## Environmental Affairs Board Minutes

## Associated Students

Wednesday 8/15/2018, Email Vote

**Email Vote** by Kathryn, minutes recorded by Sarah

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** |
| **Matt Campa**  **Earth Day Chair** | **Present** | **Courtney Packard**  **Sustainable Foods** | **Present** |
| **Vacant**  **Earth Day Chair** | **N/A** | **Savannah Bertrand**  **Historian** | **Present** |
| **Cynthia Torres**  **Environmental Justice** | **Present** | **Saul Luna Vargas**  **Volunteer Chair** | **Present** |
| **Elizabeth Szulc**  **Publicity Chair** | **Present** | **Senate Liaison** | **N/A** |
| **Sarah Siedschlag**  **Advisor** | **Present** | **Vacant**  **Admin Assistant** | **N/A** |

1. **NEW BUSINESS**
2. **Funds for Fall Retreat**

*MOTION/SECOND: Kathryn/Jem*

*Motion language: I motion to approve $550 for food ($400 for 2 breakfasts and 2 lunches) and $150 for supplies (wall calendars, poster paper, markers)*

*ACTION: Vote 13-0-0*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 5:11 PM on 8/17/2018**