**Environmental Affairs Board Minutes/Action Summary**

Associated Students

9.23.14

EAB Email Vote          Minutes/Actions recorded by: Heather Vest

**CALL TO ORDER 10:30pm on 9.17.14 by Jennifer Suh**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Heather Vest, Chair | Present | Michael Fanelli, Student Affairs Coordinator | Present |
| Jennifer Suh, Chair | Present | Angelica Villalobos, Earth Day Chair | Present |
| Victoria Mansfield, Administrative Assistant | Absent | Emma Moffitt, Earth Day Chair | Present |
| Marina Quintanilla, Treasurer | Present | Kristen Herrera, Sustainable Foods Chair | Present |
| Greg Ryan, Publicity Chair | Present | Unique Vance, Environmental Justice Chair | Absent |
| Chris Berry, Publicity Chair | Present | David Kim, Historian | Absent |
| Biby Landaverde, Social Chair | Present | Nicholas Frey, Clean Energy Chair | Absent |
| N/A, Social Chair | N/A | Bailee Lawrence, Garden Manager | Present |
| Jeremy Peschard, Statewide Affairs Representative | Present | Yanira Flores, Green Consultant | Absent |
| Kedrina Garcia, Volunteer Chair | Absent | Mackie Forgey, Sustainable Business Chair | Present |
| Emma Carrico, Campus Affairs | Present |  |  |

**A-1. Acceptance of Excused Absences**

**No approved excused absences.**

**A-2. Acceptance of Proxies**

**No approved proxies.**

**B. PUBLIC FORUM**

**No public forum announcements.**

**B-1. REPORTS**

* 1. **Advisor’s Report**

**No advisor report.**

* 1. **Executive Officer’s Report(s)**

**No executive report.**

* 1. **Group Project/Member Report(s)**

**No member reports.**

**C. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

Meeting called for motion and discussion to approve the acceptance of external funds into the EAB financial account in order to be redistributed to New York Climate March attendees.

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

**D-1. Approval of our Action Summary/Minutes from CORE**

*MOTION/SECOND:*

*ACTION:*

***N/A.***

**E. ACTION ITEMS**

**E-1. Old Business:**

 **No old business.**

**E-2 New Business**

1. **Acceptance of funds**

*Motion/Second: Suh/Vest*

**Motion to accept $1600 from the Fund for Santa Barbara to be transferred into individual accounts to pay for travel costs for five students to attend People’s Climate March in New York.**

This is not a motion to pass AS/EAB money to cover these costs. The money is being accepted into our account to be given to the five attendees. AS/EAB funds are not being used.

*Email Vote: 14 in favor, 6 abstain, 0 oppose*

***APPROVED.***

**F. Discussion Items**

 **No items discussed.**

**G. Remarks**

**No remarks.**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Suh/Vest*

*ACTION: Vote: 14 in favor, 6 abstain, 0 oppose*

***APPROVED.***

*Vote Taken: 12:20pm on 9.20.14*