

# SHORELINE PRESERVATION FUND (SPF) MAILER

**Enclosed: Minutes 10.17.05**  
**No regular SPF Board meeting 10.31.05**

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*The Shoreline Preservation Fund (SPF) provides funds to preserve, protect, and restore the shoreline associated with UCSB through preservation, education, open access, research, and restoration. Check us out online for job postings with SPF partners, individual or group funding opportunities, or information on SPF ongoing and funded projects.*

<http://spf.as.ucsb.edu/>

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*Shoreline Preservation Fund*

## *Minutes of Board of Directors Proceedings*

*October 17, 2005*

*The Shoreline Preservation Fund Board of Directors meeting was called to order at 6:11 PM by Jennifer Greeley, chair.*

## **I. ROLL CALL**

### *Board Members Present:*

*Jennifer Greeley  
Victor Frankel  
Nichole Price  
Kelley Neumann  
Vanessa Janss  
Kavita Kapur  
Joel Armin-Hoiland  
Theodore Ehlert*

*Administrative Assistant:  
Danielle Storz*

*Legislative Council Liaison Present:  
Jennifer Greeley*

*Coastal Service Program Coordinator:  
Lauren Cobb, absent*

*Advisor Present:  
Scott Bull, James To*

## **II. ACCEPTANCE OF PROXIES, TARDIES, AND EXCUSED ABSENCES**

*None*

## **III. ANNOUNCEMENTS**

*Jennifer Greeley  
A.S. Congress is having a meeting October 26, from 6-8PM.*

## **IV. PUBLIC FORUM**

*None*

## **V. ACCEPTANCE OF MINUTES**

*Minutes from the meetings of October 3rd and October 10th were approved.*

**MS**      *Kapur Approve minutes*  
**MSC**      *Neumann Motion is approved unanimously*

## **VI. ACCEPTANCE OF AGENDA**

**MS**      *Greeley Approve Agenda*  
**MSC**      *Frankel Motion is approved unanimously, after following additions*

*Add SPF brochures and Tide Log Calendar to the agenda under business, Applicants that will be attending: Tanya Del Sontro speaking on her proposal, and Satie Airame speaking on Coastal and Ocean Law and Policy Class.*

## **V. BUDGET REPORT**

*Currently, the budget for future projects is \$75,693.84*

## **VI. PROPOSAL REVIEW**

### **A. MINOR FUNDING PROJECT APPLICATIONS**

#### ***F05-22 UCSB Restoration***

*The Environmental Affairs Board is applying for funding to take a plot of bare dirt and weeds and transform it by planting native plants, such as golden rod from the greenhouse nursery on our campus. The fund are to go towards tools to accomplish this. The board asked if they could borrow tools from the grounds maintenance, and decided to table this proposal.*

**MS**      *Neumann Motioned to table this proposal*  
**MSC**      *Ehlert, Motion is approved unanimously.*

#### ***F05-13 IV Surfrider UCSB Campus Outreach***

*The IV Surfrider is requesting funds to develop and produce three banners to be used as recruitment and for recognition of Surfrider sponsored events.*

**MS**      *Armin-Hoiland motion to accept*

**MSC**      *Kapur, Motion is accepted by 5-2-1 (Accept, decline, abstain)*

### **B. MAJOR FUNDING APPLICANTS**

*F05-13 Determining the Spatial and Temporal Variation of Tar Accumulation*

*Tonya Del Sontro came to the meeting to discuss her proposal for determining the spatial and temporal variation of tar accumulation. She has re-applied for funds to go towards a stipend for interns and also for supplies. There is 150 more hours for work involving the interns that will be for making a CD Rom and a brochure, and also field work. The board feels that this proposal is important and contains good information.*

**MS** *Armin-Hoiland motion until the end of quarter noting positive support*  
**MSC** *Kapur, motion is accepted unanimously*

## **VII. BUSINESS**

### **1. Josh Shimel, ES Department Chair**

*The board asked ES Department Chair, Josh Shimel, to come to our meeting and answer questions they had regarding how courses are chosen to be taught and how funding is allocated. This was in response to two ES courses that requested funds. After a 45 minute discussion, the Board's questions were answered and will be put into consideration when reviewing the two proposals from the ES department. Information received was effective as to how SPF can influence which courses are selected.*

### **2. Kavita- leadership retreat**

*School organizations had networked together to hold a mass clean-up called "I.V. Day" This will be held on Saturday, October 22nd on National Make a Difference Day. It is going to be held through I.V. park system. There is also a discussion to coordinate with Adopt-A-Block.*

### **3. Coastal Service Program Update**

*There is currently a waiting list, and it has been posted on the website.*

*Many groups are still signing up and SPF will be able to accommodate more with tree planting and restoration. Our beaches are now immaculate. Currently, it is \$150 for 10 or more students involved in restoration, and \$100 for 15 or more students with street and beach clean-*

*up.*

#### *4. OSL Activities Fair*

*OSL Activities Fair is on October 19th.*

*Activities fair from 11-3 PM. Times and people are scheduled as followed:*

*11:00 AM – 12:00 PM: Nichole Price, Danielle Storz*

*12:00 PM – 1:00 PM: Kavita Kapur, Victor Frankel*

*1:00 PM – 2:00 PM: Jennifer Greeley, Vanessa Janss, Theodore Ehlert*

*2:00 PM – 3:00 PM: Kelley Neumann, Joel Armin-Hoiland*

#### *5. IV Access Way Improvements Update*

*The construction has not begun yet. The county cannot engineer it in house and had to give it to a private firm. That firm had found issues that*

*the county had not and the cost raised from \$390,000 to \$600,000. Derek*

*Johnson feels that money can be secured and that construction will begin with in a few months.*

#### *6. Webpage update*

*Scott Bull*

*It is wished to rework the website involving a Navigation bar for easier*

*access to the different parts of the website. This could cost a couple of*

*hundred dollars.*

*MS Neumann motion to pay up to \$400 for the website*

*MSC Price, motion is approved unanimously*

## *VII. OLD BUSINESS*

*Updates:*

*Scott Bull*

*Scott Bull obtained information regarding proposal F05-05, Regional*

*Program for Development of UCSB Ocean Coastal Policy Center. The*

*Board had proposed several questions about this proposal. After the information was read, the board still had more questions. What is ocean.com's involvement? What will this website give that other websites do not? How long is it going to take? The board also wants to see a budget for the video.*

*Fall 05-06 Coastal and Ocean Law and Policy*

*Dr. Satie Airame came to discuss her involvement in the Coastal and Ocean Law and Policy class taught by Gail Osherenko. The topics Dr.*

*Airame plans to discuss are (1) How Science gets moved into policy, (2)*

*Fisheries management, (3) Aqua Culture, (4) Science of marine reserves*

*and policy and (5) Ecosystem base management and ecosystem services.*

*Dr. Airame has a strong background in these five topics. She will provide*

*the scientific background to this class, that Gail does not have. The*

*concerns and questions of the board are how many outside majors (not*

*including ES majors) will be able to take this class. Gail is keeping her full*

*salary for teaching 75% of the course material. If funded, this course will*

*cost 125% with the addition of Dr. Airame's extra work. Board is concerned it will be a wasted effort to only fund this course one time?*

*MS Kapur, motioned to table until next week*

*MSC Greeley, The motion is accepted unanimously*

*Fall 05-03 Environmental Studies 134*

*Last week, in response to this proposal, the board raised the question on whether the pre-requisites of this class can be lowered to allow other majors beside Environmental Science to take this class. After*

*Scott Bull talked to Mike McGinnis, that question was answered that the*

*only pre-requisite of this class was a math course that could be waived.*

*This class will be advertised within the Political Science major and it is crossed linked with EEMB. There will be 70 students enrolled in this class.*

*Fall 05-18 Birds of UCSB Campus*

*The questions the board proposed were what were the roles and hours of*

*the curator? What are the benefits of having a UCSB bird book as opposed to a Goleta or Santa Barbara bird book? Will it be used in*

*classes? The answers to these questions are that the curator will get paid*

*\$16/hour to assemble local photos. The advantage of having a bird book*

*for UCSB exclusively is that it is a local bird book, not just ID book. It will*

*include the following information: where the bird is found on campus, what they do and also it will include a full color photo. It can't be cheaper than \$20/book because the color photos are expensive. They wish to link it to classes.*

#### *VIII. ADJOURNMENT*

*MS            Greeley motion to adjourn at 9:07 PM.*

*MSC           Kapur: The motion is approved by consent.*