##  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**