## Environmental Affairs Board Minutes

## Associated Students

Monday,02/25, Environmental Affairs Board Office

**CALL TO ORDER** 7:04 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** | **Present** |
| **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** | **Present** |
| **Sophie**  **Earth Day Chair** | **Present** | **Courtney Packard**  **Sustainable Foods** | **Present** |
| **Matt Campa**  **Earth Day Chair** | **Absent** | **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 /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 last week’s minutes*

*ACTION: Consent 12-1-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + COME TO THE GENERAL MEETING EARLY PLEASE
    - Help with foods also
* Jem
  + Emily Williams
    - PhD student
    - Sponsorship from ExxonMobil
    - Going to meet with Emily and talk about it (April 8th)
  + Campaign for next year
    - Plastic reduction
      * Plastic waste on campus
      * Look at what other businesses have been doing about plastic reduction and get ideas from it
      * Work with food places on campus
    - Alexis: top-less campaign; backpack or mason jar
    - Fredi: emphasize the new plastic regulations, cooperate with Greeks Go Green
      * Posters, signs
    - Natalie: Free reusable cups, gives out prizes.
  1. Student Affairs Coordinator
* Working on sustainability policy
* One thing to implement:
  + Name change: Sustainability Coalition
  1. Local Affairs Coordinator
* Food cycling: share the event (March 2nd)
* Setting up a meeting about composting
  + Still trying to get more signature
  1. Campaigns
* Jimmy
  + Got more donations from Anacapa
  + Reusable kits: utensils and straws (thrift them)
* Alexis
  + Ucen had a meeting this morning
    - Positive about the idea
  + Close to the final draft for the sticker

5. Environmental Justice

* Went to the senate with Kathryn last week
* KCSB panel was successful
* Conference Friday at 7pm

6. Sustainable Foods Coordinators

* Green Chef this weekend
  + Childhood food
* Food not bombs vegan potluck
* May 11th concert

7. Earth Day Coordinators

* Food figured out
* Listening to bands’ demo
* Poster being designed
* Meeting up with Matt tomorrow

8. Publicity Coordinators

* Has been posting on social media
* Still need to plan for the shooting

9. Social Coordinators

* Hike on Saturday went well
* Sunset hike this Friday afternoon at Inspiration Point
* Pass money for soil

10. Volunteer Coordinator

* UCSB Greenhouse
  + May be first week of Spring quarter

11. Senate Liaison

N/A

12. Historian

* Made the contact list
  + Repost it in slack

13. Administrative Assistant

N/A

14. Advisor

* WE CAN GO CAMPING
* Pass money for it

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $130 for volunteers for Earth Day

*MOTION/SECOND: Sophie/Alexis*

*Motion language: motion to pass $130 for volunteers for Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $50 for Green Chef supplies

*MOTION/SECOND: Fredi/Alexis*

*Motion language: motion to pass $50 Green Chef supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $300 for reusable kits for working group

*MOTION/SECOND: Jimmy/Alexis*

*Motion language: motion to pass $300 for reusable kits for working group*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $70 for herb planting supply

*MOTION/SECOND: Carly/Gabe*

*Motion language: motion to pass $70 Herb planting supply*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $90 for van reservation

*MOTION/SECOND: Gabe /Alexis*

*Motion language: motion to pass $90 reserve the van on Friday’s hike*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $20 for snacks on Friday

*MOTION/SECOND: Gabe/Alexis*

*Motion language: motion to pass $20 for snacks for the hike*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $100 for EJ Friday Event at 7pm

*MOTION/SECOND: Cynthia/Alexis*

*Motion language: motion to pass $100 food for Friday’s event at 7pm*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $100 for camp site reserve

*MOTION/SECOND: Gabe/Alexis*

*Motion language: motion to pass $100 to reserve camp site for camping trip*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 8:11pm Kathryn/Alexis**