

Environmental Affairs Board (EAB) Minutes

Date: Jan. 18, 2010

Place: Violetta's house

**note:* MLK academic holiday

ROLL CALL

Nick Allen: Co-Chair

Violetta Muselli: Co-Chair

Emma Fujii: Secretary

Hunter Flynn: Sustainable business chair

Amanda Galvin: volunteer chair

Corie Radka: CSSC rep / External affairs

Marina Kofman: Publicity co-chair

Michelle Gerigk: Adopt-a-block coordinator

Anthony Rum: Sustainable business co-chair

Alexa Layton: social co-chair

Daniel Garcia: historian

Quentin Gee: Financial officer and Coastal fund rep

Tiffany Mayville: CSSC rep / External affairs

Amy Elvidge: Sustainable foods co-chair

Ryland King: EENG co-chair

Andrew Dunn: publicity co-chair

Russel Russo: Hiking coordinator

Meeting called to order at: 8:07p

New Business

- Doreen Farr is coming to speak on Feb 2nd come up with questions
- Strategies to be less confusing at meetings
 - At working group time – do an intro / ice breaker
 - At working group blurb intro time – in co-chair pairs, have only one person talk about what you're doing
 - Announcements time – no rambling!
 - Co-chairs will pre-determine working group location
- Copenhagen
 - Evals due on Tuesday
 - Conference:
 - April 9-10
 - Pair with spring insight day
 - Friday – eco track
 - Panels etc
- key cards to the new office: check if yours works
- CSSC:
 - Happened last weekend
 - Reconstructed because of staff/director reallocation

- Operating Team – Corie is a co-chair
 - EAB more embedded in CSSC than before
 - EENG endorsed by CSSC
 - Tentative date: April 30- May 2 at UCSD -- hosted by the SD region
 - Ultimate Civics
- Sustainable business – Hunter and Anthony
 - 3 campaigns this quarter
 - Hunter – plastic bags out of I.V.
 - Met with surfrider, founder of chico bag
 - Anthony -- getting rid of Styrofoam
 - Working group
- Volunteering
 - Garden plot time Saturday 9a-12 with St. Mike's
- Environmental justice -- Tiffany
 - Week 4: Jan 25-29 each day has a theme
 - Mon: kick off event in Santa Rosa res hall, time TBD
 - Core could meet at 7:00p in the new office
 - Wed: info event
 - Fri: big cumulative event 3-6 in the SRB (speaker and film)
 - Volunteer please! Tabling, flyering, getting food, set up / take down
 - Meeting tomorrow at 6pm at coastal fund office
 - Budget proposal to add additional \$60 for visuals
 - Unanimously passed
 - Human rights council: response to Haiti
 - A.S. fundraiser
 - Wed the 27th, speaker Geoff Green, concert or dinner/dance?
 - Input? Contact Tiffany
 - Working group
- Finances -- Quentin
 - Working on putting together the budget as a google doc
 - Rough numbers: \$16,000 in the account, not including stuff that's set aside for publicity, co-op food money etc, so a couple thousand there
 - Things to keep in mind: earthday \$5,000; last minute Copenhagen loose ends maybe \$1,500 ish-
 - Budget process will submit to finance Board
- EENG – Ryland
 - 3 class rooms starting up Jan 25 wk → interviews running tomorrow night
 - Announcement, not a working group
 - Interviews in the new office
 - Printing new training manuals and lesson booklets soon!
 - Going to Care Expo
- Cigarette Butts – Emma
 - Looks like ash urns getting pretty good use
 - Danny's probably going to paint an icon of cigs on them to indicate use
- Publicity – Andrew and Marina
 - New interest meeting went well

- Brochures, banners have been ordered (total cost \$1,200)
- Adopt a block as usual, R4p
- Historian – Daniel
 - Photo gallery part on website
- Foods – Amy
 - Garden plot last Saturday was kind of low turn out- weather
 - Gardening this weekend at our Plot, Saturday at 2
 - Volunteering Jan 29 at the local farm (in Carp)
 - Pardall Garden (Jen is working on it)
- Farmers Market bike ride: Sunday at 10
- Social – Alexa and Simone
 - Tentative social event on Feb 6
 - Camping Feb 20-21
 - Wednesday friends day on Jan 27, 3:15 meet at the co-op to go see the butterflies
- Meatless Monday working group, potluck at 1
- Recyclemania – Simone
 - Wk of Feb 8 is EAB's week
- Morning meditation Fridays at 10 with Andrew Dunn meet at IV food co-op (note new time)
- Ventura city council panel Copenhagen talk during meeting time; Andrew and Daniel going
- Hiking – Russel
 - Sunday at noon as usual
 - Proposal to put massage table in the new office
- T-shirt submissions
 - Deadline Jan 25

Old Business

Dates:

- 1/25-29: environmental justice week (Tiffany)
- 1/27: Wednesday Friends-day meet at 3:15 (Alexa and Simone)
- 1/29: Recyclemania (Evanne, Cora, Elizabeth)
- 1/29: Volunteering at local farm (Amy, Jen)
- 2/12 Justice/food convergence in Santa Cruz (Corie, Hunter, Tiffany, Daniel, Simone, Amanda, Andrew Dunn)
- 2/20-21: Camping trip (Simone, Alexa)
- 4/9-4/10: our Copenhagen conference

On the Bike Rack

- Old:
 - Publicity via banners on Pardal – super expensive!!
- New:
 - February 12-14 long weekend, SC
 - Strengthening the roots convergence

- Justice and food
- Corie, hunter, tiff, Daniel, simone, Amanda, Andrew dunn
- 25\$/per person

Meeting adjourned at: 9:05p

Environmental Affairs Board (EAB) Minutes

Date: Jan 19, 2010

Place: GSA Lounge

100 people present

Meeting began at: 7:06pm

Break out groups began at: 7:26pm

Announcements

- Clay's announcement for floatopia mitigation
- EENG interviews happening tonight
- Simone for recyclemania – Jan 29
 - Our week is Feb 8
- Chris from compost coalition
 - This Friday: first meeting, 1p at the lawn between Campbell and Ellison
- Tiffany about environmental justice week
 - Monday: santa rosa formal lounge – “what is environmental justice”
 - Wed: Haiti benefit dinner at corwin pavilion 6-10p
 - Fri: film and reception about env'tal justice
- Kyria's announcement: adopt a grandparent program

Activities this coming week

- Wednesday:
 - DLG sustainability tour, 3:45-4:45 meet outside DLG
- Thursday:
 - Adopt-a-block 4p, meet at the IV food co-op, free pizza after
- Friday
 - Meditation/Yoga time on the bluffs, meet at the co-op at 10, bring a towel
- Saturday:
 - IV garden 9-12, meet at IV food co-op
 - EAB garden 2p, meet at IV food co-op
- Sunday:
 - 10am Farmers market (in Goleta) bike ride
 - Hike: meet at IV food co-op at Noon
- Monday:
 - Meatless Monday potluck, 1p, meet at storke lawn

Working Groups

- Environmental Justice with Tiffany @ coastal fund office – campaign week coming up
- Sustainable Business with Hunter, Jeff and Anthony @ CAB office -- plastic bag eradication
- Meatless Monday with Corie @ back couch corner
- Earthday with Kiyome and Rachel @ the conference room -- “there is no planet B”
- Sustainable foods with Jen and Amy @ the food corner -- pardall garden, green chef
- Greeks gone green with Mike @ far corner– meetings on Wed. from 12-1