## A.S. Environmental Justice Alliance MINUTESASsquare_logo.tif

## Associated Students

DATE: 9/22/2020 7:04pm

LOCATION: Zoom Minutes/Actions recorded by: Kai Morquecho

**CALL TO ORDER:**

**A. MEETING BUSINESS**

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** | Soham Ray(EAB Liaison) | present |
| Kai Morquecho Rubalcava(Cochair) | **present** | Phoebe Lawton (HRB Liaison) | present |
| Dania de Ramon(Student Affairs) | **present** |  |  |
| Jwan Haddad(Campaign) | **present** | Eliana Stone (Campaign Chair) | present |
| Samantha Ellman (Campaign) | **present** | Sarah Schiedslag (Advisor) | prsent |
| Giselle Ramirez(Treasurer) | **present** | Lizzy Mau (Publicity Chair) | prsent |
| Natalie Machado (Admin Coordinator) | **present** | Sophia Tumin (Publicity Chair) | present |
| Ruth Alcantara (Campaign Chair) | **present** | Esme Quintero Cubillan (Senate liaison) | Present |

1. **Acceptance of Attendance and Excused Absences**

***MOTION/SECOND****: Diana/Dania*

***Motion Language:*** *Motion to accept today’s attendance*

***ACTION****: Consent*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM/CHECK-IN**

1. **REPORTS**
2. **Advisor’s Report:**
3. **Chair(s)**
4. **Member Report(s)**
5. **Group Project Report (s)**
6. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

1. **Approval of our Action Summary/Minutes from:**

***MOTION/SECOND****:*

***Motion Language:***

***ACTION****:*

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

***MOTION/SECOND****:Phoebe/Dania*

***Motion Language:*** *Motion to accept the agenda for today*

***ACTION****: Motion failed*

***MOTION/SECOND****:Ruth/Lizzy*

***Motion Language:*** *Motion to add an item to the agenda*

***ACTION****: Consent*

***MOTION/SECOND****: Ruth/Sam*

***Motion Language:*** *Motion to accept the amended agenda for today*

***ACTION****:Consent*

1. **DISCUSSION ITEMS**
2. Biweekly Meetings (half an hour) with Chairs for Fall ASAP (at the latest this weekend)
	1. Request meetings based on everyone’s availability on google calendar
	2. Invite Sarah, Diana, and Kai **before 6pm** for Sarah
	3. Diana’s email: dianaagarcia@ucsb.edu, Kai’s email: ammorquecho@ucsb.edu, Sarah’s email: sarahs@as.ucsb.edu or sarahsiedschlag@ucsb.edu
	4. Bi weekly meetings starting Week 1: (Oct 5th): Dania, Jwan, Sam, Giselle, Natalie
	5. Bi weekly meetings starting Week 2: Ruth, Eliana, Lizzy, SophiaT
3. Set up your office hours ASAP by next meeting on Monday September 28th
	1. 2 hours each week, making sure to block out the time on your google calendar
	2. Be available to those who may be interested in getting involved with EJA/non-members interested in getting involved in our campaigns
	3. Starting week 1 (Oct 5th)
	4. Create your own zoom link for your office hours
	5. You may have office hours with someone else/share office hours
	6. Office hours are a set time to work on EJA related work or study
4. Instagram officer intros: publicity chairs working on this
	1. Google survey to fill out made by Lizzy, pictures can be submitted but are not required if you are not comfortable sharing that
	2. Name, pronouns (if comfortable sharing), position, year, brief description of goals for EJA/why you joined EJA
	3. Lizzy is happy to take COVID-safe pictures of you prior to the beginning of classes if you do not have any that you are comfortable with.
	4. <https://forms.gle/ojxJmx52CwvhHQuH6> **→ please fill out by MONDAY!**
5. Questions about roles/responsibilities? set up a meeting with us :)
	1. Can have a meeting with Kai and Diana or either one.
6. Fishing rights for the Mi'kmaq people in Nova Scotia HRB project
	1. Mi'kmaq not having access to fishing, Phoebe wanted to know if any of EJA’s members are interested in collaborating to spread information regarding this issue/project
	2. <https://www.thecanadianencyclopedia.ca/en/article/peace-and-friendship-treaties>
	3. <https://www.cbc.ca/news/indigenous/mi-kmaq-self-regulated-moderate-livelihood-fishery-1.5727622>
	4. Reaching out to AISA (Esme being one of the points of contact), email: ucsb.aisa@gmail.com
		1. American Indian Indigenous Student Association (**AIISA**)
7. Announcement from Ruth: Land Grab Institutions with Uprooted and Rising (UNR)
	1. Ruth invites us to collaborate with her on this second campaign of hers regarding land grabs by educational institutions
	2. How land grab institutions affect international communities
	3. Background on UNR: aimed at ending higher education’s support of Big Food and white supremacy
		1. Instagram: @unr\_now
		2. UC divesting from Thirty Meter Telescope in Hawaii, instagram: @unrcalifornia
8. **ACTION ITEMS**

**F-1 Old Business:**

**F-2 New Business:**

***A)***

1. **REMARKS**
2. Esme Senate resolutions
	1. EJA can take a formal vote to support a legislation as a sponsor/supporter of a resolution
	2. What this would entail is reading over the resolution, agreeing to it, proposing edits if wanted, and then officially voting for it during an EJA meeting
	3. Resolution to divest from Amazon and Nike AND Raytheon (weapons manufacturer for US)
	4. A resolution is where you introduce legislation, the main power that senators have
		1. Dania, Esme and Sarah can answer AS related questions
		2. Esme’s email: equintero@as.ucsb.edu
3. **ADJOURNMENT**

***MOTION/SECOND****: Dania/Phoebe*

***Motion Language:*** *Motion to adjourn the meeting*

***ACTION****: Consent*