**Environmental Affairs Board Minutes/Action Summary**

Associated Students

2.18.14, 6:15pm

Environmental Affairs Board Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Kai Wilmsen, on behalf of Risa Jensen

**Email Vote: Taken between 9:50am to 8:00pm**

**A. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** Absent, arrived late (time)departed early (time) | **Name** | **Note:**absent arrived late (time)departed early (time) |
| Kai Wilmsen, Co-chair |  | Chellsee Lee, Sustainable Business Chair |  |
| Rebecca Bracken, Co-chair |  | Mantha Carr, Earth Day Chair |  |
| Risa Jensen, Administrator |  | Heather Vest, Earth Day Chair |  |
| Alexandra Ballinger, Treasurer | Absent | Emily Lytle, Sustainable Foods Chair |  |
| Mackie Forgey, Publicity Chair |  | Sukayna Ibrahim, Environmental Justice Chair | **Absent** |
| Katy Blackburn, Social Chair |  |  |  |
| Tayler Reinman, Publicity Chair |  | Benjamin Liddie, Historian |  |
| Shelby Skougard, Student Affairs Chair |  | Isabelle Geczy, Clean Energy Chair |  |
| Gabby Schneid, Social Chair |  | Adrian Gabriel, Garden Manager | **Absent** |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant | **Absent** |
| Karina Paonessa, Volunteer Chair |  | Jenn Suh, Campus Affairs Coordinator |  |

1. **New Business**
	1. **Motion to pass $30 for a replacement part for the EAB camping stove.**

Total to go towards propane-stove connector

 *Phone vote: 17 in favor, 4 abstain, 0 opposed*

 *Action* ***APPROVED***

1. **Updates from Core Officers**
	1. Katy Blackburn and Gabby Schnaid, Social Chairs:

Sunset hike to Lizards Mouth on Sunday @4:45pm. Meet at the IV Food Coop

 b. Jenn Suh, Campus Affairs:

 Attending the Chancellor's Board of Sustainability meeting on Friday.

**F. ADJOURNMENT**

*ADJOURNED 7:00 PM*