

## Environmental Affairs Board (EAB) Minutes

Date: Mar 1, 2010

Location: Violetta Muselli's house

### In Attendance:

Nick Allen: Co-chair

Violetta Muselli: Co-chair

Emma Fujii: Secretary

Evanne St. Charles: Campus affairs chair

Simone Steger: Social co-chair

Tiffany Mayville: CSSC rep and Environmental Justice chair

Anthony Rum: Sustainable business co-chair

Kiyome Okikawa: Earthday

Jeff: Sustainable business co-chair

Teal Riege: EENG co-chair

Ryland King: EENG co-chair

Quentin Gee: Financial officer

Girard: Financial officer in training

Alexa Layton: Social co-chair

Daniel Garcia: Historian

Andrew Dunn: Publicity co-chair

Tardy:

Marina Hoffman: Publicity co-chair

Michelle Gerigk: adopt a block coordinator

Amy Elvidge: Sustainable foods chair

Elizabeth Farrington: Academic Affairs chair

Corie Radka: External affairs chair, CSSC rep

Russel Russo: Hiking coordinator

Meeting called to order at: 8:06

### **New Business**

- Jen Reichardt has resigned from Sustainable Foods Co-chair position
  - Need to appt a new co-chair (starting immediately)
  - Nomination: Natasha, Chris Rock
  - Amy wants to put her two cents in for who her co-chair will be, but she hasn't attended core two weeks in a row now
  - Discussion tabled until end of the meeting or when Amy gets here
  - Amy arrived...more discussion ensued
    - Additional nomination: Brooke
    - Nomination on the table is for Natasha
      - passes, Natasha is the new foods co-chair
- Activities waiver- All MUST SIGN if going to participate in EAB activity includes spring quarter.
- Climate Conference April 9 and 10
  - Community panel is completely done (Alec Lorres, Kandi Mosset, Dave

Davis, Jason Mark)

- Business panel (Dielson, Cholera, head of SoCal Edison)
- Gov't panel (Fran and Mary Nickels)
- Probably have a working group in the first couple weeks of spring
- Chris Murphy (head of composting coalition) – got us a bin for the office
  - A.S. recycling said they would come pick up our recycling and compost
- Amanda's announcement (announced by Tiffany)
  - Beach clean up Saturday at 11am
  - CAB picnic at D.S. park meet at co-op
- This Thursday is the rally downtown, day of action (Tiffany)
  - Eab leading the critical bike mass downtown, leaving at 1:30 from pardall garden area
  - Working group
- Vagina monologues announcement (this Friday and sat at 8p in Campbell hall \$10) -- Tiff
  - V-day this Friday (EAB and other environmental groups tabling)
- T-shirt updates (Andrew): digitized – Andrew
  - Two colors – blue or green or both
  - Text under the little people; font can be altered
  - Vote tabled until the end of the meeting
- David Fordson (past co-chair) from Loa Tree
  - Day trip officer retreat in April? April 3<sup>rd</sup> seems good?
- Proposal: film “addicted to plastic” (\$40) – Violetta
  - For film screening
  - \$40 for film – motion passed unanimously
- Budget – Quentin
  - Budget breakdown distributed
  - \$4200 total unallocated
  - We need to be scrupulous over our spending habits
  - Consider: T-shirts, CSSC, Earthday
  - Proposal: reallocate encumbered to “unallocated” open for new programs– motion passes unanimously
- Adopt a block Thursday at 4 as usual – Michelle
- Recycle bins for the office (loan until April)– Corie
- Meatless Monday, D.C. tabling today, working group, announcement
- Social – Simone and Alexa
  - Wednesday friends-day this week, joining up with composting @ the EAB garden plot, 3pm – making pots for plants
  - This Friday (Mar 5): going away social for Hunter, Teal, Alexa; bowling for core @ 9:30p
  - Dead week potluck – Mar 9 (e-mail pics to Daniel)
- Bike ride to downtown farmers market on Sunday leaving the I.V. food co-op at 10 (Simone)
- A.S. forum on Mar 4 – Elizabeth
  - Meet and greet admins, 6pm at Corwin Pavillion, announcement
- Hiking on Sunday with Russell at noon as usual

- Earthday (Kiyome and Rachel) – working group
  - \$1500 from IV CRC
  - Listening party tomorrow probably
  - Logo chosen, long image of earthy woman holding a baby earth
    - (“there is no planet B”)
- Online photo gallery is up! –Daniel
  - If you have photos, send them to Daniel
- We have a new couch! – Teal
- EENG – Ryland and Teal
  - 6 schools interested for next quarter
- Sustainable business – Anthony and Jeff
  - April 11: I.V. business conference about plastic bags
- Proposal – computer software for design \$260 (Andrew)
  - Passes unanimously
- T-shirts revisited: -- Andrew
  - Vote options: Green 4, Blue 2, or Both 14
- Sustainable Foods – Amy
  - Shepherd farms last Friday, Tom gave us a CSA box
  - Green Chef is tomorrow 5:30p
  -

## **Old Business**

### **Dates**

- 3/2: Green Chef, 6p (Amy)
- 3/4: Day of Action critical mass and bike ride (meet 1:30 at Pardall Garden area)
- 4/9-10: UCSB Climate conference: Our Planet Our Problem
- 4/17: downtown earthday
- 4/24: IV earthday
- 4/29-5/1: CSSC in San Diego
- 5/8: chillaVista
- 5/15: relay for life

### **On the Bike Rack**

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

Meeting adjourned at 9:18p

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

*Date:* Mar. 2, 2010

*Place:* Santa Rosa Lounge

80 people present

Meeting began at: 7:05pm

Break out groups began at: 7:32pm

### **Announcements**

- Winners of Green Chef!!
- Eco-nomics conference this weekend
- Tiffany for Mar 4<sup>th</sup> day of action to rally against tuition increases; the march downtown starts at 4, meet at pardall tunnel at 1:30 to bike downtown
- Tiffany for Vagina monologues, Fri and Sat at 8p in Campbell hall \$10
- This past Monday was the first Meatless Monday at the Dining Commons
- Jess from Coastal Marine Science – free workshop, catered, Next wed (Mar 10) 7p, State st room at UCen
- Elizabeth for leg council's Admin Meet and Greet Thurs 6p at Corwin
- Chris with compost coalition
  - This Friday for recyclemania, how-to compost event 1p lawn between Ellison and Campbell
- Andrew with Real Food Challenge
  - Event this Saturday: tour of the I.V. food co-op, 12:30p, meet at DLG
- Next week is the last mtg of the quarter, potluck!!! Bring your own cup/plate etc
- Officer elections will be next quarter! Nominations open from week 3-5, voting week 5

### **Activities this coming week**

- Wednesday:
  - 3p Wednesday friends day with Composting, at the EAB garden plot (or meet at the I.V. food co-op)
- Thursday:
  - 1:30 Critical Mass bike ride to down town for day of action against rising tuition, meet at Pardall tunnel
  - 4p Adopt-a-block, meet Michelle at the IV food co-op, free pizza after
- Friday:
  - 3:30p Yoga with Natasha
- Saturday:
  - 11a Beach Clean up, meet Amanda at the IV food co-op
- Sunday:
  - 10a Farmers' market bike ride
  - Noon Hike, meet at the IV food co-op
- Monday:
  - 1p Meatless Monday potluck/picnic, Storke lawn

### **Working Groups**

- Environmental Justice with Emily (info panel, transportation equity)
- Critical Bike Mass working group with Garret (info posters for bike)
- Earthday with Kiyome and Rachel (listening party)

- Sustainable foods with Amy (review of green chef, garden)
- Sustainability Business with Anthony and Jeff ( week without a bag april 12-17)
- New Interest group with Violetta and Nick