the bags with one color
* He will use the EAB logo that included the Earth, not the leaf one
  1. Social Coordinators
* 9 people showed up to the hike on Saturday! There were minor injuries. It was still fun
* There will be a shorter hike at San Antonio Creek Trails this Saturday
* Will pass money for Santa Cruz island
  1. Volunteer Coordinator
* The working group will consist of a powerpoint presentation on local ocean pollution. It will be done in the start of the meeting
* Talked to Cib and cannot do another tree planting event this quarter due to lack of rain
* Adopt-A-Block 10 AM this Friday
  1. Historian
* The mission statement has been rewritten after 25 years! It is in the drive under Sophie’s folder
  1. Senate Liaison
* N/A
  1. Advisor
* N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**
2. **Funding for HEAR Cowspiracy screening**

*MOTION/SECOND: Rena/Sheina*

*Motion language: Motion to pass $64 for the HEAR Cowspiracy screening on February 22nd*

*ACTION: Hand vote 10-4-1 Motion Passes*

*Additional approval required: YES (Senate)*

1. **Reservation for tabling on Earth Day**

*MOTION/SECOND: Jonnae/Devin*

*Motion language: Motion to pass $400 for SB Earth Reservation*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Team Building Exercise for Spring Retreat**

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass $1100 for team building exercises downtown in the spring*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Boxes for Thrift Shop Donations**

*MOTION/SECOND: Rebecca/Sheina*

*Motion language: Motion to pass $50 to buy cardboard boxes for thrift shop donations*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fees for Furniture Services**

*MOTION/SECOND: Hannah/Alexis*

*Motion language: Motion to pass $100 to add to our $900 for our furniture services for Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **AS Recycling Invoice for Earth Day**

*MOTION/SECOND: Hannah/Rena*

*Motion language: Motion to pass $250 for our AS Recycling invoice for Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fees for the Spring Camping Trip**
   1. In order to decide who can go to on the camping trip, a fair system needs to put in place

*MOTION/SECOND: Michelle/Devin*

*Motion language: Motion to pass $1600 for the Spring camping trip*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
2. Straws
   1. Suggestion if it is possible to get less straws and if it is possible to get an engraver to get them engraved

       2. Celeste will do a working group

**ADJOURNMENT AT 8:41 PM (Joanne/Rena)**