**Environmental Affairs Board Minutes/Action Summary**

Associated Students

3.03.14, 6:15pm

Environmental Affairs Board Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Risa Jensen

**CALL TO ORDER 6:20 PM by Rebecca Bracken, Co-chair**

**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 |  | Emily Lytle, Sustainable Foods Chair |  |
| Mackie Forgey, Publicity Chair |  | Sukayna Ibrahim, Environmental Justice Chair |  |
| Katy Blackburn, Social Chair | **Absent** |  |  |
| 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 |  |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant |  |
| Karina Paonessa, Volunteer Chair |  | Jenn Suh, Campus Affairs Coordinator |  |

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

**Approval of our Action Summary/Minutes from 2/24/14**

*MOTION/SECOND: Jensen/Paonessa*

*VOTE: Vote: 18 in favor, 1 abstain, 0 oppose*

*MOTION* ***PASSES***

**Approval of our Action Summary/Minutes from 2/17/14**

*MOTION/SECOND: Jensen/Geczy*

*VOTE: Vote: 16 in favor, 2 abstain, 0 oppose*

*MOTION* ***PASSES***

**D. MOTIONS TO ALLOCATE FUNDS**

1. Motion to pass $190 for the Fossil Fuel Divestment Convergence ($90 for travel to take 5 people to SFSU and $100 to deduct $20 from the cost of each person’s $50 registration)

*MOTION/ SECOND*: Lai/ Skougard

*MOTION* ***PASSES*** by consent

2. Motion to pass $9 for Adopt-A-Block.

4. *MOTION/ SECOND*: Paonessa/ Bracken

*Motion* ***PASSES*** by consent

3. Motion to pass $800 for *The Plover* with the stipulation that other groups will be asked to fund as well and that student-organization ads will be sought.

*MOTION/ SECOND*: Lee/ Carr

*Motion* ***PASSES*** by consent

**F. UPDATES FROM CORE OFFICERS**

**Icebreaker:** One word to describe your state of mind!

**Co-Chairs: Kai Wilmsen and Rebecca Bracken**

* Pro-Fracking Article Response
  + Arlo has written one that did not get published
  + Perhaps we should tweak his version and send in an alternative version or multiple versions
* Ideas for Next Quarter
  + Scheduling for next quarter—respond to Doodle
  + Discussion of tabling at start of next quarter
  + Officers for next year—tap them & whisper to those who would be good
  + Finish strong! 🡪 Start new projects! (we will discuss further next week)
  + EAB Calendar for the spring quarter to alleviate planning stress
  + New-interest working group next quarter
* Officer spotlights (send slides in response to Risa’s email)
* By-laws & Handbook for officer positions
  + Consider whether anything should be changed
* EAB is *not* sponsoring *The Grass is Always Greener*
* Member Spotlight Suggestions
  + Cameron who makes food

**Statewide Affairs Representative: Kori Lay**

* Fossil Free Faculty and Staff Meeting
  + on Friday
  + Attendees included Jewel, John Foran, etc. Good group!
* CSSC Info Sessions
  + went well last week,
  + included SBCC students
* Meeting with Grace from OSL for campus events scheduling

**Chellsee Lee, Sustainable Business Chair**

* Green ‘Zine Working Group 🡪 *The Plover*, an environmental lifestyle magazine
  + Arts & culture, hikes, advice, spirituality, community-member spotlight
  + Will be a quarterly $600-$800 magazine: photo essays, etc. on sustainable photo copy paper
  + Proposes changing title to The Plover Editor in Chief
  + Discussion of expenses (alternative funding, trying to be totally student funded, ads for campus groups)
  + Printing
    - Perhaps in the future, fewer paper copies will be needed & most loyal fans will read online
* *EAB Slice* at Giovanni’s Pizzeria🡪 try to get them to support EAB with a new reusable-goods-vegetarian-pizza-system

**Sustainable Foods, Emily Lytle**

* Green Chef went well!
  + 52 votes
  + 22 cooked

**Volunteer Chair, Karina Paonessa**

* Tabling opportunity Spring Insight – 4/12
* 3/9 Winter E-Coalition Meeting 2pm-4pm @ Window to the Sea Park
  + Anacapa Restoration Re-scheduled to 3/9 due to storm
* Adopt-A-Block 2pm Friday—Alexandra & Kai commit

**GreenBill Consultant, Lauren Dykman**

* Mixer
  + Next Quarter-
  + will throw mixer for AS Groups
  + will award those who got certified
* Compostable goods
  + Sold compostable goods to RHA
  + can be sold out of an AS Office by next year!

**Social Chair, Gabby Schneid:**

* + Meeting Food
    - seeks help due to absence of other social chair
  + Hike
    - No hike this week, just butterfly/photo walk
  + Co-Op Gift Card
    - will get used up this week

**Treasurer, Alexandra Ballinger**

* Papers for Prisoners
  + HRB book drive for prisoners in response to requests
  + give unwanted books to this week’s meeting
  + Discussion of book sources! (Could be cool to donate environmental-justice books or perhaps send notes.)

**Mantha Carr, Earth Day Coordinator**

* Joke
* New Earth Week Event!
  + PPC is having an event day #1 of Earth Week

**Publicity Chairs, Mackie Forgey & Tayler Reinmann**

* Working Group for TGIF Re-Affirmation publicity
* T-Shirt Order in Progress
* Tabling
  + chairs needed
  + Umbrella needed
* Hillel Quarterly Cook-Out
  + 4/1 6:30pm-8:30pm
  + Request for co-sponsorship from Hillel, which perhaps would just involve tabling
  + Discussion: perhaps ask that no one serve meat, use our reusable goods, will not take much time

**Shelby Skougard, Student Affairs Chair**

* Fossil Free
* Weekly 5pm meeting on Thursdays in EAB office
  + 3/8 Informational Fossil Free Day 11am-3pm
* Fossil Free National Convergence 4/4/-4/6 at SFSU
  + $50 per person; perhaps we can pay for $10 for each person; bike racked to next week so that we can approach Finance Board to seek funding
  + $90 for travel expenses
  + We have allocated all but $2,900 of our annual budget; discussion of expenses & funding
* Photo petition campaign coming soon!
* Working Group in General Meeting Wednesday

**Sukayna Ibrahim, Environmental Justice Chair**

* Opportunity: 4/4-4/7 Student Lobby Conference in Sacramento

**Jenn Suh, Campus Affairs Coordinator**

* EAB Environmental Careers Panel or Workshop
* Earth Hour 3/29 🡪 perhaps EAB could have its own at UCSB during the quarter

**Ben Liddie, Historian**

* Jokes
* General Meeting Announcements: Submit photos, butterfly preserve walk (discussion of transit)
* New Eco-socialist Group
  + Local working group/ chapter on campus out of System Change Not Climate Change
  + Want to have a working group at EAB
  + Working on local campaigns, such as fracking
* Tabling Opportunity
  + Early Academic Outreach Program
  + @ local high schools
  + 200-300 students 3/12

**Isabelle Geczy**

* NoXL Inspiring Demonstrations: students were arrested as part of XL Disesnt in front of White House & in SF

*ADJOURNED 7:45 PM*