## Environmental Affairs Board Minutes

## Associated Students

Monday, (5/21), Environmental Affairs Board Office

**CALL TO ORDER 7:08 PM** by Kathryn, minutes recorded by Cynthia Torres

1. **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) |
| **Rena Lahn**  **Co-Chair** | **Present** | **Jem Unger Hicks**  **Local Affairs** | **Present** |
| **Joanne Yue**  **Co-Chair** | **Present** | **Michelle Geldin**  **Social Chair** | **Present** |
| **Gabby d’Souza**  **Campaign Chair** | **Present** | **Devin Vlach**  **Social Chair** | **Present** |
| **Rebecca Wright**  **Campaign Chair** | **Arrived Late at 7:31 PM**  **(Excused)** | **Elizabeth Szulc**  **Student Affairs** | **Present** |
| **Kathryn Foster**  **Campaign Chair** | **Present** | **Katee Gustavson**  **Sustainable Foods** | **Present** |
| **Alexis Beatty**  **Earth Day Chair** | **Present** | **Sheina Crystal**  **Sustainable Foods** | **Excused** |
| **Hannah Bowler**  **Earth Day Chair** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Present** |
| **Celeste Arguesta**  **Environmental Justice** | **Present** | **Sarah Siedschlag**  **Advisor** | **Present** |
| **Josue Ramirez**  **Publicity Chair** | **Present** | **Cynthia Torres**  **Admin Assistant** | **Present** |
| **Sophia Dycaico**  **Senate Liasion** | **Excused** | **Sophie Von Hunnis**  **Historian** | **Present** |

*MOTION/SECOND: Jem/Joanne*

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

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

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

*MOTION/SECOND: Jem/Joanne*

*Motion language: Motion to pass last week’s minutes*

*ACTION: Hand vote Y-N-Abstain 12-0-1*

*Additional approval required: YES (Senate)*

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

* Kathryn and Jem explained how a motion gets passed
* Kathryn was now passed the torch with Jem
* A.S. Banquet is June 4th at 5:30 PM
* This is the last CORE meeting
  1. Student Affairs Coordinator
* Last meeting money was passed for stickers. A.S. Sustainability is this week on Wednesday. We are working on editing the policy to make it easier to read for all A.S. entities
* Kathryn went to ECOalition instead and SHE LOVED IT
  1. Campaign Chairs: Thrift, Compost, and Renewable Energy
* Gabby: Tom from Accounting wants to make a sticker, that states that this business composts, and wants to put EAB on it. If you have a cute compost related art for a sticker, let Gabby know. But not through email
* Decision to support the banana
* She has no updates on the senior graduation iron patches but there are around 15 still available
* Rebecca: The bins for the thrift store are still in the dorms. Santa Cruz hall needs to be picked up. Gabe agreed to pick it up
* Kathryn:
  + - No updates
  1. Sustainable Foods Coordinators
* Second part of the three part alternatives to classic foods is this week!
* Katee is going to the last Better Foods Coalition; they are going to be creating their own stickers for next year, likely Fall quarter. They are working on education and creating more vegan options
  1. Environmental Justice Coordinator
* No updates
  1. Earth Day Coordinators
* Alexis will buy the planter soon
  1. Local Affairs Coordinator
* Gaviota Coast Hike on Sunday at 11AM. Jem is going to confirm the number of spots and Nathalie will announce it on Wednesday
  1. Publicity Coordinators
* Will publicize Adopt-A-Block but not Jem’s Hike because only 10 people can likely attend
  1. Social Coordinators
* No events this week. In the future, they will do a hike
  1. Volunteer Coordinator
* Sustain-A-Points is over but AAB continues: 10 Am Friday
  1. Historian
* Do your journals
* Sophie is making a scrapbook and asked Alexis and anyone else to help
  1. Senate Liaison
* N/A
  1. Advisor
* Sarah asked who was staying for summer for orientation presentations and for CHESC. We only have money for 3 people to go
* Next week, new CORE can meet with Sarah with ideas for next year
* She will send something out via email

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**
2. **NEW BUSINESS**
3. **Additional Fees for CHESC**
   1. **The price of CHESC went up**
   2. **Also passing money for Sarah to go in case there is no order funding for her**

*MOTION/SECOND: Jem/Rena*

*Motion language: Motion to pass $650 for CHESC fees*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
   * + Nathalie asked why the order chairs is how there is. Everyone agreed there is no really purpose as long as it’s in the same order every meeting
     + Fall retreat will be September 25th and 26th

**ADJOURNMENT AT 7:33 PM (Kathryn/Gabby)**