

A.S. Environmental Justice Alliance MINUTES

Associated Students

DATE: 5/25

LOCATION: zoom Minutes/Actions recorded by:

CALL TO ORDER: 5;06pm 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)	present
Elvia Cruz (Cochair)	present	Phoebe (HRB Liaison)	Present
Sierra Andrade (Student Affairs)	present	Ruth Alcantara (Campaign Chair)	absent
Rachel Huang (Campaign)	present	Dania De Ramon (Community Affairs Chair)	present
Ajar Kerey (Campaign)	absent	Sarah Schiedslag (Advisor)	absent (excused)
Duncan Edwards (Treasurer)	present	Miranda Obrien (Publicity Chair)	absent
Lorenzo Castenada (Admin Coordinator)	present	Cambria Wilson (Publicity Chair)	absent

A-2. Acceptance of Attendance and Excused Absences

MOTION/SECOND: Diana/Duncan

Motion Language: Motion to accept the attendance

ACTION: Consent

A-3. Acceptance of Proxies

B. PUBLIC FORUM

1. Checkin

- a. Something good that happened to you
- 2. Need to allocate money for people interested in going:
 - a. CHESC (online, July): \$75/student, \$200/UCSB community member

- i. Elvia (\$75), Diana (free), Ruth (free), Rachel (free), Sarah (\$137.50)
- b. AASHE (online, october) (Association for the advancement of sustainability in higher ed): \$200/student
 - i. Elvia, Diana, Sarah, Ruth, Rachel
- c. So overall is we need to pass \$297 for CHESC, and \$600 for AASHE. Total: \$825
- 3. Covid-19 Response Task Force Form:

 $\frac{https://docs.google.com/forms/d/e/1FAIpQLSfwm6Spq9kqXRNbP1--yyaBZqqnJ6zrSXy}{MnQIuT5czTxSkoA/viewform}$

- a. giving funds to the task force?
- b. decide on any amount -
- c. PROJECT PROPOSAL: https://forms.gle/PuHGKydcdKCZANBA8
 - i. can co-sponsor with OSL or community group
 - ii. 805 undocufund making something just for UCSB students
 - 1. They didn't respond -
 - iii. vote on slack or next week
 - iv. La familia de colores QTPOC Emergency Fund
 - 1. does anyone know anyone in la familia de colores?
- d. Currently, we have 9,000-550 (sarahs funding)- 825 (3 students)= 7,625
- 4. CHESC Proposal Plan Meeting on Wednesday at 4pm
- 5. Reminder to fill out Honoraria by May 29th by 10am
- 6. Bottom Lines
 - a. Fill out project proposal form for the rest of the budget to be allocated to la familia de colores

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:

MOTION/SECOND: Diana/Dania

Motion Language: Motion to accept attendance from May 22nd

ACTION: Consent

F. ACTION ITEMS

F-1 Old Business:

F-2 New Business:

MOTION/SECOND: Diana/ Dania

Motion Language: Motion to pass \$297 to send 3 EJA students to CHESC in July.

ACTION: Consent

MOTION/SECOND: Diana/Gabe

Motion Language: Motion to pass \$600 to send 3 EJA students to ASHEE in Fall.

ACTION: Consent

MOTION/SECOND: Gabriel/Dania

Motion Language: Motion to pass remaining funds for Covid-19 response task force

ACTION: Consent

G. DISCUSSION ITEMS

A) N/A

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Diana/Lorenzo

Motion Language: Motion to adjourn the meeting at 5:35 pm

ACTION: Consent