##  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**