## Environmental Affairs Board Minutes

## Associated Students

Monday, (2/26), Environmental Affairs Board Office

**CALL TO ORDER 7:04 PM** by Rena, 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** | **Present** | **Devin Vlach****Social Chair** | **Absent****(excused)** |
| **Rebecca Wright****Campaign Chair** | **Present** | **Elizabeth Szulc****Student Affairs** | **Present** |
| **Kathryn Foster****Campaign Chair** | **Present** | **Katee Gustavson****Sustainable Foods** | **Arrived late****(7:08 PM)** |
| **Alexis Beatty****Earth Day Chair** | **Present** | **Sheina Crystal****Sustainable Foods** | **Arrived late****(7:16 PM)** |
| **Hannah Bowler****Earth Day Chair** | **Present** | **Saul Luna Vargas****Volunteer Chair** | **Present** |
| **Celeste Arguesta****Environmental Justice**  | **Departed early at 8:10 PM (excused)** | **Sarah Siedschlag****Advisor** | **Present** |
| **Josue Ramirez****Publicity Chair** | **Present** | **Cynthia Torres****Admin Assistant** | **Present** |
| **Sophia Dycaico****Senate Liasion** | **Absent****(excused)** | **Sophie Von Hunnis****Historian** | **Present** |

*MOTION/SECOND: Rena/Katee*

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

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. **Calpirg**
	1. **Asking to for an endorsement on SB100, different from SB350**
	2. **Mandates that California get to 100% renewable energy, not electricity, by 2045 through checkpoints and establishing controls on methane**
	3. **They are gathering from students petitions and making phone calls to inform members of other districts**
	4. **Over a thousand petitions have been signed**
	5. **Josue requested to see the bill and Rena asked for Rose, a representative, to see the bill to EAB’s email so everyone could see it**
	6. **Seeks endorsement to show California student support**
	7. **Discussion: there was a confusion between the speakers between energy and electricity**
	8. **Decision to reread the bill. Sarah suggests that the bill just focuses on speeding up the timeline. It will be tabled next week. Here’s the bill: https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\_id=201720180SB100**

**2.** **Zero Waste Committee**

 **a. Requesting to store a few things in the EAB office such as tote bags and labeled packaged food**

 **b. Rebecca suggests that we do let them store their tabling things**

*MOTION/SECOND: Joanne/Rebecca*

*Motion language: Motion to allow Zero Waste to store their tabling items*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

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

*MOTION/SECOND: Rena/Alexis*

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

*ACTION: Hand vote 13-0-1*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* This week is the environmental fair! There will be a Facebook event made tonight. There are 11 orgs signed up. A reminder email will be sent out
* Katee and Sheina can provide bulk food
* Everyone should be there and table. Applications for positions are open.
* On Wednesday during the tabling fair, everyone should be prepared to give some details on their position
* On Thursday from 6-8 PM, there is A.S. Requirement Fair. You can sign up to table for this!
* Everyone should either have the slack app or website. It is our official EAB business and our groupme will be deleted
* Everyone should have access to their gmail
* You should change your notification from the default to the one where you get all the notifications
* On March 10th, there is a Chair meeting from 11-12:30 PM. Rena and Joanne cannot attend. Gabby will go in their place
* No one went to see Cowspiracy
	1. Students Affairs Coordinator
* Spy Club had its first meeting two weeks ago
* This Thursday at 6 PM is another A.S. Sustainability Policy Meeting
* TGIF meets again this Friday
* Liz will sent Cynthia a blurb for a Carbon Neutrality meeting on Monday at 5 PM
	1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Thrift: There is a 100% chance that it will be raining on Thursday during the Thrift Shop. Rebecca wants to postpone it to March 8th. She requested the space last Sunday
* Her next preference is to collab with IV Trading Post is having their event on Sunday at Open Market
* If we push it back to another week, it’ll be dead week
* Last time she made a reservation, it took a day to get a response
* There is a google spreadsheet sign up but the dates will change: https://docs.google.com/spreadsheets/d/1y9AMPeqR7fTv6yIkIVD8PemZtGz64tNepBamsPZRkUU/edit#gid=0
* One of the Sustainability interns emailed about doing an idea similar to the thrift shop and Rebecca will get in contact with her to see if she wants to help
* IV Trading Post is hopefully brining a pop up fitting shop and will present some information
* Zero Waste Festival is April 25th and they asked for Rebecca to do thrift shop
* Nadia from Zero Waste Festival will present next week
* Surfrider might do an anti straw presentation on March 7th before paint night. Rena suggested they might want to do it next quarter if they wanted potentially more people to listen
* Compost: For Earth Day, Gabby will help run a Yerba table! If anyone is interested to meet with Grant to learn about information, let her know. It will be opened up to general members
* Members of PCC are looking to find people to contact from the businesses near the Subway in IV
* Renewable Energy: Kathryn is mainly waiting for TGIF to get back to her and she got a positive response from Jewel
	1. Sustainable Foods
		+ Green Chef was Saturday. It was a success! There was a good turn out, around 25-30 people came
		+ Sheina noted that working with Co Op was a good move as it was more professional
	2. Environmental Justice Coordinator
* Fairview Gardens Trip is this Sunday with Social Chairs! It is $10 per student and she is planning on 10-15 members to go
* It is a tour with the potential to pick vegetables after
* She will pass money for the event. It will be put on the newsletter and a Facebook event will be made
	1. Earth Day Coordinators
* A.S. Media made our logo! It is great and cute
* We got confirmed that there will be a trivia night at Woodstocks. There are 7 questions per round. Rena suggested to get in contact with Sophie for questions
* We talked to PACES and will open Earth Day with a Chumash prayer before the bands start
* So far they would get a gold or platinum level with PACES
* KINDS bars and Yerba sponsors are confirmed. They are meeting with the co op on Thursday to order food
* There will be a vegan cupcake walk
* Joanne suggested to go ahead of time and get a rough estimate of what and how much the supplies are before passing money
* If you have empty Yerba bottles, you can drop it off for the Yerba table
* Alexis expressed her appreciation for everyone helping
	1. Local Affairs Coordinator
* EDC has a volunteer coordinator who Jem has emailed and will hopefully be in contact for an event next quarter
	1. Publicity Coordinators
* Josue sent out a quote request for straws and chico bags but has not gotten a response
* On Wednesday, your tabling is on your position and everyone will be receiving tabling hours
* He will publicize Fairview gardens instead of bike to the Farmer’s Market
* Alexis asked for an update on the T.V. show idea previously mentioned by Josue
* He suggested that people can come to house to brainstorm on this idea

Rena will sent website updates

* 1. Social Coordinators
* Green Chef was really fun. This week we will be partnering with Celeste
* Camping is from March 10-11th at Paradise Campground
* Will pass money for camping and painting next week
* Reminder that the GSA lounge has carpet and prepare for messy painters. There is potential that maybe no money will need to be passed
* Santa Cruz Island is happening! Maximum of 20 people and at a first come first serve basis. It is May 12th-13th. Final list by April 28th
	1. Volunteer Coordinator
* Beach Clean up was a success.
* Suggestion that there should be a incentive for members to do events such as Adopt A Block in order to get higher priority for the camping trip next quarter
* Sarah suggested that it must be something that everyone had an opportunity to be able to get better priority but believes this could work
* Rena suggested a week of events for people to attend and Joanne suggested a random generator
* As of right now, it is going to rain on Friday so no Adopt A Block
	1. Historian
* N/A
	1. Senate Liaison
* N/A
	1. Advisor
* Sophie and Sarah are getting into the content of what is going to be happening at EAB Prom
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**
2. **Fees for Fairview Gardens**

*MOTION/SECOND: Rena/Rebecca*

*Motion language: Motion to pass $150 for March 4th’s trip to the Fairview gardens*

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

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

**ADJOURNMENT AT 8:15 PM (Rena/Katee)**