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

## Associated Students

DATE: 11/30/20

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) | Absent |
| Dania de Ramon(Student Affairs) | present | Eliana Stone (Campaign Chair) | present |
| Jwan Haddad(Campaign) | absent (excused) | Sarah Siedschlag (Advisor) | present |
| Samantha Ellman (Campaign) | present | Lizzy Mau (Publicity Chair) | present |
| Giselle Ramirez(Treasurer) | present | Sophia Tumin (Publicity Chair) | present |
| Natalie Machado (Admin Coordinator) | present | Esme Quintero Cubillan (Senate liaison) | arrived late (6:08 ) |
| Ruth Alcantara (Campaign Chair) | present |  |  |

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

***MOTION/SECOND****: Sophia/Soham*

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

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

1. **Acceptance of Proxies**

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

1. Check in: Favorite song on repeat
   1. Hot Take podcast/How to save the planet
2. Statement meeting on Thursday at 6pm
3. **REPORTS**
4. **Advisor’s Report:** 
   1. **Sarah Siedschlag**
5. **Chair(s)**
   1. **Diana Garcia (Cochair)**
      1. Report to senate on Wednesday
      2. [Meeting](https://docs.google.com/document/d/1glZVhnoHV5ahipmOWCbTu_SbZGMpJCkZwg06hyRnTTE/edit) with Diana Collins Puente Friday at 3pm about EJA mission statement/budget/goals
      3. Next steps
         1. go to Esme’s office hours
         2. go to Lizzy and Sophia office hours
         3. go to Giselle office hours
   2. **Kai Morquecho Rubalcava(Cochair)**
      1. Emailed AHA! to let them know that we are moving our QTBIPOC event
6. **Member Report(s)** 
   1. **Dania de Ramon(Student Affairs)**
      1. MAPAS check in tomorrow
         1. Anything specific somebody wants me to report?
      2. E-Waste Initiative meeting this Tuesday
      3. First ECOalition meeting this Thursday 12/3 at 1pm
   2. **Jwan Haddad(Campaign)**
   3. **Samantha Ellman (Campaign)**
      1. Zine with EcoVista will be happening winter quarter
         1. Need to schedule another meeting with Elena
   4. **Giselle Ramirez(Treasurer)**
      1. Meeting with Publicity Chairs about CFROG update
         1. <https://www.facebook.com/CFROGvc/posts/1418695688301173>
         2. spread information on social media/story to inform people in Ventura county
         3. Natalie can add to next week newsletter
      2. Information about Advanced Clean Fleets Rule (December 9).
         1. <https://docs.google.com/document/d/1UrTqCkG57LyAp5_QF-VjyKPeiuNeftHR7bSMT-PzobA/edit?usp=sharing>
         2. Any organization can join (make a public comment before this date and please register on link provided on document)
         3. Plan to make public comment before then
         4. Natalie is interested in supporting
      3. Meet with Food and Water Santa Barbara (thank you Diana!): send out <https://docs.google.com/forms/d/e/1FAIpQLSf4x4YbRIlrigay0FSPKlOE6LhqBvHMsG140Vhy9bUM_2M-hA/viewform>
   5. **Natalie Machado (Admin Coordinator)**
      1. Worked with Eliana and Ruth on the “current projects” section of the newsletter. Finalized a caption with Kelly from HBIRG for the research assistant positions
   6. **Ruth Alcantara (Campaign Chair)**
      1. **My To-do Lists** 
         1. Helping Lizzy with the slides
         2. Meeting with the Eliana about art series
         3. [Meeting](https://docs.google.com/document/d/1glZVhnoHV5ahipmOWCbTu_SbZGMpJCkZwg06hyRnTTE/edit) with Diana Collins Puente Friday at 3pm about EJA mission statement/budget/goals
         4. Plan out my events for next quarter
   7. **Soham Ray(EAB Liaison)**
      1. Talk about TMT and Mauna Kea for EJ News and promote Food Not Bombs during EAB
         1. anyone have anything they should think i should definitely include when I talk about protesting TMT
   8. **Phoebe Lawton (HRB Liaison)**
   9. **Eliana Stone (Campaign Chair)**
      1. For the ZWCxEJA EJ in The Pandemic series, I have a meeting this week with Ruth to work on the art for the flyer
      2. For the ZWCxEJA series, I reached out to the Coalition of Homelessness but I would love to talk to anyone from Food Not Bombs to discuss houselessness in the pandemic in IV and I was wondering if any of you had a personal contact
         1. Reach out to Soham and Esme
   10. **Lizzy Mau (Publicity Chair)**
       1. my to-do list~
          1. Grind out slides for [EJA presentation](https://docs.google.com/document/d/1IplwzD3vRL-ULdNf_IsZO-mAGJLfuRPPUXiRo3pVFmE/edit) this Weds at 5pm
          2. plan professors in EJ events for winter quarter
          3. make a list of interviewees for podcast and draft a cold ask email
             1. que madre, Mauna Kea Protectors, Alicia Cordero and Mia Lopez
   11. **Sophia Tumin (Publicity Chair)**
   12. **Esme Quintero-Cubillan (Senate liaison)**
       1. GEO Resolution was submitted last week!
       2. Waiting on official minutes to see if it passed.
       3. It’s hard being a baddie and yet I continue to power through!!
       4. Temperature check on Nike and Amazon
       5. Screeners for investments
       6. Needs support with research/language
       7. sustainable fashion thrift store for association
7. **Group Project Report (s)**
8. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

1. **Approval of our Action Summary/Minutes from: 11/23/20**

***MOTION/SECOND****: Natalie/Sophia*

***Motion Language:*** *Motion to approve action summary and minutes from 11/23/20*

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

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

***MOTION/SECOND****: Sam/Kai*

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

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

1. **DISCUSSION ITEMS**
2. EJA Statement post on instagram to inform followers (Kai and Diana)
   1. Kai: Can take brief definition in the first paragraph on statement Kai wrote
   2. <https://docs.google.com/document/d/1LXmnyQg6bnIKhf6KjvfH9AdVuKOzprfGSMSp91aHCuk/edit?usp=sharing>
3. [Budget Reallocation](https://docs.google.com/spreadsheets/d/1IDtuDd-C852eCy_vuUaNliyYYrNdBFTcgvWeoqgRrgg/edit#gid=2077693586) (Diana): made a budget breakdown. Idea to set amount for other groups/orgs.
   1. Esme: EJA can request an increased budget if needed
   2. Diana: When planning to host guest speakers, look into their compensation rate so we can keep track of the budget
   3. Esme: could pursue a lock in
   4. Ruth: can increase the amount money we have to fund other groups projects
   5. Esme: budgets usually used for conferences/speakers
   6. EAB Earth day speaker for EJ
   7. Next steps
      1. Work on funding request form on our website and have it done by winter quarter
      2. Can reach out to Isabella Liu and Raquel Almario
4. USS Funding Request
   1. USS emergency fund is currently depleted
   2. How much does EJA want to fund?
   3. $800
5. **ACTION ITEMS**

**F-1 Old Business:**

**F-2 New Business:**

1. ***EJA sign onto*** [***UC Carbon Offsets policy feedback***](https://docs.google.com/document/d/1akseiJABd5Qb3ueIoIqWEF9MyuGxTuLCYf4Ogr60IGc/edit) ***co-written by EJ intern, EAB members, EJA members, and advisor.***

***MOTION/SECOND: Natalie/Kai***

***Motion Language: I motion to endorse the UC Carbon Offsets policy feedback co-written by EJ intern, EAB members, EJA members, and advisor.***

***ACTION:***

1. ***USS funding request for their emergency fund***

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

***Motion Language: I motion to allocate $800 for the Undocumented Student Services emergency fund from EJA’s special projects***

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

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

***MOTION/SECOND****: Esme/Sophia*

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

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