## ASsquare_logo.tif Coastal Fund Agenda

## Associated Students

Tuesday, 8/6/2019, Email

**CALL TO ORDER** on 8/6/2019, 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. **FALL 18-10 Extension Request**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to approve FALL 18-10 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **FALL 18-11 Reallocation Request**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to approve FALL 18-11 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **SPR 19-06 Reallocation Request**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to approve SPR 19-06 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **SPR 19-06 Extension Request**

*MOTION/SECOND: Phoebe/Jeremy*

*Motion language: Motion to approve SPR 19-06 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
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 on 8/23/2019**

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

*Motion language:*

*ACTION: Consent*

*Additional approval required: NO*