## Environmental Affairs Board Minutes

## Associated Students

Monday, (12/4), 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** | **Absent****(not excused)** |
| **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** | **Present** |
| **Josue Ramirez****Publicity Chair** | **Present** | **Cynthia Torres****Admin Assistant** | **Present** |
| **Sophia Dycaico****Senate Liasion** | **Absent****(excused)** | **Sophie Von Hunnis****Historian** | **Present** |

*MOTION/SECOND: Joanne/Rebecca*

*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: Joanne/Katee*

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

*ACTION: Hand vote 11-0-2*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Potluck on Wednesday! There is a spreadsheet for sign ups so people don’t bring the same thing. Please bring a vegan or vegetarian option.
* Retreat is on January 13-14th. We are leaving Saturday morning, likely at 9 AM to go to Sedgwick! We hopefully return on Sunday around noon.
* There will be a hike and Sarah will come with us
	1. Students Affairs Coordinator
* N/A
	1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Thrift store was last Wednesday and it sold out quickly. There was a 3 item limit and there was a solid amount of items. Rebecca hopes to advertise and put out the boxes earlier. She is hoping to hold it on Week 8 but is not completely sure
* Kathryn is thinking about having a guest speaker or showing a video similar to Celeste.
	1. Sustainable Foods Coordinators
* Milking demo was a success! Katee has received suggestions on the food trays
* They are thinking of holding Green Chef on Week 7
* Sheina is trying hard to get a hummus making demo!
* They will get back to Rena on food demo ideas
	1. Environmental Justice Coordinator
* Celeste’s movie was last Thursday. She is thinking of a pop up food bank during Week 6.
* There was a suggestion to do the landfill tour on a holiday but Sarah stated it wouldn’t work
* Celeste wanted to focus her working groups on specific topics on how environmental issues affect minority groups
	1. Earth Day Coordinators
* Earth Day Festival is on Sunday April 22nd. There will not be a collaboration with IV Co-Op
* They are planning on ordering furniture and were told that the prices may go up as they applied for a price raise
* The contract is almost done. They are planning on contacting organizations soon as well.
* Everyone get excited!
	1. Local Affairs Coordinator
* The hike was great despite a small issue
* Jem is hopping to do a clean up with Channel Keeper in Goleta. It may be potentially February 11th.
	1. Publicity Coordinators
* Josue’s event might be a multimedia content from 15-20 minutes focused on any environmental issue we want. It will be looked into more in the future.
	1. Social Coordinators
* The hike with Jem is very fun. There will be no hike this week as there usually is no hike held for Week 10.
* Tentative date for next week’s camping trip for Week 8. There is no specific location but a tentative location will be Pine Hike
* The CCBer Volunteer event will be next quarter. They will have a date by retreat
* They would be a Bob Ross painting event likely in the early weeks
* Wednesday Friends Day after the meetings
* They also plan on buying sleeping bags for Winter quarter. There was also a suggestion to buy parts for the tents
	1. Volunteer Coordinator
* Your Children’s Trees was fun.
* He contacted Coal Oil Reserves but they do not have set dates for restoration
* Potential Beach Clean Up with IV Surfrider in Winter quarter
* Potential Spring quarter event at the Channels Island
* He has no tentative dates yet
	1. Historian
* Sophie needs everyone to do their journals and to let her know when they’re done so she may look them over
* If you have any photos send them to Sophie! If there are any questions let her know
	1. Senate Liaison
* N/A
	1. Advisor
* Sarah is on jury duty this week. She will not be in the office. If she is selected, the jury trial will be a month long
* She would likely be there on Thursdays but will be checking her email
* There is a chance she will not be selected!
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**
2. **Fees for Sedgwick Reservation**
* Rena asked the social chairs if they could cook for the retreat

*MOTION/SECOND: Rena/Joanne*

*Motion language: Motion to pass $500 for reservation at Sedgwick reserve*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
	1. N/A

**ADJOURNMENT AT 7:40 PM (Joanne/Rena)**