## Environmental Affairs Board Minutes

## Associated Students

Monday,10/28, 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** | **Sarah Danielzadeh**  **Senate Liaison** | **Present** |
| **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** | **Present** |
| **Sophia Sereta**  **Policy Chair** | **Present** | **Maritza Vasquez**  **Policy Chair** | **Present** |
| **Sarah Siedschlag**  **Advisor** | **Absent** | **Iris Li**  **Admin Assistant** | **Present** |

*MOTION/SECOND: Kathryn / Maritza*

*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 17-2-0*

*Additional approval required: YES (Senate)*

1. **INDIVIDUAL REPORTS**
   1. Co-Chairs

* Kathryn
* Sophie
  + Shirts are available
    - Long sleeves and short sleeves
  1. Student Affairs Coordinator (Charu)
* Attended a meeting about the ES department’s 50th anniversary
  + Starting a tagline for environmental orgs
* If we have any event we can put them on envs.ucsb.edu to publicize
  + Reach out to Alexa and see if Earth Day fits in
* TGIF first meeting tomorrow
* Styrofoam ban working group next week
  1. Local Affairs Coordinator (Emma)

N/A

* 1. Sustainable Lifestyle Chair (Nicole/Miranda)
* Want to collaborate with ASR
* SRB lawn will be good for the plastic reduction event
  + Goal: educating students on reducing plastic use
  + Interactive activities, stations, win prizes
  + probably in January (date TBD)
  + 12-4pm
* Pop-up thrift shop
  + Bins were placed
  + 11/14
* This week has ASR working group
  + How to recycle in IV
* Next week will prepare for the working groups
* Work on Digi-knows

5. Policy Chair (Sophia/Maritza)

* Talking to Sarah about the Styrofoam ban related policies
* Thinking about working group on Amazon fire
* Will keep in touch with Joan
* Sophia will meet up with Maritza

6. Environmental Justice (Gabe)

* Had a core meeting for EJA
  + Planning on the event this Thursday
    - Climate change, global warming and environmental problems
* Event last Thursday
  + Lots of people went
* Publicizing EJA and the event on Thursday
* Meet up with Sophia for working group preparation
* Meeting with Bren EJA club this Wednesday at MCC
* Meeting with Sarah this Thursday about the EJA internship program

7. Sustainable Foods Coordinators (Jacob/Gabby)

* Met with Sierra and Diana from EJA
  + Potential collaboration on Green Chef
    - Environmental and sustainable practices around food
    - Celebrating culture
      * Highlight culture through veganism
    - Less competition but more open space to share food
  + Still need to reserve location and finalize the date for it
* General meeting snacks preparation

8. Earth Day Coordinators (Katya/Alexa)

* Had a meeting with Sophie and Kathryn
* Facetimed Katya
  + She’s now on board with the ideas for Earth Day
* Make ticket for graphic designer
  + Highlighting activism
* Getting signature from staffs to finalize reservation
* Working on the working group
  + Jeopardy for meeting this Wednesday

9. Publicity Coordinators (Meriam/Wendy)

* emailed Julian on updating the website
* make a signup sheet for the pop-up thrift store
* made posts for donation bins and Hallow-clean
* still working on the stickers
* merchandises: pens, stickers, bags and others
  + still need to finalize the estimate cost on that
* campaign chair update publicity coordinators on campaigns for EAB website

10. Social Coordinators (Ethan/Kat)

* last week’s event got canceled
* going to do van certification on Tuesday
* this week: thrifting event
  + pass money for that
  + 10-15 spots

11. Volunteer Coordinator (Rishit)

* Looking into having an event at Coal Oil Point before Thanksgiving, or Winter quarter
* Talking to Surfriders on Beach cleaning
* Hallow-clean will be this week
  + Sunday
  + Free food and snacks

12. Senate Liaison (Sarah)

* If there’s anything you want to pass come to Sarah and work on it with her

13. Historian (Joe)

* Starting lists on working group
  + For future reference
* Bird of the week
  + Prepare for the slides

14. Administrative Assistant

N/A

15. Advisor

N/A

1. **GROUP AND PROJECT REPORTS**

N/A

1. **OLD BUSINESS**

N/A

1. **NEW BUSINESS**

1. $1350 for Earth Day furniture reservation

*MOTION/SECOND: Alexa/Gabe*

*Motion language: motion to pass $1350 for Earth Day furniture reservation*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $60 for social thrifting event (12 people \*$5/person)

*MOTION/SECOND: Ethan/Sophie*

*Motion language: motion to pass $60 for social thrifting event (12people\*$5/person)*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. $15 for working group outreach giveaways on 10/30

*MOTION/SECOND: Alexa/Gabe*

*Motion language: motion to pass $15 for working group outreach giveaways on 10/30*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**

N/A

1. **TASK LIST**

|  |  |
| --- | --- |
| **Name** | **Task** |
| Kathryn Foster  **Co-Chair** | N/A |
| Sophie Roberts  **Co-Chair** |
| Charusheela Garapaty  **Student Affairs** | * Prepare for styrofoam ban working group |
| Emma Jurgensen  **Local Affairs** | N/A |
| Nicole Shimizu  **Campaign Chair** | * Work on Digi-knows |
| Miranda O’Brien  **Campaign Chair** |
| Sophia Sereta  **Policy Chair** | * Meet up with each other * Sophia meet up with Gabe for potential presentation during general meetings |
| Maritza Vasquez  **Policy Chair** |
| Gabrisl van Praag  **Environmental Justice** | * Publicizing EJA and the event on Thursday * Meet up with Sophia for working group preparation * Meeting with Bren EJA club this Wednesday at MCC * Meeting with Sarah this Thursday about the EJA internship program |
| Jacob Foley  **Sustainable Foods** | * reserve location and finalize the date for Green Chef * General meeting snacks preparation |
| Gabby Alvira  **Sustainable Foods** |
| Katya Baty  **Earth Day Chair** | * Getting signature from staffs to finalize reservation * Working on the working group |
| Alexa Kerr  **Earth Day Chair** |
| Meriam Jacobs  **Publicity Chair** | * make a signup sheet for the pop-up thrift store |
| Wendy Pelayo  **Publicity Chair** |
| Ethan Jakob  **Social Chair** | N/A |
| Kat Lane  **Social Chair** |
| Rishit Gundu  **Volunteer Chair** | N/A |
| Sarah Danielzadeh  **Senate Liaison** | N/A |
| Joe Celebrezze  **Historian** | * Prepare the slide for bird of the week |
| Iris Li  **Admin Assistant** | N/A |

**ADJOURNMENT AT (time) 7:44pm Kathryn/Sophie**