## 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**