



## **EAB OFFICER MINUTES (4.19.10) AND GENERAL MEETING MINUTES (4.20.10)**

Environmental Affairs Board (EAB) Minutes

Date: April 19, 2010

Location: Violetta Muselli's house

In Attendance:

Nick Allen: Co-chair

Violetta Muselli: Co-chair

Emma Fujii: Secretary

Corie Radka: CSSC rep

Amanda Galvin: volunteer chair

Daniel Garcia: Historian

Amy Elvidge: Sustainable foods chair

Simone Steger: Social co-chair

Evanne St.Charles: Campus affairs chair

Anthony Rum: Sustainable business co-chair

Russell Russo: Hiking coordinator

Gerard Cadiz: Financial officer in training

Kiyome Okikawa: Earthday co-chair

Cora Higashiki: Local affairs chair

Elizabeth Farrington: Leg Council Rep

Jeff Svoboda: Sustainable business co-chair

Michelle Gerigk: adopt a block coordinator

Ryland King: EENG co-chair

Rachel Saputo: Earthday co-chair

Marina Kofman: publicity co-chair

Tiffany Mayville: CSSC co-chair

Meeting called to order at: 8:10

#### New Business

- Downtown Earthday this past weekend was fabulous

- Elections

  - Voting a week from tomorrow (April 27)

  - If people are fickle, you don't have to nominate them

  - Be sure to take down names of people who are interested – e-mail co-chairs

  - This week: brief introduction of name and position

- Work on officer position description / campaign description for handbook

- T-shirts are here, Andrew will bring them to sell at all meetings etc

- Human Rights Council

  - Coalition of student leaders on campus

  - Want to turn the Human Rights Council into a human rights board under A.S. as an official BCC – up for voting in leg council this week

  - All the groups that are on the HRC right now are drafting letters, hoping to have as many officers and general members sign EAB's letter

  - Leg council mtg 5p on Wed. where they'll vote for it

- T-shirts are here, Andrew will bring them to sell at all meetings etc

- CA higher education sustainability convergence June 20-23

- Kind of like CSSC but more administration involvement
- \$15 for student volunteers, \$50 for students (not counting housing/food)
- 2 officers interested
- Meatless Monday –Corie
  - Dining commons are beefless on Thursday (April 22nd)
  - Animal rights week May 17-21: panels, speakers etc
  - CSSC spreadsheet organizing, carpool organizing (meet at co-op pre-coordinate cars)
  - Working group
- Hiking Sunday at noon as usual but also incorporating the E.S. 40th alumni event -- Russ
- E.S. 40th anniversary – Simone
  - Updates about events on Friday
  - 3-4 Meet and greet, 4-6:30 reception
- Social – Simone
  - Camping on the 22nd of May tentatively
- Sustainable business – man and bag campaign last week
  - Next big project – Styrofoam recycling
- Yoga at 2:30 on Friday with Natasha, meet at the Co-op
- Sustainable foods –Amy
  - Shepherd’s farm (5/7)
  - Garden party 4p tomorrow (4/20)
  - Green chef (tentatively 5/25)
- EENG –Ryland
  - 10 classes running this week, lots of success, everything going well
  - Speaking at CSSC
- Publicity – Marina
  - Tabling at our Earthday this weekend (sign up)
- Paul Portugese, who wrote the screen play about Rachel Carson could come talk at the

meeting next week (--Cora)

ÿ Ultimate civics working group tomorrow – Cora

ÿ Earthday – Kiyome and Rachel

ÿ Posters are printed, please help distribute

ÿ If you have a car, please help to pick things up!!

ÿ Working group tomorrow

ÿ Thursday 12-3, tabling at the arbor

ÿ Relay for Life – Emma

ÿ Feeling the water, how do people feel about buying 250 water bottles (for \$667) then selling them for \$4 ea at Relay, EAB gets some back and some goes as to Relay? – 12 working days to ship

ÿ Adopt a block is TBA – Michelle

ÿ Wednesday friends-day: tie-dye in the park 11:30

## Old Business

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## Dates

ÿ 4/20: garden party day

ÿ 4/24: IV earthday

ÿ 4/25: 40th alumni event

ÿ 4/29-5/2: CSSC in San Diego

ÿ 5/7: tentative date for volunteering at Shepherd's farm

ÿ 5/8: chillaVista

ÿ 5/14-15: relay for life

ÿ 5/17-21: Animal rights week

ÿ 5/22: tentative camping

ÿ 5/25: Green Chef

On the Bike Rack

ÿ Old:

ÿ New:

Meeting adjourned at 8:58p

## Environmental Affairs Board (EAB) Minutes

Date: April 20, 2010

Place: Graduate Student Assoc. Lounge

80 people present

Meeting began at: 7:05pm

Break out groups began at: 7:30pm

### Announcements

- Zero. Beefless in the dining commons in celebration of Earthday on Thursday
- Zero. A.S. Elections announcement – Elizabeth Farrington
- Zero. Vote this week!
  - 0. James for TGIF: TGIF is up for reaffirmation on the ballot
- Zero. Andrew on behalf of campus democrats – Jerry Brown coming next Monday (governor candidate), Noon, Lagoon lawn
- Zero. Environmental studies 40th anniversary alumni event – Simone
- Zero. Meet and greet and reception with alumni
  - 0. New EAB T-shirts!! \$10 – Talk to Andrew Dunn
  - 0. Elections nominations week two
- Zero. Voting next week
  - 0. See document attached to newsletters with position descriptions
- Zero. Each officer stood up to introduce position
  - 0. Ryan about the Copenhagen film
- Zero. This Saturday at 5:30p in Embarcadero hall
  - 0. Human rights council up for voting to become an official BBC, a letter of support went around for signing

- . Earthday this weekend!! With a pre-party in the arbor this Thursday
- Zero. CSSC announcement from Corie
- Zero. If you're planning on going, make sure you're on the spreadsheet

#### Activities this coming week

- Zero. Wednesday:
  - . 11:30-2p Wednesday Friends-day meet at the I.V. Food co-op
- Zero. Thursday:
  - . 12-3p Earthday Pre-party at the arbor
  - 0. Meetless/Beefless in the dining commons
- 0. Friday:
  - 0. Noon Adopt-A-Block, meet Michelle at the IV Food Co-op – note time change
- Zero. 2:30 Yoga with Natasha meet at the IV food co-op
- Zero. 3-4pm Mixer and reception 4-6p
- Zero. Saturday:
  - . IV Earthday!! At Anisq'oyo park 12-7
- 0. Sunday:
  - 0. Noon Hike, meet Russ at the I.V. food co-op
- 0. Monday:
  - 0. 2:00p Meatless Monday picnic, Storke lawn
- 0. Tuesday:
  - 0. 4p gardening party as usual

#### Working Groups

- Zero. Earthday with Kiyome and Rachel
  - 0. Ultimate Civics with Quentin and Cora (EAB got funding to bring 2 legal experts to talk about the issue)
  - . Animal Rights week with Corie
- Zero. Sustainable Business with Anthony and Jeff (painting signs)r
- Zero. Greening Relay for Life with Cassie
  - 0. Sustainable foods with Amy and Natasha (green chef)
- Zero. EENG as usual with Ryland
- Zero. New Interest group with Nick and Violetta