##  Environmental Affairs Board Minutes

## Associated Students

Monday,04/13, Environmental Affairs Board Office

**CALL TO ORDER** 7:00 by Kathryn, minutes recorded by Iris Li

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Austin Foreman****Senate Liaison** | **Absent** |
| **Sophie Roberts****Co-Chair** | **Present** | **Ethan Jakob****Social Chair** | **Present** |
| **Nicole Shimizu****Campaign Chair** | **Present** | **Kat Lane****Social Chair** | **Present** |
| **Miranda O’Brien****Campaign Chair** | **Present** | **Charusheela Garapaty****Student Affairs** | **Present** |
| **Emma Jurgensen****Local Affairs** | **Present** | **Jacob Foley****Sustainable Foods** | **Present** |
| **Alexa Kerr****Earth Day Chair** | **Present** | **Gabby Alvira****Sustainable Foods** | **Present** |
| **Katya Baty****Earth Day Chair** | **Absent** | **Joe Celebrezze****Historian** | **Present** |
| **Gabriel van Praag****Environmental Justice**  | **Present** | **Rishit Gundu****Volunteer Chair** | **Present** |
| **Meriam Jacobs****Publicity Chair** | **Present** | **Wendy Pelayo** **Publicity Chair** | **Absent** |
| **Vacant****Policy Chair** | **Absent** | **Maritza Vasquez** **Policy Chair** | **Present** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn /Gabe*

*Motion language: motion to pass attendance as stated in the table*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

N/A

1. **COMMITTEE BUSINESS**
2. **Approval of Minutes**

*MOTION/SECOND: Kathryn/Sophie*

*Motion language: motion to pass last week’s minutes*

*ACTION: Consent 10-0-6*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ EAB meeting weekly starting next week
	+ Diana from EJA sent an email to EAB
		- California Big Oil Virtual Tour
			* Through Food and Water Action
			* Campaign against all drilling in SB County
			* People need to RSVP for the tour
			* Publicity chair can post about it
* Sophie
	+ People will still be receiving half of the honoraria
	1. Student Affairs Coordinator (Charu)
* Zero Waste Committee is also promoting EcoChallenge
* Zero Waste meetings is Wednesday at 7:30pm weekly
* TGIF zoom call with applicants
	1. Local Affairs Coordinator (Emma)
* Chuma Lake is to about 80% recently because of the rain
	1. Sustainable Lifestyle Chair (Nicole/Miranda)
* EcoChallenge happening
* Virtual campus org fair

5. Policy Chair (Maritza)

N/A

6. Environmental Justice (Gabe)

* EJA is organizing a book club
	+ Interest form on slack

7. Sustainable Foods Coordinators (Jacob/Gabby)

N/A

8. Earth Day Coordinators (Katya/Alexa)

* Earth Day EAB meeting
	+ Inviting general members to join

9. Publicity Coordinators (Meriam/Wendy)

* Post about newsletter on social media
* Instead general member of the week, do core member of the week

10. Social Coordinators (Ethan/Kat)

N/A

11. Volunteer Coordinator (Rishit)

N/A

12. Senate Liaison (Austin)

N/A

13. Historian (Joe)

N/A

14. Administrative Assistant

N/A

15. Advisor

* Bird of the Week 🡪 EABird
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

N/A

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** | N/A |
| Sophie Roberts**Co-Chair** |
| Charusheela Garapaty**Student Affairs** |  |
| Emma Jurgensen**Local Affairs** | * EAB Newsletter announcement
 |
| Nicole Shimizu**Campaign Chair** | * EAB Newsletter announcement
 |
| Miranda O’Brien**Campaign Chair** |
| Maritza Vasquez **Policy Chair** | * EAB Newsletter announcement
 |
| Gabriel van Praag**Environmental Justice** | * EAB Newsletter announcement
 |
| Jacob Foley**Sustainable Foods** | * EAB Newsletter announcement
 |
| Gabby Alvira**Sustainable Foods** |
| Katya Baty**Earth Day Chair** | * EAB Newsletter announcement (if any)
 |
| Alexa Kerr**Earth Day Chair** |
| Meriam Jacobs**Publicity Chair** | * Post about Big Oil Tour
* Post EAB Newsletter this week
 |
| Wendy Pelayo**Publicity Chair** |
| Ethan Jakob**Social Chair** | * EAB Newsletter announcement (if any)
 |
| Kat Lane**Social Chair** |
| Rishit Gundu**Volunteer Chair** | * EAB Newsletter announcement (if any)
 |
| Austin Foreman**Senate Liaison** | N/A |
| Joe Celebrezze**Historian** | * EAB Newsletter announcement
 |
| Iris Li**Admin Assistant** | * Send out EAB Newsletter
 |

**ADJOURNMENT AT (time) 8:02pm Kathryn/Sophie**