COASTAL FUND AGENDA

Associated Students

Tuesday, 9/11/18, Email

CALL TO ORDER 3:00, 9/11/18 by Jordan, minutes recorded by Rebecca Nishide

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)
Jordan Gallagher Chair	Present	Jem Unger-Hicks Outreach Coordinator	absent, excused
Maria McCausland Vice-Chair	Present	An Nguyen Outreach Coordinator	absent, excused
Angela Latchu Undergraduate Rep	Present		Present
Lauren Right Undergraduate Rep	Present	Rebecca Nishide Administrative Assist	Present
Kate Mcleod Undergraduate Rep	Present	Emily Orr Administrative Assist	Present
Alana Ayasse Graduate Student Rep	Present	Senate Liaison	
Juliette Versaen Graduate Student Rep	Present	Sarah Siedschlag Advisor	Present

B. NEW BUSINESS

1. **Coastal Service Program supplies**
2. *MOTION/SECOND: Jordan/Maria*
   Motion language: Motion to approve $500 for Coastal Service Program Supplies for 2018-2019 year.
   ACTION: Voting. 7-0-0, Motion passes
   Additional approval required: YES (Senate)

3. **AS Printing Account**
   MOTION/SECOND: Jordan/Maria
   Motion language: Motion to approve $500 for Coastal Fund AS Printing Account for the 2018-2019 year.
   ACTION: Voting. 7-0-0, Motion passes.
   Additional approval required: YES (Senate)

4. **Tide Calendars.**
   MOTION/SECOND: Jordan/Maria
   Motion language: Motion to approve $400 for Tide Calendars
   ACTION: Voting. 7-0-0, Motion passes.
   Additional approval required: YES (Senate)

5. **FALL 17-17 Reallocation Request.**
   MOTION/SECOND: Jordan/Maria
   Motion language: Motion to approve FALL 17-17 Reallocation Request
   ACTION: Voting. 6-0-1, Motion passes.
   Additional approval required: YES (Senate)

6. **CCBER Co-sponsorship**
   MOTION/SECOND: Jordan/Maria
   Motion language: Motion to approve $9,150 for CCBER Co-sponsorship.
   ACTION: Voting. 6-0-1, Motion passes.
   Additional approval required: YES (Senate)

7. **FALL 17-16 Reallocation Request.**
   MOTION/SECOND: Jordan/Maria
   Motion language: Motion to approve FALL 17-16 Reallocation Request
   ACTION: Voting. 6-0-1, Motion passes.
   Additional approval required: YES (Senate)

8. **FALL 17-16 Extension Request.**
   MOTION/SECOND: Jordan/Maria
   Motion language: Motion to approve FALL 17-16 Extension Request
   ACTION: Voting. 6-0-1, Motion passes.
   Additional approval required: YES (Senate)

ADJOURNMENT AT 3:30 pm