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

## Associated Students

DATE:1/4/20

LOCATION: Zoom Minutes/Actions recorded by: Natalie Machado

**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** | Eliana Stone (Campaign Chair) | present |
| Jwan Haddad(Campaign) | **present** | Sarah Schiedslag (Advisor) | present |
| Samantha Ellman (Treasurer) | **present** | Lizzy Mau (Publicity Chair) | present |
| Giselle Ramirez(Community Chair) | **present** | Sophia Tumin (Publicity Chair) | present |
| Natalie Machado (Admin Coordinator) | **present** | Esme Quintero Cubillan (Senate liaison) | present |
| Ruth Alcantara (Campaign Chair) | **present** |  |  |

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

***MOTION/SECOND****:Lizzy/Sophia*

***Motion Language:*** *Motion to accept attendance and excused absences*

***ACTION****: 14-0-0*

1. **Acceptance of Proxies**

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

1. Happy Winter Quarter <3
2. Check in: What did you do over the break that helped you decompress or reconnect with yourself?
3. **REPORTS**
4. **Advisor’s Report:** 
   1. **Sarah Schiedshlag**
      1. Bird strike internship if you want to apply:<https://docs.google.com/document/d/1NSGXn57ridyGNra7hL3n5Ya_DukWcsjmJEVEGDrvZdk/edit>
      2. We need to update info on meeting time here:<https://docs.google.com/forms/d/e/1FAIpQLScR2jqzZwSlKDDzVQtDxtKyiCoR74efX8SOCLrw5GeB0WIyVQ/viewform>
      3. We need to update/add info on org status at the bottom of this page:<https://www.as.ucsb.edu/covid-19-status-updates/>
5. **Chair(s)**
   1. **Diana Garcia (Cochair)**
   2. **Kai Morquecho Rubalcava(Cochair)**
6. **Member Report(s)** 
   1. **Dania de Ramon(Student Affairs)**
   2. **Jwan Haddad(Campaign)**
      1. Unravel at UCLA: EJ and upcycling.
   3. **Samantha Ellman (Treasurer)**
      1. Transitioning to role of treasurer
      2. Still talking with Elena and Julia from EcoVista and hoping to do the winter quarter zine collaboration with them
   4. **Giselle Ramirez(Community Affairs Chair)**
      1. Continue talking to organizations (talk about updates)
      2. Continue to meet with UCSB EJ Club (Bren)
      3. Maybe update office hours
   5. **Natalie Machado (Admin Coordinator)**
      1. Moving newsletters to thursdays
   6. **Ruth Alcantara (Campaign Chair)**
      1. Mentorship program within ES department, let Ruth know if you want to see their project proposal
         1. mentorship program under EJA
      2. will start BIPOC space when we do the EJ space
   7. **Soham Ray(EAB Liaison)**
      1. Began a discussion and presented to EAB core at winter retreat about how we could all do better about incorporating environmental justice in our mission at EAB and what it means to be an intersectional environmentalist.
         1. Next Steps:
         2. - see how EAB can use it resources (time/money) to better support community organizers
         3. - collaborate with other social/environmental justice organizations by giving them space at EAB general meetings
   8. **Phoebe Lawton (HRB Liaison)**
      1. In the Human Rights Week planning committee, which will be held on Zoom. Will be focusing on infectious diseases and environmental justice.
   9. **Eliana Stone (Campaign Chair)**
      1. Graphic for the Trivia Night for notable figures in environmental justice next Tuesday
   10. **Lizzy Mau (Publicity Chair)**
       1. Received URCA Grant for podcast ! (Ruth, Diana, and Natalie are interested in helping)
       2. Need to follow up with Prof Gray to see if Week 3 works for her
   11. **Sophia Tumin (Publicity Chair)**
       1. Working on the eco-grief series for EJA instagram. Starting with an intro to what eco-grief is. (Natalie is interested in helping)
   12. **Esme Quintero Cubillan (Senate liaison)**
       1. AS President elections: campaign in the next 2 weeks
7. **Group Project Report (s)**
8. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

1. **Approval of our Action Summary/Minutes from: 12/7/20**

***MOTION/SECOND****: Natalie/Phoebe*

***Motion Language:*** *Motion to approve action summary minutes*

***ACTION****: 14-0-0*

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

***MOTION/SECOND****: Natalie/Phoebe*

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

***ACTION****: 14-0-0*

1. **DISCUSSION ITEMS**
2. [EJA Statement](https://docs.google.com/document/d/18D9BRm-EpsZjeaAvPbjHKJiIBqds-LO5Pl5PskMZ0TY/edit?pli=1) from last quarter
3. Winter Retreat Jan 9th-Jan 10th (10-12pm)
   1. [To dos before Winter Retreat](https://docs.google.com/document/d/1knQy47w4KBZZBUQDn02NGniw1TVc5CejvnnUMlnFP3c/edit) 
      1. Fall Quarter Reflection Journal (directions are on slack)
      2. Biweekly meeting times sign up on [appointments](https://calendar.google.com/calendar/u/0/selfsched?sstoken=UUtmNUFJUHhPaklMfGRlZmF1bHR8YjgxMzlmNTgwMDU2OGM0ZTAzNjEwNjRkMGZjYjEyNDY) 
         1. a set of appointment slots on wednesdays and then another set of appointment slots on fridays.
      3. Set up office hours and put them on EJA’s [shared calendar](https://calendar.google.com/calendar/u/3?cid=Y19lcW5lbms3M29hc2RqZWpzdTlwMWJwN3V0b0Bncm91cC5jYWxlbmRhci5nb29nbGUuY29t)
      4. Put plans for winter on [this](https://docs.google.com/document/d/1NNVnL33fd2OQw_e5sv8PZ3FvVHaPsM8MRKz0ynVdEZY/edit) calendar
      5. Complete readings/worksheets listed
4. **ACTION ITEMS**

**F-1 Old Business:**

**F-2 New Business:**

***A)***

1. **REMARKS**
2. **ADJOURNMENT**

***MOTION/SECOND****: Dania/Sophia*

***Motion Language:*** *Motion to adjourn tonight’s meeting*

***ACTION****: 14-0-0*