## 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** | Vacant  Sustainable 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](mailto:ecohen@ucsb.edu)  **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*