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

## Associated Students

DATE: 10/12/20

LOCATION: Zoom Minutes/Actions recorded by: Natalie Machado

**CALL TO ORDER: 6:03pm**

**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) | Absent  |
| Dania de Ramon(Student Affairs) | Present | Eliana Stone (Campaign Chair) | Present |
| Jwan Haddad(Campaign) | Present | Sarah Schiedslag (Advisor) | Present |
| Samantha Ellman (Campaign) | Present | Lizzy Mau (Publicity Chair) | Late (6:10) |
| Giselle Ramirez(Treasurer) | 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****: Dania/Sophia*

***Motion Language:*** *I motion to accept the attendance and excused absences*

***ACTION****: 13-0-0*

1. **Acceptance of Proxies**

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

1. Checkin: What did you do this past week that you are proud of yourself for?
2. Melanie from MAPAS
	1. Making Adventure Possible for All Students
	2. focussing on keeping relationships with different organizations and faculty on campus
	3. Looking for collaboration with EJA. MAPAS is starting a book club for Braiding Sweetgrass starting this week. Informal invite to join or collaborate on facilitating the book discussion.
	4. contact info for Melanie: melanieleung@ucsb.edu
	5. Natalie can add graphic on the newsletter
	6. Sophia/Lizzy can add onto social media
	7. Ruth: collaborate on workshops on environmental racism of the outdoors, national parks
	8. Sam: has been talking to ZWC to pick up the COVID and EJ conversation series
	9. Week 4 meet and greet event
3. Esme AIISA Conference Info
4. Esme: AIISA annual (virtual) conference/program. STANDS: Students Taking Action for Native Dreams and Success Bringing high school students and transfer students to campus to get to know resources on campus.
5. Directly recruits from native communities. This is happening before the UC application closes to assist in the application process.
6. 2 day event with Chumash speakers.
7. Funding request for honoraria. Paying the two speakers $200 each. Requesting $400 total.
8. **REPORTS**
9. **Advisor’s Report:**
10. EJ Internship
	1. met with intern and gave them documents and policies to give them space to look through it
	2. no immediate goals yet
	3. Intern: Ixchel
	4. sustainable practices policy, come up with recommendations to improve the UC policy on sustainability and incorporate EJ
11. EAB Book Club
	1. All We Can Save : by two climate scientists and activists
	2. Wednesday meeting at 7pm
12. [UCLA Sustainability Fair](https://www.sustain.ucla.edu/events/)
13. **Chair(s)**
14. Diana Garcia (Cochair)
	1. [Bren Environmental Justice Group](https://www.when2meet.com/?10036847-xRIl6) : This group reached out to EJA for collaborations because of their emphasis on environmental justice and how they want it to be more incorporated into the program. Focused on adjusting the curriculum. Meetings will be biweekly.
		1. Ruth, Giselle, Sophia, Eliana
	2. Will be speaking about EJA on the panel at the UCLA Sustainability Fair. Wednesday from 5-6pm.
15. Kai Morquecho Rubalcava(Cochair)
	1. Short update on AHA!
		1. Setting date/time for small connection circle
		2. Found out the facilitators charge $20 per hour. We would most likely only need one facilitator.
	2. Working with Liz from Department of Public Worms for workshop, October 28th @ 1pm
	3. If anyone is interested message Kai for more info/links.
16. **Member Report(s)**
17. Dania de Ramon(Student Affairs)
	1. No update on e-waste certification project
		1. Needs support but will reach out to people
	2. Still need to email student orgs
	3. Supporting the person working on Herbicide Free Project with research assistance
	4. ECOalition
		1. Purpose of inviting environmental based groups on campus to meet and discuss what projects everyone is working on about 3 times per quarter.
		2. Coordinating with other folks to restart the coalition. Scheduled emails to go out to see which groups are interested.
		3. Working on an agenda.
18. Jwan Haddad(Campaign)
19. Samantha Ellman (Campaign)
	1. Have been in contact with ZWC regarding continuing the workshop series that was held in spring quarter: “EJ in the Pandemic”
	2. Reached out to Radicle Zine (EcoVista) about potentially starting an EJA Quarterly Zine
		1. Kai is interested in helping out
		2. Eliana has contacts with Living History Project who are trying to do an anti-racism zine
		3. Lizzy has InDesign experience
20. Giselle Ramirez(Treasurer/Community Affairs chair)
	1. Working on revising final draft to send to different organizations outside of campus
	2. Should be complete by this week to send out after incorporating feedback to draft
21. Natalie Machado (Admin Coordinator)
22. Working with Healthy Beverage Initiative. They’ll regularly have updates on the EJA newsletter. Shared subscription link with English Department (Lit & Env specialization).
23. Ruth Alcantara (Campaign Chair)
	1. Draft email , gained people interested in the project, this might be my project for ENVS 195
24. Soham Ray(EAB Liaison)
	1. EAB wants to work on an event with EJA, trying to gauge interest. Will talk about potential events with EAB later today.
25. Phoebe Lawton (HRB Liaison)
26. Eliana Stone (Campaign Chair)
	1. interested in creating more community within EJA board since we can’t necessarily meet in person, maybe includes following each other on social media if comfortable
		1. will talk more in biweekly meeting
	2. went to Um… Magazine meeting. It’s a potential opportunity to collaborate for Uplifting Black Voices workshops with guest speakers.
	3. update from LHP meeting. They might be interested in having guest speakers for podcasts and they are facilitating podcast making workshops with the library which might be applicable to other EJA board members
		1. facilitating podcast making workshop
		2. Lizzy should connect to LHP
27. Lizzy Mau (Publicity Chair)
	1. create gcal
	2. posting meet the board tomorrow → will send a mailchimp version to natalie
	3. creating IG highlights (ex: October events)
28. Sophia Tumin (Publicity Chair)
	1. created a google form for anyone who needs a promo/ anything posted on the EJA socials
		1. <https://docs.google.com/forms/d/e/1FAIpQLSejTOVYYZp-bi8olKWLoPRD-bjnjiwUiONoGs_KqZ3P2vL8jw/viewform?usp=sf_link>
	2. got in contact with Ruth about collaborating with her on her campaign
	3. doing research on creating an informational for how environmental justice relates to other careers/ucsb departments
29. Esme Quintero Cubillan (Senate liaison)
	1. Y’all can vote to sponsor the resolutions I will be introducing tomorrow the language would be “motion to sponsor Senator Quintero-Cubillan’s resolution(s)”
	2. Office hours Monday and Wednesday 11am-12:30pm.
	3. Making presentations to break down AS rules to help make it more accessible and so others can learn how the association functions.
	4. If anyone wants to add a board position, can visit the meeting (message Esme for info)
	5. Rush Zeta Sigma Nu
30. **Group Project Report (s)**
31. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

1. **Approval of our Action Summary/Minutes from: 10/5/20**

***MOTION/SECOND****: Dania/Lizzy*

***Motion Language:*** *Motion to approve summary/minutes from last week*

***ACTION****: 12-0-0*

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

***MOTION/SECOND****: Sam/Eliana*

***Motion Language:*** *Motion to accept today's agenda*

***ACTION****: 12-0-0*

1. **DISCUSSION ITEMS**
2. **ACTION ITEMS**

**F-1 Old Business:**

**F-2 New Business:**

***A) AIISA Funding Request for $400 to pay for two speakers for AIISA virtual conference.***

***MOTION/SECOND:*** *Sophia/Sam*

***Motion Language:*** *Motion to approve $400 for two speakers for the AIISA virtual conference in Fall 2020*

***ACTION:*** *12-0-0*

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

***MOTION/SECOND****: Dania/Eliana*

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

***ACTION****: 12-0-0*