**Environmental Affairs Board Minutes/Action Summary**

Associated Students

10.14.13, 5pm

EAB Office (3rd Floor, Ucen)

Minutes/Actions recorded by: Risa Jensen

**CALL TO ORDER 5:03 PM by Rebecca Bracken, Co-chair**

**A. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Kai Wilmsen, Co-chair |  | Chellsee Lee, Sustainable Business Chair | **Absent** |
| Rebecca Bracken, Co-chair |  | Mantha Carr, Earth Day Chair | **Absent** |
| Risa Jensen, Administrative Assistant |  | Heather Vest, Earth Day Chair | **Absent** |
| Alexandra Ballinger, Treasurer |  | Emily Lytle, Sustainable Foods Chair |  |
| Mackie Forgey, Publicity Chair |  | Sukayna Ibrahim, Environmental Justice Chair |  |
| Tayler Reinman, Publicity Chair |  | Benjamin Liddie, Historian |  |
| Shelby Skougard, Student Affairs |  | Isabelle Geczy, Clean Energy Chair |  |
| Kristi Fleshner, Social Chair | **Arrived late, 6:05** | Adrian Gabriel, Garden Manager |  |
| Kori Lay, Statewide Affairs Representative |  | Lauren Dykman, Green Bill Consultant |  |
| Karina Paonessa, Volunteer Chair |  |  |  |

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

**Approval of our Action Summary/Minutes from 10/7/13**

*MOTION/SECOND: Jensen/ Bracken*

*ACTION: Vote: 15-0 to APPROVE, 1 abstain*

***APPROVED.***

1. **ACTION ITEMS**

*a.* ***Motion to pass $10 for Seedlings for EAB Garden.***

*MOTION/SECOND: Gabriel/Forgey*

*CALL TO QUESTION: Wilmsen*

*ACTION* ***PASSES*** *BY CONSENT*

b. **Motion to pass $2,400 for PowerShift** **for the cost of lodging, transportation to and from airport, and deficit money for flights**. EAB would only end up paying $1950 if Alexandra’s scholarship comes through. If CAB also comes through, we will spend even less.

*MOTION/SECOND: Geczy/* Forgey.

*CALL TO QUESTION: Paonessa*

*-Annual EAB budget; this would be more than ¼ of our budget*

*-8 of the attendees are not on Core*

*-We have many expenses in the next two quarters including CSSC & Earth Day*

*-We have already passed money for PowerShift*

*-This would be an enriching, strengthening resource for officers*

*-CAB may assist with funding*

*ACTION: Vote:*

*MOTION: 2 in favor, 7 abstain. Motion does* ***not*** *pass.*

*Officers will not consider passing more money for powershift.*

**c. Motion to pass $21 for Farmers’ Market this week.**

*MOTION/SECOND: Lyttle/* Ballinger

*CALL TO QUESTION: Paonessa*

*Motion* ***passes*** *by consent.*

1. **UPDATES FROM CORE OFFICERS**

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

* Office Hours
  + Google Docs Spreadsheet for Office Hours-Fill it out ASAP!
  + Will be posted just outside office
* Publicity for 11/20 Speaker
  + Walter H Capps Center on campus
  + Nov 20th 8pm
  + Publicize at tabling & general meeting to earn co-sponsorship status for this event
* Tabling
  + 10/24 11am-2pm
    - Recruitment Fair by Committee on Committees
    - sign up!
  + 10/29 7pm-8:30pm
    - Santa Rosa Mentoring
    - Put on by Santa Rosa Guru Program
* Open Positions: social chair & campus affairs
  + Tell your friends to get their applications in 10/19
  + No full voting, just deliberation & interviews
* Volunteers & Atttendees Needed
  + 10/24 11am-1pm
  + @ Community Action Commission Back-Door Deli
* Teach for America
  + will present briefly at our meeting; OK
  + organizes “A Week of Organized Justice”-will create a weekly flyer to promote our events for free
* Working Group Procedure
  + Announce at Core
  + Fill out emailed google form if want blurb for newsletter

**Social Chair: Kristi Fleshner**

* Hike Sunday 10/20 12pm

**Publicity Chairs: Mackie Forgey**

* Tabling
  + Tabling at Arbor
    - 10/8 and 10/9 11am-2pm
    - Sign up on google spreadsheet ASAP!
  + Tabling for Carrillo Sustainability
    - next week
    - too late for more sign-ups.
  + Tabling for AS Recruitment
    - Sign up for 1 hour on spreadsheet ASAP!
    - Games, candy.
* Pens
  + Pens made in USA are less recycled than pens made in China
  + Pencils might be a good replacement!

**Earth Day Chair, Heather Vest:**

* Working group will start Winter Quarter
* Let her know of any brainstorms we have!

**Clean Energy Chair, Isabelle Geczy:**

* UCCE Working Group at General Meeting: Introduction to How Our Campus Gets Energy & Climate Justice
* Powershift
  + Will promote having people distribute themselves among the workshops
  + The take-away from Powershift will include EAB & CAB workshops & a book for finance board & EAB
  + Pre-Convergence Mixer 7pm-8pm 10/15
  + Transportation to & from airport needed
    - AS Travel Agency charged $20 fee per person; we are now $330 over budget.
    - Asking CAB & Finance Board to pass money for parking & gas
    - $945 round trip for transportation to airport via cheapest option
    - Asking CAB to sponsor lodging & parking/ shuttle
    - CSSC will reimburse part of the cost of travel
* Discussion
  + CAB tabled passing money likely due to lack of comprehension of cost, of attendees, etc.
  + CAB needs to know that this is a less-than-annual event
  + Presentation should
    - show break-down of costs
    - show attendees names & affiliations
* 15 people going to PowerShift (7 on core, 8 from other campus orgs)
* All money passed so far went to flights & registration for PowerShift: $4,950
  + $4,300 to flights
  + $650 to registration

**Statewide Affairs Representative: Kori Lay**

* CSSC
  + Convergence in Humboldt
  + 3-Day Weekend in November
* Fossil Free
  + Referendum for Fossil Free planned
  + Day of Action of Fossil Fuel Haunting, Halloween themed planned

**Green Consultant: Lauren Dykman**

* Greenbill Pledges in Progress
* Up-dated Greenbill Poster by Next Week
* Goal: Get 10 AS Groups Certified
  + Finance Board
  + Coastal Fund
  + CAB
  + Let her know of any other good candidates
* Spooky Treats 902 Canyon Cortita Hallo-vegan Treats
* Beach Clean Up had 23 attendees!
* Working Group for Green Bill at General Meeting

**Treasurer, Ballinger:**

* Little Footprint Lighting Company
  + Opportunity to sell light fixtures to campus organizations & citizens
  + Could raise money for EAB by selling light fixtures
  + Wants to give 5 presentations re: navigating AS & getting jobs in sustainability
  + Discussion; We will let him speak at our meeting.
    - Portion of profits from light fixtures would go to EAB
    - Could turn this into a strong, useful internship program—but we might prefer not get funded through it
    - Unite to Light organizes fundraisers to reduce use of kerosene lanterns
    - For-Profit Company
    - We are not in need of money.
    - We could have them as our corporate sponsor for a convergence.

**Garden Manager, Adrien Gabriel & Sustainable Foods, Emily Lytle:**

* 10/17 Thursday 12pm-1:30pm Garden Party
* 10/19 and 10/20 Garden Workdays 10am-12pm; general members & core invited
* Will have working group re: Garden
* Kids in Garden
  + - Cancellation likely of: 10/18 garden tour & planting
    - Instead: 10/18 Garden Kale-Planting Party in the Garden

**Volunteer Manager, Karina:**

* Adopt-A-Block
  + Lots of participants on Thursday; Collected 28.5 buckets so far!
  + Thursdays at 4pm
* Tree Planting
  + 10/26 Tree Planting for Veterans at 1pm
  + leave around 12:30pm to bike over
  + Goleta Valley Beautiful

**F. ADJOURNMENT**

*ADJOURNED 6:35 PM*