## ASsquare_logo.tif Coastal Fund Agenda

## Associated Students

Tuesday, 7/1/2019, Email

**CALL TO ORDER** on 7/1/2019, minutes recorded by 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) |
| **Jeremy Francoeur****Chair** | **Present** | **Anushna Patel** **Outreach Coordinator** | **Present** |
| **Kate Mcleod****Co-Chair** | **Present** | **Katherine Fukuda****Outreach Coordinator** | **Present** |
| **Cyrus Kayhan****Undergraduate Rep** | **Present** | **Peter Min****Outreach Coordinator** | **Present** |
| **Mike Martin****Undergraduate Rep** | **Present** | **Rebecca Nishide****Administrative Assist** | **Present** |
| **Karen Thorton** **Undergraduate Rep** | **Present** | **Emily Orr****Administrative Assist** | **Present** |
| **Pheobe Racine****Graduate Student Rep** | **Absent (excused)** | **Senate Liaison** |  |
| **Laura Ingulsrud****Graduate Student Rep** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |

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

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

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Minutes**

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

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

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

1. **REPORTS**
	1. **Advisor Report: Siedschlag**
	2. **Chair Report: Francoeur**
	3. **Senate Report**
	4. **Administrative Report: Nishide**
	5. **Coastal Service Program Report: Orr**
	6. **Outreach and Education Report: Patel &**
	7. **Sub-Committee Reports**
2. **AGENDA**
3. **Approval of Agenda/Additions to Agenda**

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

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **OLD BUSINESS**
2. **(item)**

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

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **NEW BUSINESS**
2. **Scientific Dive Fee Support Program**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to pass $3,000 for the Scientific Dive Fee Support Program*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **CSP Supplies**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to pass $200 for CSP Supplies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **CSP Group Participation**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to pass $10,000 for group participation in CSP*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Printing money**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to pass $200 for printing for the year*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **SPR 18-06 Extension Request**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to approve SPR 18-06 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **WIN 17-04 Extension Request**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to approve WIN 17-04 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **WIN 19-02 Extension Request**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to approve WIN 19-02 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **WIN 19-23 Extension Request**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to approve WIN 19-23 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
	1. Dive Fee Support Award Recipients - ranked 1-5, 1 the most liked
		1. winners in yellow, names undisclosed

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **SDFS Spring 19-01** | **SDFS Spring 19-02** | **SDFS Spring 19-03** | **SDFS Spring 19-04** | **SDFS Spring 19-05** |
| **Jeremy** | 3 | 4 | 2 | 1 | 5 |
| **Karen** | 4 | 2 | 1 | 3 | 5 |
| **Kate** |  |  |  |  |  |
| **Laura** | 4 | 3 | 2 | 1 | 5 |
| **Mike** | 5 | 2 | 1 | 3 | 4 |
| **Phoebe** | 5 | 3 | 1 | 2 | 4 |
| **Cyrus** | 5 | 4 | 2 | 1 | 3 |
| **Avg** | **3.714285714** | **2.571428571** | **1.285714286** | **1.571428571** | **3.714285714** |

Spring 19-02 - Brandon Hopper

Spring 19-03 - Norman Sween

Spring 19-04 - Marie Nguyen

1. **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 on 7/7/2019**

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

*Motion language:*

*ACTION: Consent*

*Additional approval required: NO*