**Environmental Affairs Board Minutes/Action Summary**

Associated Students

2.10.14, 6:15pm

Environmental Affairs Board Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Risa Jensen

**CALL TO ORDER 6:20 PM by Rebecca Bracken, Co-chair**

**A. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  Absent, arrived late (time)  departed early (time) | **Name** | **Note:**  absent  arrived late (time)  departed early (time) |
| Kai Wilmsen, Co-chair |  | Chellsee Lee, Sustainable Business Chair |  |
| Rebecca Bracken, Co-chair |  | Mantha Carr, Earth Day Chair | **Absent** |
| Risa Jensen, Administrator |  | Heather Vest, Earth Day Chair |  |
| Alexandra Ballinger, Treasurer |  | Emily Lytle, Sustainable Foods Chair |  |
| Mackie Forgey, Publicity Chair |  | Sukayna Ibrahim, Environmental Justice Chair |  |
| Katy Blackburn, Social Chair |  |  |  |
| Tayler Reinman, Publicity Chair | **Departed Early (7pm)** | Benjamin Liddie, Historian |  |
| Shelby Skougard, Student Affairs Chair |  | Isabelle Geczy, Clean Energy Chair |  |
| Gabby Schneid, Social Chair |  | Adrian Gabriel, Garden Manager | **Departed Early (7:15pm)** |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant |  |
| Karina Paonessa, Volunteer Chair |  | Jenn Suh, Campus Affairs Coordinator |  |

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

**Approval of our Action Summary/Minutes from 2/3/14**

*MOTION/SECOND: Jensen/Lay*

*VOTE: Vote: 19 in favor, 0 abstain, 0 oppose*

*MOTION* ***PASSES***

**D. MOTIONS TO ALLOCATE FUNDS**

1. Motion to pass $500 to support Re-Imagining Climate Justice Conference put on by Institute of Climate Action And Theory and that the money primarily be spent on publicity and materials for open space and that leftover funds be used for other purposes for the event.

*MOTION/SECOND*: Bracken/ Gabriel

*MOTION* ***PASSES*** by consent

2. Motion to pass $100 to support Zero Waste Committee’s purchase of waste bins & waste signs.

*MOTION/ SECOND*: Bracken/ Dykman

*MOTION* ***PASSES*** by consent

3. Motion to pass $317.35 to sponsor five volunteers to do restoration work on Anacapa Island on 3/1 as part of a CAB-EAB Restoration team with the stipulations that $100 of this funding only be used in the case that unexpected costs arise and that more money is requested from CAB and Finance Board.

4. *MOTION/ SECOND*: Gabriel/ Ballinger

*Motion* ***PASSES*** by consent

5. Motion to pass $20.00 for safety pins & felt for creating orange square badges for Fossil Free Tabling.

*MOTION/ SECOND*: Skougard/ Forgey

*Motion* ***PASSES*** by consent

**F. UPDATES FROM CORE OFFICERS**

**Co-Chairs: Kai Wilmsen and Rebecca Bracken**

* Meeting will end early due to Co-Chairs presenting to finance board this evening
* AS Recycling
  + Petition
    - Next week will have a planting workshop
  + Workshop
    - Tues Feb 11, AS Recycling is having a workshop at 1PM in the GSA, giving info about recycling, what is recycling and what is not, etc. Activity of upcycling an old t-shirt into a bag. Publicity could advertise for that at tabling
* Facing Race Conference
  + All day Feb. 22
  + See email from Adrian for tinyurl address to RSVP
* *A Place at the Table* 6-8pm at Annex on food insecurity
* Georgia Pacific paper company is linked to non-environmental funders Koch Brothers
* Food Bill has been bike-racked
* Arbor Tabling
  + Present to Minor Events Committee if want to more than just tabling in the arbor, such as incorporating food or music
  + Weds. & Friday 10am-2pm tabling to protest acidizing & fracking happening in the ocean @ Arbor
* Beth Ramón is only working1/4 time and remotely; another resource would be more effective for graphic design but if want to use her, get requests in far in advance
* Fill out paper if don’t have key card access to office!
* Zero Waste Com Funding Request
  + requested $200 from EAB (also sought funding from other groups)
  + Discussion
    - Based on extensive information in emails (answers to EAB’s questions from last week) makes this project seem like a great idea
    - Quantity of Funding
      * Perhaps should have asked other groups for more funding from other groups and less from EAB
      * perhaps EAB should contribute just $100
      * EAB has just $4,000 left to allocate
    - Want to have a strong alliance with Zero Waste Committee and show our support
    - Show of hands to decide funding amount
* When use AS to print, sign up on sheet that will be posted in office

**Statewide Affairs Representative: Kori Lay**

* CSSC seeking housing from residence halls
* Anti-Fracking campaign may merge with Clean Energy Campaign
* Bug-B-Q next quarter in residence halls
* Greening Your Programs Presentation Resource
  + Made presentation to residence hall staff on Greening Your Programs 🡪 presentation is a resource!

**Chellsee Lee**

* Green ‘Zine Working Group
* Possibly-- Carrot Mob for Earth Week

**Sustainable Foods, Emily Lytle**

* Green Chef
  + Change= will be 4pm in MCC Lounge 3/2 🡪 don’t take anymore posters!
  + Found a band

**Volunteer Chair, Karina Paonessa**

* Adopt-A-Block 2pm Friday
  + Kai, Alexandra, Adrian commit to attend
  + Good turn out at Adopt-A-Block
  + Discussion: having Adopt-A-Block in other parts of IV besides DP; They do that!
* Volunteer Opportunity
  + to help stranded marine wildlife, 20 minutes away and can carpool with someone from your shift

**Historian, Benjamin Liddie**

* Re-Imagining Climate Justice Conference
* Requests $500 for co-sponsorship from EAB
* More Information
  + 5/10 9am-12pm
  + Free event
  + Outreach
    - Students
    - SB Community--Participation from local 4th-12th grade students & families (currently doing community outreach to them)
  + UCen Corwin Pavillion
  + Workshops all day
    - Creative spaces for art
    - Documentaries
  + Lunch provided to all participants
  + 3 hour break for dinner
  + Documentary by ICAAT to be shown in evening
  + Funding sought
    - From
      * Private donors
      * UCSB departments (can each give $200 max)
    - Areas of Funding
      * Venue hire for UCen rooms & Corwin Pavilion ($4,000)
      * UCen catering costs ($4,000)
      * Conference materials for open spaces ($300)
      * Publicity ($1,000 for ad in local papers)
* EAB Help Requested:
  + Publicity
  + Volunteering
  + Hosting a session
  + Finance-- $500 sponsorship
* Discussion
  + Stipulation: must have EAB’s name on publicity docs
  + Within mission statement to fund a UCSB research team’s project on campus
  + We should get involved, create workshops!
  + This supports our goal of reaching out to wider environmental campaigns & building alliances
  + Local conference: low carbon activity! Also in line with goals.
  + Divestment would not be the central focus of the conference

**GreenBill Consultant, Lauren Dykman**

* Dining Ware Transportation
  + Help needed 2/11 12:15pm transporting plates & cups to Campbell Hall

**Social Chairs, Katy Blackburn & Gabby Schneid:**

* + Sign up sheet for camping trip 3/1-3/2 – sign-up sheet at general meeting
  + Sunday Hike 12pm

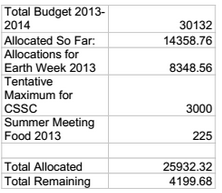
**Earth Day Coordinator, Heather Vest**

* Band Logistics Terminology – Rebecca will clarify later
  + Back-line
  + Sound set-up
  + Engineer
  + Load-In
* Food (need to hire people to sell food)
  + Feel Good SB (for profit) grilled cheese buys food from cost-co; Discussion:
    - We would prefer organic bread & cheese
    - We would prefer animal-product free food to reduce our resource use
  + SOL food festival had lots of local, organic vendors

**Garden Manager, Adrian Gabriel**

* Anacapa Island Restoration -- CAB & EAB Collaboration
  + 15 volunteers to Chanel islands
  + Requesting that EAB send 5 of 15
  + $317 (total cost for restoration trip is $900+) (may end up only using $217)
  + Discussion
    - Applications Open Weds.
    - 3/1/14
    - 129 applicants last quarter
    - Last quarter no EAB general members went, 1 officer went
    - CAB refused to fund it fully because this is a collaboration between CAB and EAB
    - Should we make sure EAB members get to go?
      * We see this as a publicity tool; we want non-members to attend
    - Finance Board & CAB have more money than EAB
    - Use EAB Funds as scholarship funds?
      * It is complicated to try to get applicants who can afford it to pay their own way & also CAB’s mission is to send people to do service trips at no cost to the volunteers

**Treasurer, Alexandra Ballinger**



* Discussion re: T-shirts Spending
* Next quarter we will spend $500 on food because the Co-Op Gift card is running out
* Perhaps we should compromise by not using organic fabric
* Perhaps we would rather use a company that makes the t-shirts in the USA
  + American Apparel has negative human rights reputation
  + SustainU
  + Discussion will continue via email
* Environmental Justice Pamphlets
  + At MCC Social Justice Conference there was a table full of them
  + The org behind this table can be a resource; could attend CSSC
  + Alexandra got contact info

**Publicity Chairs, Mackie Forgey & Tayler Reinmann**

* Will be making a list of places and tools for publicizing
  + Ex: ES Mail, Sustainability LisServ, Flush
  + Requests that officers let her know of her ideas!
* T-Shirt Planning
  + Trying to order same shirt from two places to see which will be cheaper
  + One place (Anvil) has just discontinued organic t-shirt line
  + $850 t-shirts for 75 shirts from other place (Diane)
  + Perhaps we should not order t-shirts; our money could be better spent elsewhere

**Shelby Skougard, Student Affairs Chair**

* Thurs. 5pm Fossil Free Core Working group
* Working Group in General Meeting Wednesday

**Sukayna Ibrahim, Environmental Justice Chair**

* 10:45-6pm SRB 2/22 SCORE Conference, Facing Race
* Melvin Sing, campus organizing director from EVPSA office wants to collaborate on a social justice mixer
* Faculty Diversity in ES Dept. Campaign; Goal: More Env. Justice courses 🡪Environmental Justice Minor someday

**F. ADJOURNMENT**

*ADJOURNED 7:30 PM*