



ENVIRONMENTAL AFFAIRS BOARD MINUTES

Associated Students

Monday, 3/6/2017, Environmental Affairs Board Office

CALL TO ORDER 7:03 PM by Rena Lahn, minutes recorded by Melody Yang

A. 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)
Jeremy Levine Co-Chair	Present	Ian Castillo Statewide Affairs	Present
Rena Lahn Co-Chair	Present	Michelle Geldin Social Chair	Present
Michael Wintermantel Clean Energy Chair	Arrived late (excused)	Shant Abraamyan Social Chair	Present
Yekaterina Sitnikova Earth Day Chair	Present	Gary Huynh Student Affairs	Absent (excused)
Joanne Yue Earth Day Chair	Present	Gabby d'Souza Sustainable Business	Present
Amanda Pantoja Environmental Justice Chair	Present	Niko Van Eimeren Sustainable Foods	Present
Grace Rosburg-Francot Historian	Present	Sheina Crystal Sustainable Foods	Absent (excused)
Hailey Colin Publicity Chair	Present	Cooper DiNapoli Volunteer Chair	Present
McKenzie Sime Publicity Chair	Present	Sarah Siedschlag Advisor	Present
Melody Yang Administrative Assistant - Present			

MOTION/SECOND: Rena/Ian

Motion language: Motion to pass attendance as stated in the table above

ACTION: Consent

Additional approval required: YES (Senate)

B. PUBLIC FORUM

- N/A

C. COMMITTEE BUSINESS

1. Approval of Minutes

MOTION/SECOND: Rena/Jeremy

Motion language: Motion to pass last week's minutes

ACTION: Consent: 12-2-0

Additional approval required: YES (Senate)

D. INDIVIDUAL REPORTS

1. Co-Chairs

- Core meeting: next week cannot use EAB office due to cleaning (17th-19th)
 - Everything must be out by Wednesday, please come by then to take any of your belongings/claim stuff
 - Getting new shutters/blinds, moving the desks, LED lights, 3 new cabinets
 - Potential: tapestries, paintings, bookshelves
 - Environmental resource ideas: megaphone, reusable picket sign,
 - Potentially taking out all the computers to general location and using that room as a conference room
 - Office may be too small for a conference room? But tables will all be taken out, so there is actually more room
 - Access starting from the end of next quarter, expectedly next year
 - Talk to Rena/Jeremy if you want to discuss the planning on future EAB design
- Shutter/Blinds vote:
 - Bark Sienna: 7 (our new blinds!)
 - Linen/Cream: too close to color of the wall
 - Jut Coffee: 2
 - Bark Tiger Oak: too thin
- OJO: EAB to host their event
 - Against: 11
 - In Favor: 3
 - Abstain: 1
- Zero-Waste: wants to go to Sierra Waste Conference
 - Next Saturday-Sunday, week before finals start, in the Bay Area, anyone interested?
 - Shant is interested, we will pass money next week if decides to go
- Earth Week: should be finished planning by end of next week
 - Ideas: Movie, conference, Green Chef, Herbalism, Hike, Co-op collaboration, zero-waste will also have a meeting on that Wed., another thrift shop?
 - Green Chef: (Niko/Sheina) Weekend before Earth Day, April 16th
 - Movie: (Shant/Michelle) look into copyrights
 - Pot Day: (Amanda) 4/20 Thursday, having a speaker who works with traditional herb
 - Co-op Collab: (Niko/Sheina) tour?
 - Hike: (Shant/Michelle) weekend before
 - Beach Cleanup: (Cooper) and Barbeque? "Grilling and Chilling"
 - Make a calendar with all these events and outreach to other organizations
 - Eco-alition
 - Speaker: (Ian) will look into it
- Core elections for next year: starting first week of next quarter
 - Co-chairs hopefully decided before then
- CALPIRG: w/ Rena and Amanda will be hosting an activism workshop, Thursday 5-7 at IV Theater 2

- Focusing on making a calendar for all events, planning campaigns and events, and effectively tabling
 - Geared for Core Members
2. Student Affairs Coordinator
 - One Cool Earth is hiring in SLO county for the summer- a national organization
 - TGIF wants EAB's opinion for electrical hand dryers: problem is funding is asking for 7 floors
 - not effective? Waste of electricity?
 - Cost of installing is its own environmental burden, also hand dryers can spread a lot of germs into the air, and accumulate mold
 - Paper towels are not composted
 - Earlier we update this, the better especially since library was just updated
 - Machine in Europe that dispenses an actual towel, that gets cleaned in the machine: uses a lot of chemicals though
 - General consensus on idea, not funding: Yes!
 3. Statewide Affairs Coordinator
 - Sent out first wave of minute-bank proposal! – hopefully will be initiated by beginning of Spring
 4. Clean Energy Coordinator
 - Rally last Thursday got an okay turnout, but lots of media coverage
 - Less of rally and chanting, more of speakers one after another. A conservative, in terms of behavior, crowd
 5. Sustainable Business Coordinator
 - Surf-rider: discussed what info we got from county
 - Plan to spend quarter gathering info for an action plan for students and businesses
 - Working with other groups to garner support of all EAB groups on campus
 - Working group this week to increase interest and spread our awareness, next working group will be to write letters to the county
 6. Sustainable Foods Coordinators
 - N/A
 7. Environmental Justice Coordinator
 - April 20th 7PM at SRB; Pot Day, herbal medicine speaker
 - Any ideas for the workshop?
 - Something about stress? Plants we already commonly use but don't know full potential of? Interesting history/stories behind the herbs? Painting pots and planting herbs?
 - Friday is Call-to-Action by DAPOL, will make announcement for GM
 - Take photos with picture frames to table
 - Tabling to call senators
 8. Earth Day Coordinators
 - Shirts for core, volunteers, and logo-designer, will be tie-dyed
 - Small: 11
 - Medium: 2
 - Large: 2
 - X-Large: 1
 - (Sheina and Gary missing)
 - Billing/Shipping Address: 2537 University Center, UCSB 93106, (ship to Sarah, so it gets sent to her office)
 9. Publicity Coordinators

- Might table at Climate Justice, esp. those with less than 3 hours
 - Met with Ryan our videographer, will come to our GM this Wednesday for some footage
 - Anything we want: compile our go-prop hiking videos? – phone quality is better quality though
 - Time-lapse of our core meetings
 - Website still under construction
 - Environmental Justice minor? Spearheaded by one of UCSB's faculty
 - May contact EAB for support soon
10. Social Coordinators
- Bonfire went well, all 5 people showed up
 - Hike was beautiful, planning another 7 falls hike for this Saturday probably 9AM to avoid the heat
 - Planning a really nice camping trip for next quarter: best time would be after Earth Day and before Extravaganza, or week 2
 - Potentially at Channel Islands! Can do restoration projects there as well
11. Volunteer Coordinator
- Was looking to do a restoration event at Channel Islands, so this overnight camping thing would be cool!
 - Also, maybe just a restoration day event during Earth Day, or at another closer restoration project at this time
 - Children's Trees 9-12 Sunday: buying Bagel Café at 8 come through!
 - Adopt-A-Block 3:30pm Thursday
12. Historian
- Please email photos of your events to me! There is an EAB historian folder in our google drive for our slideshow
13. Advisor
- UCSB Sustainability: starting a regional bike share program on campus
 - Bringing in first company Friday, 10AM at Ellison 1835, and another one next week if anyone can go and listen to represent EAB (Rena can go to both!)
 - CSSC conference here this summer, June 26th-29th
 - If you're planning to be on core next year, esp. co-chairs, highly advise you to plan to be in SB during this time to attend
 - EAB can fund students to go, so far 5 people interested, must decide by first week of Spring Quarter (3 people are confident, maybe 2 more)

E. GROUP AND PROJECT REPORTS

1. Thrift Store
- Went really well, 73 people came! People also asked where to donate for future events, and for future collaborations
 - To-do: Type up a write up, and send in photos of the event
2. Fossil Free
- Looking for which company EAB used to make stickers- look for compostable/recycled stickers
 - Action to call Sherman's office on Tuesday to voice support for divestment

F. OLD BUSINESS

2. Printing

- 20 cents per colored sheet of paper? Not sure, but \$50 should be enough
- (comment 1, include speaker)
- (comment 2, include speaker)

MOTION/SECOND: Kat/

Motion language: Motion to pass \$50 for printing at AS Publications

ACTION: Consent

Additional approval required: YES (Senate)

3. (describe)

- (comment 1, include speaker)
- (comment 2, include speaker)

MOTION/SECOND: (name)/(name)

Motion language:

ACTION: Consent

Additional approval required: YES (Senate)

4. (describe)

- (comment 1, include speaker)
- (comment 2, include speaker)

MOTION/SECOND: (name)/(name)

Motion language:

ACTION: Consent

Additional approval required: YES (Senate)

G. NEW BUSINESS

5. Moving Office Desks

- Redoing the office: \$600 to move the desks
- Going to cost \$468, but passing to extra because the company moving the desks may use the space for storage which will cost money
- Must be a approved contractor, not a student to do this job ☹
- (comment 2, include speaker)

MOTION/SECOND: Jeremy/Rena

Motion language: Motion to pass \$600 to have office desks removed and potentially stored

ACTION: Consent

Additional approval required: YES (Senate)

6. LED Lights

- Does anyone object putting lights in the Food Bank's portion?
- Blue light LED is similar to the sun and messes your sleep cycle- so avoid these
- Quote is \$580, but passing extra just in case

MOTION/SECOND: Jeremy/Joanne

Motion language: Motion to pass \$650 to fit LED lights in the EAB Office

ACTION: Consent

Additional approval required: YES (Senate)

7. Metal Cabinets

- Looking to get 3 more cabinets in the storage room, to have all four labeled
- Each one is a little over \$500, so pretty expensive
- \$1738 quote for all three
- Cabinets from Central storage have been exposed to outdoors and are not the ones we need to use

MOTION/SECOND: Jeremy/Joanne

Motion language: Motion to pass \$1800 for three new metal cabinets

ACTION: Consent

Additional approval required: YES (Senate)

8. New Blinds

- Unspecified pass for up to \$1000 for blinds, but won't actually be that much since our windows are smaller
- Will we be curtaining the storage room as well? Nope, since the metal cabinets will be protecting our items

MOTION/SECOND: Jeremy/Joanne

Motion language: Motion to pass \$1000 for curtains for our office space

ACTION: Consent

Additional approval required: YES (Senate)

9. (describe)

- (comment 1, include speaker)
- (comment 2, include speaker)

MOTION/SECOND: (name)/(name)

Motion language:

ACTION: Consent

Additional approval required: YES (Senate)

H. DISCUSSION

1. Working Group

- Surf-riders
- EAB Stand-up Comedy?
- Recycling workshop by Liz?

2. Come talk to Rena/Jeremy if you guys have any ideas/concerns for decorations and renovations

- Informational posters
- Sustainable tapestries
- Can scan/keep any of the old posters we have right now

ADJOURNMENT AT 8:57PM by Jeremy/Joanne