##  Environmental Affairs Board Minutes

## Associated Students

Monday, 06/03, Environmental Affairs Board Office

**CALL TO ORDER** 7:07 by Kathryn, 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 Roberts****Earth Day Chair** | **Present** | **Courtney Packard****Sustainable Foods** | **Present** |
| **Matt Campa****Earth Day Chair** | **Present** | **Savannah Bertrand****Historian** | **Present** |
| **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 /Matt*

*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 quarter’s last minutes*

*ACTION: Consent 13-1-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ Bagel Café Sunday Morning 9AM
	+ If want to go to California Higher Education Sustainable Conference let Sarah know
	+ EAB office may rearrange space with the food bank
	+ Suggestions
		- Install a door (maybe)
		- Let EAB members’ access card work for the door
		- Maybe tear down a wall to make the space bigger
* Jem
	1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Dropped off proposals this week
	1. Campaigns
* Jimmy
	+ Tip of the week: donate things
* Alexis
	+ Last week presented the Vlog and videos
	+ Filmed the puppet vegan diet video today

5. Environmental Justice

* + The EJA board is almost filled out
		- Community and conference chair are still open
			* Will open during summer
	+ One last EJA event Friday potluck 7pm
	+ Tasks: EJA journal

6. Sustainable Foods Coordinators

* Buy food for Wednesday potluck

7. Earth Day Coordinators

* Met up with Earth coordinators for next year they’re awesome

8. Publicity Coordinators

* Post about EJ list from Cynthia

9. Social Coordinators

* Last event: kayaking
	+ It went well

10. Volunteer Coordinator

* Tasks: journal

11. Senate Liaison

* Tasks: journal
* Planning things for EVPLA next year
	+ This year expanded the LED lights
* Taking over IV open market
	+ Want to turn it into a farmer’s market

12. Historian

* Done with the timeline and order the scrapbook
* Tasks: journal

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. *$200 for bagel café core hangout*

*MOTION/SECOND: Jem/Kathryn*

*Motion language: motion to pass $200 for bagel café for final hangout*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

1. further discussion of EAB moving their space or the thrift shop having a permanent space

*MOTION/SECOND: Kathryn/Gabe*

*Motion language: motion to further the discussion of EAB moving their space or the thrift shop having a permanent space*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** | N/A |
| Jem Unger Hicks**Co-Chair** | N/A |
| James Ferraro**Student Affairs** | * Journal
 |
| Natalie Cappellini**Local Affairs** | * Journal
 |
| Sara Jimenez Puentes**Campaign Chair** | * Journal
 |
| Alexis Beatty**Campaign Chair** | * Journal
 |
| Cynthia Torres**Environmental Justice** | * Journal
 |
| Fredi Weitzel**Sustainable Foods** | * Journal
* Buy snacks for potluck
 |
| Courtney Packard**Sustainable Foods** |
| Matt Campa**Earth Day Chair** | * Journal
 |
| Sophie Roberts**Earth Day Chair** |
| Elizabeth Szulc**Publicity Chair** | * Post about list from Cynthia
 |
| Gabriel van Praag**Social Chair** | * journal
 |
| Carly Marto**Social Chair** |
| Saul Luna Vargas**Volunteer Chair** | * journal
 |
| Christian**Senate Liaison** | N/A |
| Savannah Bertrand**Historian** | * journal
 |
| Iris Li**Admin Assistant** | N/A |

**ADJOURNMENT AT (time) 7:42 pm Kathryn/Saul**