## 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](mailto:ecohen@ucsb.edu)  **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*