

## **EAB OFFICER MINUTES (4.5.10) AND GENERAL MEETING MINUTES (4.6.10)**

General Meeting 105 people present!!

Environmental Affairs Board (EAB) Minutes

Date: April 5, 2010

Location: Violetta Muselli's house

In Attendance:

Nick Allen: Co-chair

Violetta Muselli: Co-chair

Emma Fujii: Secretary

Corie Radka: CSSC rep

Evanne St. Charles: Campus affairs chair

Simone Steger: Social co-chair

Anthony Rum: Sustainable business co-chair

Daniel Garcia: Historian

Kiyome Okikawa: Earthday co-chair

Marina Hoffman: Publicity co-chair

Andrew Dunn: Publicity co-chair

Michelle Gerigk: adopt a block coordinator

Amy Elvidge: Sustainable foods chair

Cora Higashiki: Local affairs chair

Russell Russo: Hiking coordinator

Amanda Galvin: volunteer chair

Elizabeth Farrington: Leg Council Rep

Girard: Financial officer in training

Ryland King: EENG co-chair

Jeff Svoboda: Sustainable business co-chair

Quentin Gee: Financial officer

Tiffany Mayville: CSSC rep

Natasha Wiedner: Sustainable foods co-chair

Meeting called to order at: 8:06

New Business

- ÿ Climate Conference – this Friday!!

- ÿ Working group -- Please come! Help out when/if you can

- ÿ Class announcements – state the basics, website

- ÿ Floatopia update

- ÿ April 10th (spring insight), planning for 10,000 people

- ÿ Coastal fund is taking on a beach clean up

- ÿ Elizabeth wrote an op-ed about EAB's position on floatopia

- ÿ E.S. 40th alumni event: April 25th

- ÿ Eric thinks we may want to have an event with them

- ÿ Career mixer? Hike? –Tabled

- ÿ Human rights council meeting – Evanne and Violetta

- ÿ Plan to have another human rights week (first week in May): each day will have a specific theme, depending on what's decided this week, environmental justice, sustainability
- ÿ We want to bring in the Chumash Elder maybe at our meeting on May 4th ...?
- ÿ For elections:
  - ÿ People who are interested should talk with current officer for about 5 minutes, outside of an eab meeting (meeting with an officer as a filter)
  - ÿ Week 3 we'll distribute info about the positions, general meeting vote time in Week 5
  - ÿ Update: we could use i<clickers? We can rent them from the SRB, what if there's more than 5 people running? Two rounds per position
    - ÿ We'll test it first
- ÿ Ultimate Civics last weekend– Quentin, Corie, Cora – “Campaign to legalize democracy”
  - ÿ Learned a lot about how to present the issue of corporate personhood
  - ÿ Q and Cora are officially working it, going to be a part of CSSC's campaign
  - ÿ Working group and announcement
- ÿ CSSC – Corie and Tiffany
  - ÿ Budget: \$15 registration/person and \$70 gas/car
    - ÿ Proposed: 35 people (7 cars) = \$1,015 all of budget approved for year back in Fall- tabled pending budget update
    - ÿ Revisited: (see below)
  - ÿ Interest w/in core: 15 people
- ÿ Sustainable Business – Anthony
  - ÿ Want money for food:
    - ÿ On Sunday there will be a dinner for all IV business owners (20 something RSVPs) –planning for 30-40 people
    - ÿ “Where's your bag” campaign city/county people
    - ÿ Goal – get the businesses to sign on to “where's your bag” campaign, businesses get training in reducing plastic bags
    - ÿ 10 or 15 people have volunteered to cook
    - ÿ Initially proposed budget: \$300 for food for Sunday and for tabling on Tuesday, also for supplies
    - ÿ Final total proposed budget: \$450 for food for Sunday, Tuesday and supplies – see vote below
  - ÿ Evolution of man and bag campaign (April 12-17):
  - ÿ Working group
  - ÿ Redoing carrot mob video to include stuff from the day of -- Jeff
- ÿ Publicity
  - ÿ New interest meeting tomorrow – Marina
  - ÿ T-shirts to be ordered tomorrow based on a poll – Andrew
    - ÿ We can sell the shirts for about 10\$ and we'll break even
  - ÿ Nexus add for new interest meeting tomorrow
- ÿ Sustainable foods
  - ÿ Volunteering at Shepherd's farm tentatively for April 16 and May 7 – Amy
  - ÿ Green Chef, before a meeting ... May 18th to coincide with Animal rights week
  - ÿ Garden plot tour, meet at the Co-op at 5p
  - ÿ Garden plot day – to be determined
- ÿ Photos up on website – Daniel and Andrew
- ÿ Earthday – Kiyome
  - ÿ All the logistics are set, just submitted a digiknow ad, included in alumni assoc.'s publicity
  - ÿ T-shirts bought today, bands are set

- Y Adopt a block cancelled this week (Climate Conference)– Michelle
  - Y Probably doing a post- floatopia clean up Sunday morning
- Y Hike Sunday at 12 -- Russ
- Y EENG – Ryland
  - Y Had instructor training, logistics figured out
  - Y Class rooms start up this week
- Y Updates from Simone
  - Y May 14, 15 relay for life: Cassie is organizing our team, trying to green Relay
  - Y Bike tag publicity (Thurs, April 15th around 5p)
  - Y June 6th, Cliffhouse for EAB retreat
- Y Evanne
  - Y Bikes for human rights week, budget still unclear but we will be needing money
- Y Meatless Monday – Corie and Andrew
  - Y Animal rights week May 17-21: panels, speakers etc – no working group
  - Y Picnics at 2p
- Y Natasha – community panel needs someone to man the sponsor table
  - Y Andrew volunteered
- Y CEC needs volunteers for April 16th film screening – Cora
  - Y Blue Horizons applications open – announcement
- Y Budget update – Girard and Quentin
  - Y We have about \$1,600 unallocated right now
  - Y If you already have a budget, you're fine; but if you have new ideas, the limit is \$1,600
  - Y BUDGET VOTES:
    - Y CSSC: 7 cars' gas = \$490 (\$70/ea) – Motion passes unanimously
    - Y Sustainable Business: \$450 for food for Sunday, Tuesday and supplies – Motion passes unanimously

#### Old Business

Y

#### Dates

- Y 4/9-10: UCSB Climate conference: Our Planet Our Problem
- Y 4/10: Spring insight, floatopia
- Y 4/11: I.V. business conference about plastic bags
- Y 4/12-17: Evolution of Man and Bag campaign
- Y 4/16: tentative date for volunteering at Shepherd's farm
- Y 4/17-18: downtown earthday
- Y 4/24: IV earthday
- Y 4/29-5/2: CSSC in San Diego
- Y 5/7: tentative date for volunteering at Shepherd's farm
- Y 5/8: chillaVista
- Y 5/15: relay for life
- Y 5/17-21: Animal rights week
- Y 5/18: Green Chef

#### On the Bike Rack

Y Old:

Y Publicity via banners on Pardall? -- Super expensive!

Y New:

Meeting adjourned at 9:16p

# Environmental Affairs Board (EAB) Minutes

Date: April 6, 2010

Place: Santa Rosa Formal Lounge

103 people present

Meeting began at: 7:07pm

Break out groups began at: 7:37pm

## Announcements

- 0. T-shirt vote – Andrew Dunn
- 0. About 50 people said they would buy one
- 0. Cora – local affairs: Blue horizons applications are due by the 10th
- 0. Green shorts film fest. Downtown, April 16th, 7:30p needs volunteers
- 0. Emily from the green campus program
- 0. Renewable energy solutions project campaign starting soon, on the ballot, to help us reach net zero
- 0. Volunteers needed – sign up sheet was distributed
- 0. Jeff for EAB's sustainable business plastic bag week starts next week!
- 0. For the week, each env'tal group on campus will be hosting a day event
- 0. CSSC announcement from Corie and Tiffany
- 0. Reg fee \$15, San Diego, last weekend of April
- 0. Quentin to talk about Ultimate civics
- 0. Campaign to get people to talk about the issue of corporate person hood
- 0. Plan a strategy for what our campus can do towards an amendment against corporate personhood

## Activities this coming week

- 0. Friday:
  - 0. 10a-7p "Our Planet Our Problem" Climate Conference at Corwin Pavilion
  - 0. 4p Adopt-A-Block, meet Michelle at the IV Food Co-op – CANCELLED
- 0. Saturday:
  - 0. 11-2 A sustainable future at UCSB – Spring insight Eco-track at Bren 1414
- 0. Sunday:
  - 0. Noon Hike, meet Russ at the I.V. food co-op
- 0. Monday:
  - 0. 2p Meatless Monday picnic, Storke lawn
- 0. Tuesday:
  - 0. 5p gardening party
- 0. April 12-16 Evolution of Man and Bag campaign

## Working Groups

- 0. EENG with Ryland
- 0. Ultimate Civics with Quentin
- 0. Earthday with Kiyome and Rachel (poster making!)
- 0. Sustainable Business with Anthony and Jeff (Evolution of man and bag campaign)
- 0. Sustainable foods with Amy and Natasha (green chef)
- 0. New Interest group with Andrew and Marina