



COASTAL FUND MINUTES

Associated Students

Tuesday, 01/14/19, Nati Conference Room

CALL TO ORDER:6:03 , minutes recorded by Carissa

A. ATTENDANCE

Name	Note: absent (excused/not excused) arrived late (time) departed early (time)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time)
Jeremy Francoeur Chair	present	Anushna Patel Outreach Coordinator	present
Mike Martin Co-Chair	present	Katherine Fukuda Outreach Coordinator	present
Jackie Rigley Undergraduate Rep	present	Sarah Siedschlag Advisor	present
Karen Thornton Undergraduate Rep	present	Carissa Stewart Administrative Assist	present
Ethan Estrada Undergraduate Rep	present	Kevin Sway Senate Liaison	absent
Phoebe Racine Graduate Student Rep	present	Emma Swanson Senate Liaison	present
Laura Ingulsrud Graduate Student Rep	present		

B. COMMITTEE BUSINESS

1. Approval of Attendance and Proxies

MOTION/SECOND: Jeremy/Karen

Motion language: Motion to approve attendance and proxies.

ACTION: consent

Additional approval required: YES (Senate)

2. Approval of Minutes

MOTION/SECOND: Jeremy/ Karen

Motion language: Motion to approve minutes from November 19,2020

ACTION: consent

Additional approval required: YES (Senate)

C. PUBLIC FORUM

(Announcements, appreciations, concerns, requests to have items added to agenda)

1. **Ice Breaker: If you had control of the president's Twitter account for one Tweet, what would you say?**
2. **Jeremy is going to take a fifth year and double major**
3. **Karen is not going to be on coastal fund next quarter**
4. **All board members are required to do office hours**

D. REPORTS

1. **Advisor Report: Siedschlag**
 - i. **Jeremy and Sarah will put together the budget for next year**
 - ii. **Environmental Affairs Board is doing a plastic reduction fair from 1-4 next Wednesday**
 - iii. **Hopr will be leaving UCSB at the end of the quarter**
 1. **new system in Santa Barbara will have docking system and part electric**
 - iv. **Won't put up fencing for the new building until June**
 1. **will be doing circulation study and will be advocates against the project**
 - v. **Go over the scientific dive fee applications and rate your favorites**
2. **Chair Report: Francoeur**
 - i. **NRS Quarterly Meeting**
 1. **Banning dogs soon at Coal Oil Point, CSO backup but legally can't tell people to leave so COPR is trying to work with police**
 2. **Controlled burns @ Sedgewick, might have some fire research projects**
 3. **if you are missing a meeting text or email Jeremy**
3. **Vice Chair Report: Martin**
 - i. **no report**
4. **Senate Report: Swanson**
 - i. **eswanson@as.ucsb.edu email**
 - ii. **senate is going to advocate for the students against the building lock**
 - iii. **can advertise for new positions**
 - iv. **can help with the legal code**
5. **Administrative Report: Stewart**
 - i. **no report**
6. **Coastal Service Program Report: Stewart**
 - i. **calendar is set**

7. **Outreach and Education Report: Patel and Fukuda**
 - i. **underwater parks sea festival at 10 on Saturday**
 - ii. **will be hiring new outreach coordinators for next year**

8. **Sub-Committee Reports**
 - i. NRS scholarships
 1. all set just need to finalize grants
 2. Look over NRS scholarship
 3. Might release application week 3 or 4
 - ii. Long-term funding application
 1. finalizing that process
 - iii. Pre-screening process for applications
 1. Haven't met since last quarter but trying to mirror long term funding application
 2. Try to remember decision meeting

E. AGENDA

1. Approval of Agenda/Additions to Agenda

MOTION/SECOND: motion to approve agenda and additions to agenda

Motion language: Jermey/Karen

ACTION: consent

Additional approval required: YES (Senate)

F. OLD BUSINESS

G. NEW BUSINESS

MOTION/SECOND: Jeremy/Karen

Motion language: Motion to allocate \$2,250 for spring Scientific Dive fee support

ACTION: Consent

Additional approval required: YES (Senate)

SPR 18-13 Reallocation Request - Effect of nutrients leached from mud from recent mudflows on phytoplankton bloom dynamics in the Santa Barbara Channel

MOTION/SECOND: Jeremy/Laura

Motion language: Motion to approve SPR 18-13 Reallocation Request

ACTION: Consent

Additional approval required: YES (Senate)

Fall 18-09 Extension Request – CCBER Restoration Interns: Winter & Spring 2019

MOTION/SECOND: Jeremy/ Karen

Motion language: Motion to approve Fall 18-09 Extension Request until February 29, 2020

ACTION: Consent

Additional approval required: YES (Senate)

Fall 18-13 Extension Request #2 - Investigating the synergistic impact of elevated temperature and carbon dioxide on a phytoplankton species from the Santa Barbara Channel.

MOTION/SECOND: Jeremy/Mike

Motion language: Motion to approve FALL 18-13 Extension Request #2 until March 21st, 2020

ACTION: Consent

Additional approval required: YES (Senate)

Fall 18-15 Extension Request - Fate of Pharmaceuticals and Personal Care Products in Wastewater Treatment Plants (Changed from: Quantification of Pharmaceuticals and Personal Care Products in a Santa Barbara Wastewater Treatment Plant)

- Phoebe recuses herself

MOTION/SECOND: Jeremy/Laura

Motion language: Motion to approve Fall 18-15 Extension request

ACTION: Consent

Additional approval required: YES (Senate)

WIN 19-03 Extension Request - The proof is in the pollen: using pollen metabarcoding techniques to monitor native pollinator communities on the UCSB campus and restored coastal areas.

MOTION/SECOND: Jeremy/ Karen

Motion language: Motion to approve WIN 19-03 extension request

ACTION: Consent

Additional approval required: YES (Senate)

SPR 19-01 Extension Request – COPR Internships and additional funding support for conservation, education, and restoration programs for summer and fall 2019

MOTION/SECOND: Jeremy/Laura

Motion language: Motion to approve SPR 19-01 Extension request

ACTION: Consent

Additional approval required: YES (Senate)

SPR 19-33 Reallocation Request - Monitoring the invasive grass species of Los Padres National Forest

MOTION/SECOND: Jeremy/Mike

Motion language: Motion to approve SPR 19-33 Reallocation request

ACTION: Consent

Additional approval required: YES (Senate)

H. DISCUSSION

1. Office hours: pick one any time from 8 AM-7 PM
 1. In current business Week 2 folder
 2. All board members have to do one hour, so sign up
 3. For people to come and ask questions

- ii. What to do during office hours/preparation for board meetings
 - i. fill out in Current Business folder by right-clicking and selecting “open with Google Sheets”
 - i.often a good time to read grants, catch up on CF work
- 2. Walkthrough meeting structure, dress code (“California business casual” above the waist)
 - 1. Collared shirt, but wear pants
 - 2. Can keep shirt in office, look reasonably presentable
 - 3. Go over all reports and agenda and grants
 - 4. Just go over current business and correct week for copy of applications
 - 5. Add questions
 - a. last quarter there was 4 presentations per meeting, give 15 minute rundown (Put down computers), 15 minutes for questions, then talk about it more after they leave, can discuss but mostly table discussion until end of quarter meeting, usually break right before they come in
 - i. People usually bring dinner before applicants
 - 1. Possibly bringing in snacks?
- 2. Walkthrough of grant cycle structure
 - 1. Applications will start to come in, due friday
 - 2. Minor grants due week 6 or 7
 - 3. Carissa will correspond with applicants
- a. Couple grants per week
- b. Take notes because you will not remember first applicants
- 2. Site Visits
 - 1. Board members can do site visits if they so choose, usually handled by outreach coordinators
 - a. everyone can go on board to get more involved
- i. Not starting with anything right now
 - 2. Conflict of Interest-Sarah
- i. intro to what conflict of interest is, we have guidelines to pass around, problems in past
 - 1. State your involvements at the beginning, can add conflict of interest later, can be questioned by other board members, still recuse for perceived Conflict
 - 2. we “recuse” ourselves from interviews/discussion/decision if we know applicant personally, recuse self if appearing unbiased is not possible
 - a. process must look fair by external examination
 - b. if unsure, say it and the board will decide
 - 2. Conflict of interest if you are applying or you would receive money from the grant being requested
 - a. if you sat through a presentation/voted, you can not apply
 - 2. violation can cause removal from board
 - 3. fill out forms
 - 4. Administrator cannot be biased and schedule differently

ADJOURNMENT AT (time)

MOTION/SECOND: Jeremy/ Phoebe

Motion language: Motion to adjourn at 7:29 Pm

ACTION: Consent

Additional approval required: NO