## ASsquare_logo.tif Coastal Fund Agenda

## Associated Students

Tuesday, 4/9/19, Nati Conference Room

**CALL TO ORDER 6:03 PM** by Lauren, minutes recorded by Emily and Rebecca

1. **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) |
| **Lauren Enright****Chair** | **Present** | **Jem Unger Hicks****Outreach Coordinator** | **Present** |
| **Jeremy Francoeur** **Vice-Chair** | **Present** | **An Nguyen****Outreach Coordinator** | **Present** |
| **Kate Mcleod****Undergraduate Rep** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Cyrus Kayhan****Undergraduate Rep** | **Present** | **Rebecca Nishide****Administrative Assist** | **Present** |
| **Juliette Verstaen****Graduate Student Rep** | **Present** | **Emily Orr****Administrative Assist** | **Present** |
| **Alana Ayasse****Graduate Student Rep** | **Present** | **Alex Funk****Senate Liaison** |  |
|  |  | **Alli Adam****Senate Liaison** |  |

1. **COMMITTEE BUSINESS**
2. **Approval of Attendance and Proxies**

*MOTION/SECOND: Lauren/Juliette*

*Motion language: Motion to approve attendance and proxies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Minutes**

*MOTION/SECOND: Lauren/Alana*

*Motion language: Motion to approve the minutes from last meeting*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
* new member, hi Cyrus!!
1. **REPORTS**
	1. **Advisor Report: Siedschlag**
* all set for election to get ballot fees reconfirmed!
	+ election week 4, vote on GOLD
* cannot say “vote for Coastal Fund” on any official CF outreach
	1. **Chair Report: Enright**
* NRS
	+ Alana will take over and head up subcommittee on NRS
	+ should be done by last week in May
	+ need to discuss a due date, possible budget cap
		- due date week 7 quarter before event?
		- summer votes with new board members may not be reliable
		- look at pricing sheet that they have, add up a lump sum, and pass it
		- maybe ask some professors and ask when a good deadline would be
			* lauren said she’ll email the woman who Jordan was in contact with
	+ make a rubric
* new board member?
* honoraria update
	+ something happened; did not meet to talk about it, should be voting soon
* office hours
	+ sign up for one hour of office hours, chair and vice chair do two!
* Angela isn’t on the board anymore :(
	+ we are down a board member: should we bring another board member on?
	+ 2 undergrads and 2 grad students will be recruited in fall
	1. **Senate Report: Funk & Adam**
* NA
	1. **Administrative Report: Nishide**
* NA
	1. **Coastal Service Program Report: Orr**
* more participation, yay!!
	1. **Outreach and Education Report: Unger Hicks & Nguyen**
* need to talk about co-sponsorship
	+ asked them about using alternative security other than IV foot patrol
		- also hesitant to work with patrol
		- found someone to work free of charge
	+ how much money did they raise last year?
		- made just over $1,000
		- asking for $715 from us
		- total funding request is $10,865.00
		- revised budget: security now $0
* two new outreach
	+ Katherine and Anushna
* gala planning
* e-coalition on thursday
* site visits with MAPAS and leopard sharks
* photo contest live
	+ can submit but can’t win
* need photos for outreach material
	1. **Sub-Committee Reports**
* see chair report about NRS subcommittee checklist
	+ Jeremy, Lauren, Cyrus, Sarah, Juliette
1. **AGENDA**
2. **Approval of Agenda/Additions to Agenda**

*MOTION/SECOND: Lauren/Juliette*

*Motion language: Motion to approve the agenda and additions to the agenda*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **OLD BUSINESS**
2. **IV Surfrider Co-Sponsorship**

*MOTION/SECOND: Lauren/Alana*

*Motion language: Motion to approve $715 for the IV Surfrider Co-Sponsorship with the stipulation that they make verbal announcements about Coastal Fund and EDC’s Coastal Work*

*ACTION: Hand vote 2-4-0, Motion fails.*

* last year we gave them $1200
* asking for ten times as much as they made last year
* their headliners costing around $6000
* Does it fit mission statement?
	+ does not seem like a super educational event
	+ money going to EDC not specifically for coastal project
	+ not really hitting any specific part of our mission statement
* would rather fund an EDC project
* could request that they stipulate something about coastal awareness
	+ if you do, it probably wouldn’t be hard for them to do it, but what should they say?
	+ Jem: would feel better if there was more tabling/education
* Alana: wants to fund on the basis of supporting student organized group
* could advertise coastal fund stuff like NRS classes and CSP
* stipulations would be agreed on before giving money
1. **NEW BUSINESS**
2. **FALL 18-05 Extension Request**

*MOTION/SECOND: (name)/(name)*

*Motion language: Motion to approve FALL 18-05 extension request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

* totally okay
1. **SPR 17-02 Extension Request**

*MOTION/SECOND: Lauren/Jeremy*

*Motion language: Motion to approve spring 17-02 extension requested*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

* Juliette: seems more like a reallocation request since they originally didn’t have salary, just student stipends
	+ should be a different form
* Sarah: suggests that we table and reach out to them about reallocation and clarification
* not clear if its students or staff
* actually spring 17-02!! It does have salaries
1. **DISCUSSION**
	1. (first item)
2. **PROJECT REVIEW**

Project Title:

Sponsoring Organization:

Presenter Name:

Summary:

Presentation Notes:

Board Questions:

Board Discussion:

*MOTION/SECOND: (name)/(name)*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 7:00 pm**

*MOTION/SECOND: Lauren/Alana*

*Motion language: Motion to adjourn at 7:00 PM*

*ACTION: Consent*

*Additional approval required: NO*