## Environmental Affairs Board Minutes

## Associated Students

Monday, 04/15, Environmental Affairs Board Office

**CALL TO ORDER** 7:05 by Jem, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster**  **Co-Chair** | **Present** | **Natalie Cappellini**  **Local Affairs** | **Present** |
| **Jem Unger Hicks**  **Co-Chair** | **Present** | **Carly Marto**  **Social Chair** | **Present** |
| **Alexis Beatty**  **Campaign Chair** | **Present** | **Gabriel van Praag**  **Social Chair** | **Present** |
| **Sara Jimenez Puentes**  **Campaign Chair** | **Absent** | **James Ferraro**  **Student Affairs** | **Absent** |
| **Vacant**  **Campaign Chair** | **N/A** | **Fredi Weitzel**  **Sustainable Foods** | **Present** |
| **Sophie**  **Earth Day Chair** | **Present** | **Courtney Packard**  **Sustainable Foods** | **Present** |
| **Matt Campa**  **Earth Day Chair** | **Present** | **Savannah Bertrand**  **Historian** | **Present** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Present** |
| **Elizabeth Szulc**  **Publicity Chair** | **Present** | **Christian**  **Senate Liaison** | **Absent** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Cynthia*

*Motion language: motion to pass attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Alexis*

*Motion language: motion to pass last quarter’s last minutes*

*ACTION: Consent 13-2-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
  + Cool Campus Challenge still happening
    - Residence halls will be scored separately
* Jem
  + Ecoallition
    - Matt talked about Earth Day
  + Kathryn and Jem did a sustainability tour for UCI A.S. people
  1. Student Affairs Coordinator

N/A

* 1. Local Affairs Coordinator
* Double checked with Ucen contracting place
  + Film people just sent a digital copy
  + 4/25 Thursday at 6pm
* Potential to work with Naan-stop
  + Bring your own container
* This week: finish the proposal for business
* Working groups: film for next week
  1. Campaigns
* Jimmy
  + Meet up with RHA people to put the bins in residence hall
* Alexis
  + Need ES book suggestions
  + Tasks: figure out how the website works
  + Publish the movie lists and books as it goes

5. Environmental Justice

* Environmental Justice minor still waiting for Prof. to get back to Cynthia
* Meeting up with Matt
* Working on the event coming up
* Tasks: email the Bren school back and go to an EJA meeting

6. Sustainable Foods Coordinators

* Pushing avocado brownie demo for next week

7. Earth Day Coordinators

* Have rough instructions out for everyone
  + Will meet up with everyone running the booth
    - Test-run before Earth Day
* Remind Sarah about parking passes for Embarcadero
* Tasks: finalize Earth Day planning and send it to EAB core
  + Work on fun facts for tabling

8. Publicity Coordinators

* This week made the Digiknows for Earth Day
* Start posting about Earth Day
* Posted about LED challenge and core application
* LED challenge
  + Shift from 10:30am-2:30pm
* Put 5/11 tabling signup sheet on slack

9. Social Coordinators

* Hike went well
* Doing something on Friday 4/26 and Tuesday 4/23
* Got the boat tickets for Santa Cruz Island
  + Push the number to 20
* Go to the recycling facility 4/29 afternoon
* Ask general members if they prefer snorkeling or kayaking (only 13 can do kayaking)
* If stay for the painting night can get a point
* Tasks: reserve the van for 4/29 and do the ranking for points

10. Volunteer Coordinator

* Green House 4/26 11am-1pm
* Tree planting 4/19 1pm-4pm
  + Bagel’s for lunch

11. Senate Liaison

N/A

12. Historian

* Got a lot of photos this week
* Tasks: need to organize photos and put them into the scrape book
* Text or email photo to her works

13. Administrative Assistant

N/A

14. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. *$200 for small mason jars*

*MOTION/SECOND: Jimmy/Alexis*

*Motion language: motion to pass $200 for small mason jars*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster  **Co-Chair** | N/A |
| Jem Unger Hicks  **Co-Chair** | N/A |
| James Ferraro  **Student Affairs** | N/A |
| Natalie Cappellini  **Local Affairs** | * finish the proposal for business and finalize that |
| Sara Jimenez Puentes  **Campaign Chair** | * Meet up with RHA people to put the bins in residence hall * Meet up with Matt and Sophie |
| Alexis Beatty  **Campaign Chair** | * figure out how the website works and format it |
| Cynthia Torres  **Environmental Justice** | * email the Bren school back and go to an EJA meeting |
| Fredi Weitzel  **Sustainable Foods** | N/A |
| Courtney Packard  **Sustainable Foods** |
| Matt Campa  **Earth Day Chair** | * Remind Sarah about parking passes for Embarcadero * finalize Earth Day planning and send it to EAB core * work on fun facts for tabling |
| Sophie  **Earth Day Chair** |
| Elizabeth Szulc  **Publicity Chair** | * Put 5/11 tabling signup sheet on slack |
| Gabriel van Praag  **Social Chair** | * reserve the van for 4/29 * do the ranking for points |
| Carly Marto  **Social Chair** |
| Saul Luna Vargas  **Volunteer Chair** | * figure out beach cleaning |
| Christian  **Senate Liaison** | N/A |
| Savannah Bertrand  **Historian** | * need to organize photos and put them into the scrape book |

**ADJOURNMENT AT (time) 7:58pm Kathryn/Saul**