## Environmental Affairs Board Minutes

## Associated Students

Monday,02/04, 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** | **Present** | **Savannah Bertrand**  **Historian** | **Absent** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Present** |
| **Elizabeth Szulc**  **Publicity Chair** | **Present** | **Christian**  **Senate Liaison** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /James*

*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 10-2-0*

*Additional approval required: YES (Senate)*

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

* Kathryn
  + Working groups this week
  + Cynthia and Jimmy
* Jem
  + Asking Gary for more funding for sustainability
    - Internship coordinator and full time for sustainability
    - He’s going to keep trying
  1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Campaign on FB going
* Reach out to other orgs to publicized it
* University announcement or ES lists 🡪 more visibility
* Tabling schedule for the week 🡪SIGN UP PLEASE
* Working with Woodstock’s
  1. Campaigns
* Jimmy
  + Workshop: making t-shirts into reusable bags
  + This week: encourage reusable bags
  + Future: add more things about up-cycling
  + Thrift shop: 2/14 10:30-2:30 SIGN UP TO HELP OUT PLEASE
  + Newsletter: bring shirts to GM
* Alexis
  + Announcement next week: Free boba straws and info about the junk mail
  + RHA
    - Statistics about toilet paper waste 🡪 stickers
    - Put up sticker in toilets throughout campus (dorms and other buildings)

5. Environmental Justice

* Went to the conference in Berkeley
* KCSB event
  + Title: Unnatural Disasters and Environmental Racism (Environmental Justice Panel)
  + Know about more detail before passing money for it
* Changing names
  + EJA (TBD)
* Working group
  + veganism (still be mindful of where foods come from)
  + slides and Q&A time

6. Sustainable Foods Coordinators

* There is a fair trade coffee and fair trade chocolate 2/11 2:30-5:30pm
  + WE WILL BE TABLING SO COME

7. Earth Day Coordinators

* Waste and furniture reserved
* Park reserved
* Security and noise set up
* Have to order food that does not need to refrigerate (can’t leave it overnight in IV Co-Op)
* Send out doodle poll for sign up

8. Publicity Coordinators

* Going to post something on Instagram
  + Working groups this week
* Website
  + Send pictures and post it or ask someone to take pictures for us
  + Set up a time for taking photos

9. Social Coordinators

* Botanical garden this Saturday
* Camping
  + Still need updates
  + Channel Island (TBD)
  + Date for now: 5/18

10. Volunteer Coordinator

* Adopt-a-Blcok
  + Change the time to 11am

11. Senate Liaison

* Conference was fun
* Senate project: updated magnet to distribute in IV (EVPLA office)

12. Historian

N/A

13. Administrative Assistant

N/A

14. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. Motion to pass $100 Botanical Garden 2/9

*MOTION/SECOND: Carly/Gabe*

*Motion language: motion to pass $100 for Botanical Garden 2/9*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

**ADJOURNMENT AT (time) 8:02pm Kathryn/Christian**