

## Environmental Affairs Board (EAB) Minutes

Date: Mar 29, 2010

Location: Violetta Muselli's house

### In Attendance:

Nick Allen: Co-chair  
Violetta Muselli: Co-chair  
Emma Fujii: Secretary  
Corie Radka: CSSC rep  
Mike Hewitt: Green Campus  
Evanne St. Charles: Campus affairs chair  
Simone Steger: Social co-chair  
Ryland King: EENG co-chair  
Andrew Dunn: Publicity co-chair  
Anthony Rum: Sustainable business co-chair  
James Hawkins: TGIF rep  
Michelle Gerigk: adopt a block coordinator  
Daniel Garcia: Historian  
Amanda Galvin: Volunteer chair  
Tiffany Mayville: CSSC rep and Environmental Justice chair  
Kiyomi Okikawa: Earthday co-chair  
Quentin Gee: Financial officer  
Rachel Saputo: Earthday co-chair  
Girard: Financial officer in training  
Hunter Flynn: retired sustainable business co-chair  
Mike Cohen: secretary in training

Tardy:

Natasha Weidner: Sustainable foods co-chair  
Jeff Svoboda: Sustainable business co-chair  
Marina Hoffman: Publicity co-chair  
Elizabeth Farrington: Leg Council Rep  
Amy Elvidge: Sustainable foods chair  
Cora Higashiki: Local affairs chair  
Russell Russo: Hiking coordinator

Meeting called to order at: 8:03

### **New Business**

- Floatopia update
  - April 10<sup>th</sup> (spring insight), planning for 10,000 people
  - Coastal fund is taking on a beach clean up
  - We'll write an op-ed for the nexus officially stating our position against due to environmental damage from past events -- Elizabeth
- By-laws
  - E-mail input, suggested changes

- Environmental Ed – change to one official chair
- Merging campus and academic affairs – 2 articles per quarter for bottom line, sit on chancellor's sustainability committee
- Sustainable business will be limited to 2 chairs
- Specializing publicity chairs: outreach and media relations
- One CSSC/external affairs chair
- Create environmental justice coordinator (1): duties would include sitting on human rights council
- Volunteer chair to take over adopt a block
- For elections:
  - People who are interested should talk with current officer for about 5 minutes, outside of an eab meeting, current officers to recommend/nominate
  - Nomination by an officer, then voting at a general meeting
  - Should officers have the discretion to narrow down the people who want to run from the group of people who made the time to meet up?
    - NO, use the initiative of coming to meet with an officer as a filter
  - Week 3 we'll distribute info about the positions, general meeting vote time in Week 5
- Officer retreat this weekend, BBQ team building
  - @ Tucker's grove, 3pm – Saturday
  - Activities including planning for spring quarter
  - officer breakout groups
  - New officer orientation
- Ultimate civics conference this weekend, one space has just opened up – talk to Quentin
- SB Earthday
  - Approval for booth up to \$175.00 to CEC- 2 days great outreach to extended community
    - VOTE: motion passes unanimously
- Mike Hewitt – requesting funds for the Climate Conference
  - Proposal: \$1,400 (\$800 for food for Friday, \$300 for Bren AV for Friday and \$222 for AV operation at Corwin Saturday) – we had budgeted \$1,400
    - VOTE: motion passes unanimously
  - Vice chancellor and Chancellor combined are giving \$1,000
  - Clay Carlson's office (EVPLA) giving \$1,000
  - Total estimate cost for the conference: \$4,000
- Climate Conference
  - Currently working on publicity
  - Will need officer help next week
  - Working group tomorrow?
  - April 9 and 10
- Adopt a block – Michelle
  - Friday afternoons, maybe 3 or 4p starting this week
  - Maybe do a special adopt-a-block the Sunday after floatopia
- Budget –Quentin
  - Q and Girard working on estimates

- Not worried, we're down to about \$1,500
- Historian things – Daniel
  - Working on a scrapbook
- Meatless Monday – Corie and Andrew
  - Working group tomorrow
  - Animal rights week May 17-21: panels, speakers etc
  - Picnics at 2p
- CSSC – Corie
  - Applications up for leading workshops
- Publicity – Andrew
  - Turned in full page add for nexus, April 6<sup>th</sup> advertising our new interest meeting, conference and Earthday, money approved in publicity budget Fall quarter
  - T-shirts:
    - Looking into another company, quoted at 9\$ a shirt
    - Proofs to come in tomorrow, would take 6-8 days
    - Money to be approved in future meeting
- Sustainable foods -- Natasha
  - Rev up the garden plot, more learning
  - Garden plot day – to be determined
- Sustainable business – Hunter
  - Evolution of man and bag campaign
    - Starts next Sunday with a mtg of I.V. businesses
  - Tomorrow they're going to speak to city council about putting a ban/tax? on plastic bags
  - Another group in favor of the tax/ban want to do an expensive survey (\$23,000), previous surveys have shown opposition to ban/tax... Hunter proposes they skip the survey
  - Rally at 2 downtown tomorrow, meeting at city council (on De La Guerra / State st)
  - Carrot mob stuff is still going on – keeps getting better~
    - I.V. market is going to install photovoltaic (discounted thru federal credit), fix lighting, refrigeration
  - Working group
- TGIF update – James
  - Have met with applicants, next step – determining how much to fund each of those people
  - Going up for a reaffirmation, working on a plan
- Publicity – Marina
  - Put in DigiKnow add
  - Working group next week for new interest
  - Putting together a schedule for class announcements for the conference
  - Tabling M and T next week – ideas for attention grabbers
  - Tabling this weekend for the conference at down town farmers market
- EENG – Ryland
  - Re-did lesson booklets again

- Tabling at downtown Earthday, IV Earthday
- Plans to reform website, running instructor training for 11 new instructors
- 11 different class rooms starting next week!
- Sustainable foods – Amy
  - Garden doing well
  - Continuing to volunteer at shepherd's farm
  - New tab for the eab website for recipes
- Recycling – Simone
  - We're doing better this year than before at recycling
  - May 14, 15 relay for life
    - Cassie is organizing our team, trying to green Relay
    - Working group not this week but next week
- Evanne
  - Env'tal justice fixing up bikes, we'd have to buy the old junky bikes (no donations)
- Volunteer stuff –Amanda
  - "Green screen": to show enviro movies, name may have to change
    - Weekly time TBD (prob. Wed or Thurs night), location: cab office
- CSSC – Tiffany
  - Working on getting people down to SD for the convergence
  - Currently working on restructuring council for CSSC
  - Officers should please send updates on what they've been working on
  - Next Monday @6p – Council call
- Environmental justice – Tiffany
  - Looking for a new leader, asking around human rights council
  - Currently on hold...
- Earthday – Kiyome and Rachel
  - It's going well, most logistics worked out
  - Potential problem with the bridge being done in time
  - Working group
- Floatopia update – Elizabeth
  - Keep talking with people about EAB's role, probably not more than adopt-a-block-ing
- Articles on the state of EAB – Elizabeth
  - Officers should please send updates on what they've been working on
- Hiking – Russell
  - Not this week because of Easter
- Leaf Notes –Cora
  - Didn't happen last quarter, need more submissions to make it happen this quarter
  - No working group
- Office hour sign ups at the meeting tomorrow

## **Old Business**

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### **Dates**

- 4/9-10: UCSB Climate conference: Our Planet Our Problem
- 4/10: Spring insight, floatopia
- 4/11: I.V. business conference about plastic bags
- 4/12-17: Week without a bag
- 4/17: downtown earthday
- 4/24: IV earthday
- 4/29-5/2: CSSC in San Diego
- 5/8: chillaVista
- 5/15: relay for life
- 5/17-21: Animal rights week

### **On the Bike Rack**

- Old:
  - Publicity via banners on Pardall? -- Super expensive!
- New:

Meeting adjourned at 9:19p

## **Environmental Affairs Board (EAB) Minutes**

*Date:* Mar. 30, 2010

*Place:* Graduate Student Lounge

95 people present

Meeting began at: 7:05pm

Break out groups began at: 7:23pm

### **Announcements**

- Michael concerned for downtown IV Parks
  - Park board has plans to restructure Anisq'oyo park
  - Meeting Fri at noon, to consider work plan for the year
- Jeff for EAB's sustainable business plastic bag week
  - Two weeks from now, week long "evolution of man and bag"
  - Please bring plastic bags to the EAB office for EAB's tent display
- Andrew for EAB's meatless Monday
  - On and off working group; Dining commons will have another Meatless Monday in 3 or 4 weeks, so we'll have publicity for that
  - Animal rights week May 17-21
- Save the Date! April 9<sup>th</sup>, our climate conference "Our Planet Our Problem: approaches to a Climate solution" 10a-7p; 3 panels, @ Corwin Pavilion
- Officer elections -- voting week 5
  - Nominations start week 3
  - Next week's newsletter will have an attached description etc for each officer position

### **Activities this coming week**

- Friday:
  - 4p Adopt-A-Block, meet Michelle at the IV Food Co-op
- Saturday:
  - 9-12p Tree planting with Goleta Valley Beautiful \*see newsletter for details
  - 1-4p Tree planting with Goleta Valley Beautiful \*see newsletter for details
- Monday:
  - 2p Meatless Monday picnic, Storke lawn
- April 9: 10a-7p Our Planet Our Problem Conference

### **Working Groups**

- Sustainability Business with Anthony and Jeff ( week without a bag april 12-17)
- Earthday with Kiyome and Rachel
- Animal Rights Week with Andrew
- Climate Conference with Elizabeth
- Sustainable foods with Amy and Natasha
- New Interest group with Violetta and Nick