



A.S. ENVIRONMENTAL JUSTICE ALLIANCE MINUTES

Associated Students

DATE:

LOCATION: Minutes/Actions recorded by:

CALL TO ORDER:

A. MEETING BUSINESS

A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Diana Garcia (Cochair)	present	Gabriel Van Praag (EAB Liaison)	absent
Elvia Cruz (Cochair)	present	Phoebe (HRB Liaison)	present
Sierra Andrade (Student Affairs)	present	Ruth Alcantara (Campaign Chair)	present
Rachel Huang (Campaign)	present	Dania De Ramon (Community Affairs Chair)	present
Ajar Kerey (Campaign)	absent	Sarah Schiedslag (Advisor)	present
Duncan Edwards (Treasurer)	present	Miranda O'Brien (Publicity Chair)	absent
Lorenzo Castenada (Admin Coordinator)	absent	Cambria Wilson (Publicity Chair)	absent (excused)

A-2. Acceptance of Attendance and Excused Absences

MOTION/SECOND: Diana/Sarah

Motion Language: Motion to accept attendance for today

ACTION: Consent

A-3. Acceptance of Proxies

B. PUBLIC FORUM

1. Check ins:
2. Events
 - a. [MCC Conscious Conversations COVID 19 impact on incarcerated folks 6pm](#)
 - i. Underground scholars

- b. ZWC: Environmental Justice and COVID 19 Wednesday at 3pm
- c. Womxns Commission: Poetry Circle: Healing Survivors - Tuesday 4pm
 - i. Asked us to share as an instagram post (Miranda or Cambria)
 - ii. Repost resources Womxn Comm posted for survivors
- 3. UC Wide GND meeting, Agenda: [5/15 Agenda for UC-wide \(copy\)](#)
 - a. [Agenda for UC-wide](#)
 - b. envisioning - how the GND looks like.
 - c. request for more transparency
 - d. Pension fund - biggest endowment the UC has
 - i. these funds divested from fossil fuels (ie. shell, pye energy)
 - e. divestment now: divest from banks that finance projects ie. BOA
 - i. these banks have to say they won't give more money
 - f. They've been talking about what we are talking about but its just cool to have everyone joining together. a lot of faculty perspective
- 4. Covid-19 Response Task Force Form: <https://docs.google.com/forms/d/e/1FAIpQLSfwm6Spq9kqXRNBp1--yyaBZqqnJ6zrSXyMnQIuT5czTxSkoA/viewform>
 - a. giving funds to the task force ?
 - b. decide on any amount -
 - c. PROJECT PROPOSAL: <https://forms.gle/PuHGKydcKZANBA8>
 - i. can co-sponsor with OSL or community group
 - ii. 805 undocufund - making something just for UCSB students
 - iii. vote on slack or next week
 - iv. La familia de colores - QTPOC Emergency Fund
 - d. COMMON APP <https://forms.gle/Fq7cRMMjWYyrVfpZA>
 - i. process for now: applicants submit and choose which AS entity and explain why they resonate with the entity → task force co-chair will reach out to that entity's cochair → they will decide
 - e. Currently we have \$9000
- 5. [Social Media Post of the Week:](#)
 - a. Ruth Alcantara Perez
- 6. Newsletter: highlight events for the week, send lorenzo any interesting events you see, promote the website
- 7. [EJA Alumni Network Google sheet](#)
 - a. EAB has this listserv only for alumni - anyone who's worked on anything before and would like to share knowledge/experience
- 8. CHESC and UC Sustainable Practices Policy
 - a. Matt St.Clair working on creating CHESC; pushing EJA to do a workshop based on social equity and environment.
 - b. Next Step: Creation of mock town hall/webinar for the conference to collaborate with other UC's
 - i. where other people are at with the UC sustainable practices policies and see if we can collab and reaching out to other poc collectives (UCB, UCSC) and share ideas and connections

- ii. need 80 word description for it
 - c. Interest?
 - i. Ruth, Dania, Sarah
 - d. will need to allocate money for people interested in going:
 - i. CHESC (online, July) : \$75/student, \$200/UCSB community member
 - 1. Elvia, Diana (free), Ruth (free), Rachel (free)
 - ii. AASHE (online, october) (Association for the advancement of sustainability in higher ed) : \$200/student
 - 1. Elvia, Diana, Sarah, Ruth
 - iii. VOTE ON SLACK
- 9. Work over summer
 - a. any campaign, keeping up with website etc. Envisioning and reflectings. What we can do to move forward next year. organizing with community members (FWA)
 - b. Interest:
 - i. Phoebe, Duncan, Rachel
- 10. The transition from old core to new core: Dead week/summer, who is available?
 - a. similar to retreat but less time. Part of the conversation and serving as a resource and help new core
 - b. Duncan, Sierra, Phoebe, Dania
- 11. Availability to meet later this week for UC Sustainable Practices Policy Work
 - a. Friday @ 1600 pst!
 - b. break out into groups
- 12. Monday is memorial day!
 - a. need quorum (7) to pass money

C. REPORTS

C1. Advisor's Report:

C2. Executive Officer's Report(s) N/A

C3. Group Project/Member Report(s) N/A

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

A) Approval of our Action Summary/Minutes from: 5/11/2020

MOTION/SECOND: Garcia/Lawton

Motion Language: Motion to approve meeting minutes on 5/11/2020

ACTION: Consent

F. ACTION ITEMS

F-1 Old Business:

F-2 New Business:

MOTION/SECOND: Diana Garcia/Lawton

Motion Language: Motion to pass \$550 to send our advisor Sarah to CHESC and AASHE

ACTION: Consent

G. DISCUSSION ITEMS

A) N/A

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Diana/Phoebe

Motion Language: Motion to adjourn meeting at 5:56pm

ACTION: consent