##  Environmental Affairs Board Minutes

## Associated Students

Monday,11/05, Environmental Affairs Board Office

**CALL TO ORDER** 7:00 by Kathryn, minutes recorded by Sarah Siedschlag

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| **Kathryn Foster****Co-Chair** | **Present** | **Sarah Danielzadeh****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** | **Present** | **Joe Celebrezze****Historian** | **Present** |
| **Gabriel van Praag****Environmental Justice**  | **Present** | **Rishit Gundu****Volunteer Chair** | **Present** |
| **Meriam Jacobs****Publicity Chair** | **Absent** | **Wendy Pelayo** **Publicity Chair** | **Present** |
| **Vacant****Policy Chair** | **Absent** | **Maritza Vasquez** **Policy Chair** | **Present** |
| **Sarah Siedschlag****Advisor** | **Present** | **Iris Li****Admin Assistant** | **Absent** |

*MOTION/SECOND: Kathryn / Sophie*

*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 minutes from January 20*

*ACTION: 17-0-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
	1. Co-Chairs
* Kathryn
	+ HRB reached out to table on HR fair on February 11 from 10-2
	+ Spots still open to table for ZW Festival 11-3 on February 23
* Sophie
	+ Someone at the plastics fair sent a very nice email about how she learned a lot and she wants to get more involved
	+ Update on Strauss Wind, approved by planning commission, going before board of supervisors w/ 3 appeals (1 neighbor, 1 union, 1 native plant society)
	+ Add personal emails to contact list
	1. Student Affairs Coordinator (Charu)
* TGIF due next week
* Going to AS Sustainability Coalition on Wednesday
* Body butter working group went really well
* Zero Waste Festival is on Friday, trying to get a speaker and host an art show, will have great food from UCen catering and IV Food Co Op
	1. Local Affairs Coordinator (Emma)
* Has been sick and now has a sprained ankle
* Working group on presidential candidates’ environmental plans
	1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Very successful event, we’re very appreciative!
* Thanks to everyone for helping with ocean friendly restaurant audits
* Need to figure out what to do with leftover items
* Will meet with Sarah tomorrow for debrief, deciding what to do with data
* Nicole hasn’t heard back from students for reproductive justice
* Eco song of the week: Ethan
	+ Maritza says a general member wants to present on songs he chooses
* Nicole wants to start sustainable cookbook
* Working group on Sustainable checklists

5. Policy Chair (Sophia/Maritza)

* Saw Kathi King at Plastic Fair, she’s talking to her intern (Katya) tomorrow
* Talked to Sam Dickenson from the County, connected to Penny and Kathi
* Emailed Heather Perry to ask about single use plastic ban, Heather invited her to next working group meeting

6. Environmental Justice (Gabe)

* EJA general meeting this week in Lobero room at 6pm, will go to Senate meeting afterwards
* Elvia and Diana are going to UCOP meeting to present to Steering Committee on social justice
* February 19th, will be town hall discussing UC Sustainable Practices
* EJA Sierra working on green new deal forum with Blum center w/ board of supervisor candidates
* Zine workshop w/ library on Feb 4 from 5-8pm
* EJA Climate anxiety event on February 5
* Working on requesting funds to go to Berkeley for SoC meeting
* Human Rights Week, climate justice day
* Toxic Tour on February 12, 8:30am-1pm (Wednesday) sign up link can be sent in Slack
* Task: wants to ask Pellow to talk during earth week, will set up an appointment
* Working group this week on environmental impact of war
	+ Will be done w/ one slide and breakout discussion, Lifestyle found that helpful

7. Sustainable Foods Coordinators (Jacob/Gabby)

* Working group on farmers market produce vs super market produce
* Will do bug protein options in working group on meatless meets
* Started preparing slides for working group on local produce

8. Earth Day Coordinators (Katya/Alexa)

* Got a quote back from AS Recycling, will be passing money tonight
* Emailed Kind, Hydroflask, Sunbum, Yerba about donations
* Went to AS Program Board to request technicians, event staff
* Meeting w/ Food Co Op on Thursday
* Met w/ graphic design student to discuss banner
* Will call health department to ask about health permit for food
* Designing park setup plan this week
* Need to email Woodstocks back about trivia night
* Still taking suggestions for movie night
	+ Emma will take it on
* Has been talking to Julie Maldonado about Earth Day land acknowledgement

9. Publicity Coordinators (Meriam/Wendy)

* Publicized plastic fair!
* Asked people on Instagram stories about camping, suggested big sur, Lake Cachuma
* Would like to postpone working group
* Ordering stickers this week
* Tara as member of the week, will contact her for info
* Tasks: order stickers, make slides, publicize

10. Social Coordinators (Ethan/Kat)

* Microtrash cleanup yesterday at illegal shooting site
* Might do farmers market trip this weekend
* Los Padres National Forest, tour group of permaculture farm w/ farm to table lunch afterwards, considering March 1, $50 per person, if they do this will move permaculture working group to February 26

11. Volunteer Coordinator (Rishit)

* 2 adopt a block w/ solid turnout, microtrash went really well and was a good event
* Got an email about doing a joint AAB w/ EVPLA
* YCT holding tree planting event this weekend, need location
* No response re: trail maintenance camping trip, email again today

12. Senate Liaison (Sarah)

* N/A

13. Historian (Joe)

* Needs pictures from Plastic Fair
* Has a good bird of the week
* Needs to update timeline, journal

14. Administrative Assistant

* N/A

15. Advisor

* Handling minutes and receipts while Iris is away
1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $240 for AS Recycling Services

*MOTION/SECOND: Alexa / Kathryn*

*Motion language: Motion to pass $240 for waste, compost, recycling plus water service from AS Recycling services for IV Earth Day.*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $1400 for IV Earth Day produce

*MOTION/SECOND: Katya /Gabe*

*Motion language: motion to pass $1400 for granola and produce from IV Food Co Op for IV Earth Day*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $1100 for Quail Springs Permaculture Event

*MOTION/SECOND: Kat / Ethan*

*Motion language: motion to pass $1100 for 22 members max to go to Quail Springs Permaculture trip.*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. $40 for farmers market trip on Saturday

*MOTION/SECOND: Ethan / Sophie*

*Motion language: motion to pass $40 for farmers market event on Saturday*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $50 for produce from farmers’ market for working group (slack vote 1/22/2020)

*MOTION/SECOND: Gabby/Kathryn*

*Motion language: motion to pass $50 for food supplies for our working group next week*

*ACTION: 12-0-0*

*Additional approval required: YES (Senate)*

1. $60 for lunch following IV restaurant data collection (Slack Vote 1/25/2020)

*MOTION/SECOND: Miranda / Gabby*

*Motion language: motion to pass $60 for lunch after the Ohana Foundation Ocean Friendly Restaurant Survey*

*ACTION: 15-0-0*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster**Co-Chair** |  |
| Sophie Roberts**Co-Chair** |
| Charusheela Garapaty**Student Affairs** |  |
| Emma Jurgensen**Local Affairs** | * Do some research on presidential campaigns and meet with Maritza
 |
| Nicole Shimizu**Campaign Chair** | * Debrief with Sarah, need to figure out what to do with rest of the giveaway items
 |
| Miranda O’Brien**Campaign Chair** |
| Maritza Vasquez **Policy Chair** |  |
| Gabriel van Praag**Environmental Justice** | * Email Pellow to ask about speaking during Earth Week
 |
| Jacob Foley**Sustainable Foods** |  |
| Gabby Alvira**Sustainable Foods** |
| Katya Baty**Earth Day Chair** | * Email Woodstocks back about trivia night
* Talk to Julie Maldonado about land acknowledgement
 |
| Alexa Kerr**Earth Day Chair** |
| Meriam Jacobs**Publicity Chair** | * Order stickers and make slides & posts for member of the week
 |
| Wendy Pelayo**Publicity Chair** |
| Ethan Jakob**Social Chair** |  |
| Kat Lane**Social Chair** |
| Rishit Gundu**Volunteer Chair** |  |
| Sarah Danielzadeh**Senate Liaison** | * N/A
 |
| Joe Celebrezze**Historian** | * Add latest events to timeline
 |
| Iris Li**Admin Assistant** |  |

**ADJOURNMENT AT 7:59 pm by Kathryn**