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

## Associated Students

DATE: 12/7/20

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) | absent (excused) | Phoebe Lawton (HRB Liaison) | absent |
| Dania de Ramon(Student Affairs) | present | Eliana Stone (Campaign Chair) | absent |
| Jwan Haddad(Campaign) | Absent (excused) | Sarah Siedschlag (Advisor) | present |
| Samantha Ellman (Campaign) | absent (excused) | Lizzy Mau (Publicity Chair) | present |
| Giselle Ramirez(Community Chair) | present | Sophia Tumin (Publicity Chair) | absent (excused) |
| Natalie Machado (Admin Coordinator) | present | Esme Quintero Cubillan (Senate liaison) | absent (excused) |
| Ruth Alcantara (Campaign Chair) | present |  |  |

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

***MOTION/SECOND****: Dania/Soham*

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

***ACTION****: 8-0-0*

1. **Acceptance of Proxies**

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

1. Check in
2. **REPORTS**
3. **Advisor’s Report:**
	1. **Sarah Siedschlag - N/A**
4. **Chair(s)**
	1. **Diana Garcia (Cochair)**
	2. **Kai Morquecho Rubalcava(Cochair)**
5. **Member Report(s)**
	1. **Dania de Ramon(Student Affairs)**
		1. Brainstorming ideas for things I can work on next quarter
		2. E-Waste Initiative last tuesday
			1. We worked on the agenda for when we meet with Vice Chancellor Garry Mac Pherson (Winter quarter), defining our funding goal more specifically, and how to pitch our ask.
		3. First ECOalition meeting last thursday
			1. Went really well! about 20 people from different orgs showed up :)
	2. **Jwan Haddad(Campaign)**
		1. got an email back from Unravel and planning to host my event in the 4th week of next quarter
			1. It will be an upcycling workshop focused on discussing environmental issues surrounding fast fashion. Also educating students on extending the full life of their clothing. During the workshop, we will be using used clothes and upcycling them with scraps of other materials.
			2. If anyone wants to join in, reach out!!
	3. **Samantha Ellman (Campaign)**
	4. **Giselle Ramirez(Treasurer)**
	5. **Natalie Machado (Admin Coordinator)**
	6. **Ruth Alcantara (Campaign Chair)**
		1. **Start BIPOC Spaces week four after Kai’s event on week two**
	7. **Soham Ray(EAB Liaison)**
		1. **N/A**
	8. **Phoebe Lawton (HRB Liaison)**
	9. **Eliana Stone (Campaign Chair)**
	10. **Lizzy Mau (Publicity Chair)**
		1. **Will be planning an IG live for January 7 with Prof Gray**
	11. **Sophia Tumin (Publicity Chair)**
	12. **Esme Quintero Cubillan (Senate liaison)**
6. **Group Project Report (s)**
7. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

1. **Approval of our Action Summary/Minutes from: 11/30/20**

***MOTION/SECOND****: Natalie/Soham*

***Motion Language:*** *Motion to approve of action summary/minutes from 11/30/20*

***ACTION****: 8-0-0*

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

***MOTION/SECOND****: Lizzy/Soham*

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

***ACTION****: 8-0-0*

1. **DISCUSSION ITEMS**
2. New meeting times for Winter Quarter
	1. Diana: make a poll in slack to see people's availabilities for next quarter
3. Fall quarter journals
4. [Debrief meeting with Diana/legal code changes](https://docs.google.com/document/d/1glZVhnoHV5ahipmOWCbTu_SbZGMpJCkZwg06hyRnTTE/edit)
5. [EJA Statement](https://docs.google.com/document/d/18D9BRm-EpsZjeaAvPbjHKJiIBqds-LO5Pl5PskMZ0TY/edit?pli=1)
	1. Soham, Kai, Diana, Dania, Natalie
	2. Lizzy: screenshots of the docs may be difficult, could do three slides
	3. Ruth: can do it in notes
	4. Dania: screenshots can be on a canva slide
6. **ACTION ITEMS**

**F-1 Old Business:**

**F-2 New Business:**

***A)***

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

***MOTION/SECOND****: Dania/Soham*

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

***ACTION****: 8-0-0*