## Environmental Affairs Board Minutes

## Associated Students

**5/9/2022 Zoom:**

**CALL TO ORDER**  7:03pm called by Kat Lane by minutes recorded by Emily Cohen

1. **ATTENDANCE**

| **Name** | **Note:** | **Name** | **Note:** |
| --- | --- | --- | --- |
| **Lily Ortiz****Co-Chair** | **Present** | **Varun Iyer****Sustainable Foods** | **Present** |
| **Kat Lane****Co-Chair** | **Present** | VacantSustainable Foods | **N/A** |
| **Jen Stein****Sustainable Lifestyle Chair** | **tardy** | **Maritza Vasquez****Student Affairs** | **Present** |
| **Katherine Jiang Li****Sustainable Lifestyle Chair** | **Present** | **Soham Ray****Student Affairs** | **Present** |
| **Vacant****Policy Campaign Chair** | N/A | **Alicia Yu****Publicity Chair** | **Present** |
| **Jesse Casey****Policy Campaign Chair** | **Present** | **Diane Nguyen****Publicity Chair** | **Present** |
| **Saul Ventura****Environmental Justice**  | **Present** | **Paige Lund****Earth Day Chair** | **Present** |
| **Naomi Charlet****Environmental Justice**  | **Present** | **Tara Robinson****Earth Day Chair** | **Present** |
| **Jesus Gomez Garcia****Social Chair** | **Present** | **Coltin Sanders****Senate Liaison** | **Present** |
| **Carissa Garcia****Social Chair** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Landry Guillen****Volunteer Chair** | **tardy** | Emily Cohen**Admin Assistant** | **Present** |
| **Hadley Mahoney****Historian** | **tardy** | **Grant****Special Coordinato**r | **Present** |

*MOTION/SECOND: Kat/Soham*

*Motion language: motion to approve Jen, Hadley, and Landry as tardy*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
2. **COMMITTEE BUSINESS**
3. **Approval of Minutes**

*MOTION/SECOND: Lily/Kat*

*Motion language: motion to approve last weeks minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
		* currently doing interview process for next year’s core positions and will be done around the 15th
			+ there will be a meeting with joint old core and new core
			+ have your journals ready to share what went well this year and what you would change
		* winter honoraria checks at AS ticketing office 10am-5pm
		* invited to table at the USCB stigma free, please sign up: <https://docs.google.com/spreadsheets/d/1YOSzXwJoupGakoV0_22EFXomLqS9HXd4bvLCWO1Aatc/edit#gid=0>
		* EAB superlatives! <https://forms.gle/tvwc8CdrpC2R4FjU8>
	2. Student Affairs Chairs
		* CHAMP Munger Hall Event - could we register it as an EAB event?
			+ scheduled to happen June 1st from 6:30 to 9:30pm
			+ would be a three hour long event, first hour is presentations, second two hours are open to all for students comments
	3. Historian
		* bird of the week: mountain chickadee
		* check group chat for weekly photo recap reminder message
	4. Publicity Chairs
		* send your descriptions for working groups and events this week
		* considering doing an EAB x MAPAS botanical gardens tour
	5. Earth Day Chairs
		* working group this week on local environmental orgs
		* scavenger hunt prize sent out and thank yous sent to those who collabed for earth day
	6. Social Chairs
		* last week’s working group went very well, seemed like general members really enjoyed it
			+ Let us know if you plant it! perhaps we can do an update on how they grow and how moms reacted
		* not many people stayed for the game night last week
		* this week’s social event is a sunset painting on the lagoon lawn friday 7pm
		* drivers: let us know if you can drive on may 22nd for our San Marcos Ft. Hill Hike from 11am to 1pm
			+ driver survey: <https://docs.google.com/forms/d/e/1FAIpQLSdYRtOT9cuf1NBlLv3MWY-DueWxwclscI7yjGu_BRsBIC-ZTg/viewform?usp=sf_link>
	7. Volunteer Chair
		* low turnout from EAB at saturday’s volunteer event but high turnout from others
		* excursion club wants to collab
		* speaking with director of IV Youth Project
		* pictures this wednesday!!
			+ wear whatever you would like for headshots - these will happen first, starting at 6pm
			+ bring your EAB shirt for the group photo
			+ meet outside MCC - side facing Corwin
	8. Sustainable Foods Chairs
		* Green Chef this Sunday May 15th from 11am to 1pm
			+ theme is BBQ; cooking will be live at the event! live competition!
			+ would love for one or two people from core to sign up to make burgers at the event
			+ sign up to bring a dish (all dishes welcome), winners chosen from this will be invited to join the live cooking competition for a chance to win prizes
	9. Environmental Justice Chairs
		* none
	10. Policy Campaign Chairs
		* working group wednesday about need for plastic paris agreement type thing
	11. Sustainable Lifestyle Charis
		* fast fashion dance moms pyramid working group this week
			+ will shed light on which brands to avoid and which ones are sustainable alternatives
			+ dramatic pyramid countdown dance moms style
	12. Administrative Assistant
		* none
	13. Advisor
		* spring honoraria should be coming out soon
	14. Community Affairs
		* gibraltar presentation last week successful
		* been discussing stuff for the cool campus challenge next year
	15. Senate Liaison
		* Kat will be going to senate this week and discussing legal code changes
2. **DISCUSSION**
* spring 2020 had no Earth Day and many funds were not spent; campus refunded students 60$ and a small portion of the refunds were from EAB because we did not spend that money on Earth Day - by accepting this we are keeping some of the financial burden away from other campus orgs
* Mauna Kea telescope to be built on sacred land that Yang is in support of - we have a unique opportunity to show support to indgenious communities if we sign on to this letter: <https://actionnetwork.org/letters/ucdivesttmtmay2022?source=direct_link&>
* for CHAMP Munger Hall event: (1) can we register it under EAB as AS orgs have privileges when it comes to getting rooms and (2) of the 1000$, how much are we willing to fund?
	+ want to make things easier on Maritza and we have the money from excess Earth Day funds
1. **NEW BUSINESS**

1.

*MOTION/SECOND: Carissa/Lily*

*Motion language: motion to pass $30 for the sunset painting social event this friday*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Kat/Tara*

*Motion language: motion to pass $7997 to serve as refunds to students on UCSBs campus*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Kat/Soham*

*Motion language: motion for the Environmental Affairs Board to sign on to the letter that calls on the University of California to divest from the 30 meter telescope*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Kat/Tara*

*Motion language: motion to bestow Maritza with the authority to use EAB’s name to sign up for a room reservation*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Kat/Jesus*

*Motion language: motion to pass $1000 for the Munger Hall Event including sound system setup and all other related expenses to the event*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 8:30pm**

*MOTION/SECOND: Lily/Soham*

*Motion language: motion to adjourn meeting at 8:19pm*

*ACTION: Consent*

*Additional approval required: NO*