## Environmental Affairs Board Minutes

## Associated Students

**03/07/2022 Zoom:**

**CALL TO ORDER**  7:04pm called by Kat Lane by minutes recorded by Emily Cohen

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Lily Ortiz****Co-Chair** | **Present** | **Varun Iyer****Sustainable Foods** | **Present** |
| **Kat Lane****Co-Chair** | **Present** | **Jada****Sustainable Foods** | **absent** |
| **Jen Stein****Sustainable Lifestyle Chair** | **tardy** | **Maritza Vasquez****Student Affairs** | **Present** |
| **Katherine Jiang Li****Sustainable Lifestyle Chair** | **Present** | **Soham Ray****Student Affairs** | **Absent** |
| **Izzy Young****Policy Campaign Chair** | **absent** | **Alicia Yu****Publicity Chair** | **Present** |
| **Jesse Casey****Policy Campaign Chair** | **Present** | **Diane Nguyen****Publicity Chair** | **Present** |
| **Saul Ventura****Environmental Justice**  | **Present** | **Paige Lund****Earth Day Chair** | **Present** |
| **Naomi Charlet****Environmental Justice**  | **Present** | **Tara Robinson****Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia****Social Chair** | **Present** | **Vacant****Senate Liaison** | **N/A** |
| **Carissa Garcia****Social Chair** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Landry Guillen****Volunteer Chair** | **Present** | Emily Cohen**Admin Assistant** | **Present** |
| **Hadley Mahoney****Historian** | **Present** | **Grant****Special Coordinato**r | **Present** |

*MOTION/SECOND: Kat/Varun*

*Motion language: motion to approve Soham as absent*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Lily/Tara*

*Motion language: motion to approve last weeks minutes*

*ACTION:*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* last friday attended Chancellor of sustainability meeting: <https://docs.google.com/document/d/1yO9vFX_cQKeFW19jmJq6lIT-gmGzDsUdEZN6_2KCAtE/edit>
		* attended resident hall planning committee meeting today
		* tabled for Garden Fair and it went well but there was a low turnout and a lot of bugs
		* Spring Retreat is happening during an extended core meeting on March 28th
		* waste management at UCSB is changing on campus and will be more difficult to compost and recycle; everything in one bin that will be sorted later; PLA7 may no longer be recycled
		* all general meetings are in-person now and PLEASE COME ON TIME
		* Exxon hearing is tomorrow!
		* Day of Action across CA to pressure Newsom against any new permits: <https://docs.google.com/document/d/1e64vScPMcudlEm36IOyWnoQdi4rWHABE/edit>
		* No meetings next week!! If you would like to cancel your bi-weekly please slack us.
	2. Student Affairs Chairs
		* continuing to attend TGIF meetings - looking at projects, one of which is focused on family composting
	3. Publicity Chairs
		* finished the officer page for EAB website
		* canceling biweekly this week
		* remember to send in your descriptions
	4. Earth Day Chairs
		* 13 bands sent in demos/requests - will finalize this week
		* got more student orgs responding to interest form
		* went to Garden Fair and spread the word on Earth Day - got more people to table
		* got supplies for Earth Day
		* working group last week went well
		* bring bottles on wednesday
	5. Social Chairs
		* had the thrift trip this past weekend and it was very fun, good turnout, shoutout to the drivers
		* social event this week: brunch potluck on the lagoon lawn 12:30 - 2:30pm
		* working group last week on the Bikini Atoll went well
	6. Volunteer Chair
		* planning for next quarter - share any ideas you have!
		* thinking about having a Post-Deltopia cleanup
	7. Sustainable Foods Chairs
		* still have COVID :( not sure if will be out of quarantine this week
	8. Environmental Justice Chairs
		* thanks to those who helped out at the Garden Fair, it was fun
	9. Policy Campaign Chairs
		* Exxon hearing tomorrow!! We will be commenting so please come support!
		* SBCC environmental organizations could be a good opportunity to collab with
	10. Sustainable Lifestyle Charis
		* Plastic Free Fair (Wed April 6th) planning underway - if you’re not busy this wednesday please help decorate posters
		* sign up for Plastics Free Fair tabling: <https://docs.google.com/spreadsheets/d/1PtbFcWTyk_00ghicrDgLgV_2G63Tu2L4pmcgSDCWxO4/edit>
		* canceling biweekly this week
	11. Administrative Assistant
		* bring your receipts on wednesday
	12. Advisor
		* on waitlist for training with: <http://www.midwestacademy.com/training/> and may need money for it so will be passing now just in case
	13. Community Affairs
		* met with Res Hall Energy Competition happening april 24-29
		* have been reaching out to the three UCSB professors who were invited as authors on the 5th national climate assessment to come speak at an event
	14. Historian
		* bird of the week: wood stork
		* will send out a GroupMe message for the quarterly recap
		* writing the essay for what EAB did this quarter
2. **DISCUSSION**
* trying to make EAB more engaging next year by reorganizing some of the positions:
	+ 2 Executive Chairs
	+ 2 Social Chairs
	+ 4 Issue/Advocacy Chairs (absorbs Student Affairs, Policy, Community)
	+ 4 Education Chairs (absorbs Lifestyle, Foods, covers food, plastic, transportation, energy, waste, consumption, etc)
	+ 2 Environmental Justice Chairs
	+ 2 Earth Day Chairs
	+ 1 Volunteer Chair
	+ 2 Publicity and Recordkeeping (absorbs Historian and Publicity)
* thus ensues a debate on general versus specialized positions
1. **NEW BUSINESS**

1.

*MOTION/SECOND: Carissa/Tara*

*Motion language: motion to pass $100 for the Social Chairs EAB potluck this Saturday for food and supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to pass $700 so that our wonderful advisor Sarah can attend a strategic meeting that will benefit EAB with knowledge on enacting policy efforts*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Kat/Lily*

*Motion language: motion to adjourn meeting at 8:26pm*

*ACTION: Consent*

*Additional approval required: NO*