



COASTAL FUND MINUTES

Associated Students

Tuesday, 05/12/2020, Zoom

CALL TO ORDER: 6:01 PM 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 Fukada Outreach Coordinator | present |
| Ethan Estrada Undergraduate Rep | present | Sarah Siedschlag Advisor | present |
| Rylee (Kiya) Pupa Undergraduate Rep | present | Carissa Stewart Administrative Assist | present |
| Mykala Listorti Undergraduate Rep | present | Kevin Sway Senate Liaison | absent |
| Phoebe Racine Graduate Student Rep | present | Emma Swanson Senate Liaison | absent |
| Laura Ingulsrud Graduate Student Rep | present | | |

B. COMMITTEE BUSINESS

1. Approval of Attendance and Proxies

MOTION/SECOND: Jeremy/Phoebe

Motion language: Motion to approve attendance and proxies.

ACTION:

Additional approval required: YES (Senate)

2. Approval of Minutes

MOTION/SECOND: Jeremy/ Mike

Motion language: Motion to approve minutes from last week

ACTION: Consent

Additional approval required: YES (Senate)

C. PUBLIC FORUM

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

- Mike will be leaving after this quarter so we will need to elect a new vice chair
- Laura will be graduating
- if you know anyone who likes to work with data systems and seaweed, Phoebe is looking for an intern

D. REPORTS

1. Advisor Report: Siedschlag

- i. Did first software review with Submittable
- ii. Not strong in the areas we wanted
- iii. a lot of nonprofits are maybe closing, so we might just give them a looser grant rather than breaking down money by line item

2. Chair Report: Francoeur

- i. will find out about honoraria
- ii. pizza dinner for last meeting probably won't happen
- iii. could do grubhub with individual reimbursements
- iv. can approve funds next week

3. Vice Chair Report: Martin

- i. consider vice chair

4. Senate Report: Sway and Swanson

- i. no report

5. Administrative Report: Stewart

- i. minor grants
- ii. edc webinar

6. Coastal Service Program Report: Stewart

- i. no report

7. Outreach and Education Report: Patel and Fukada

- i. Giant pacific octopus
- ii. shared board photo
- iii. started doing grantee spotlight

8. Sub-Committee Reports

- i. NRS scholarships
 1. will email mariam for nrs meeting
- ii. Long-term Funding/ Pre-Screening Application

E. AGENDA

1. Approval of Agenda/Additions to Agenda

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

Motion language: Jeremy/Mike

ACTION:Consent

Additional approval required: YES (Senate)

F. OLD BUSINESS

G. NEW BUSINESS

H. DISCUSSION

I. PROJECT REVIEW

Project Title: SPR 20-10 : Hope Refuge Gardens

Sponsoring Organization: Hope Refuge

Presenter Name: Inês Laborinho Schwartz

Summary: Three UCSB students are requesting \$5,000 for the creation of Hope Refuge Gardens to purchase essential materials and infrastructure under the non-profit organization, Hope Refuge. With this request the project can begin and will eventually transform and grow into a space overlooking the Santa Barbara coast where these young women can create a relationship with the land as a form of healing, be utilized as a central source of nutrition, and an opportunity to gain academic credit through working with and learning from the land.

Presentation Notes:

- Hope Refuge started in 2013 and wanted to start a garden
- So they jumped to the idea and they are trying to find grants to fund the garden
- Opportunity to learn how to grow food
- Spot is overlooking the ocean in the mountains
- It is built to be sustainability
- Funding is extremely necessary
- They have applied through many different grants in order to secure initial needs
- Garden cannot happen without fence because deer eat all of the food
- Last week they launched the go fund me campaign
- They already created a large amount of connections and created a community

- They are incorporating native species and plants and are looking to get advice from ccber and ucsb interns
- Greenhouse will be a benefit to learn about plant propagation and so that the plants can grow year round
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Board Questions:

- Can you tell us more info about hope refuge
 - This organization has been in the works for four years now
 - They just started housing girls this month with six girls
 - They have space to house 21-28 girls
 - It is a permanent resident, they will be schooled there
 - Will be looking into professionals that can educate the girls
 - The funding is the hardest part
- Are there any brainstorm plans for classes and how would you bring in the native gardening
 - There are no concrete lesson plans
 - But she knows that curiosity will foster from the native gardening
- Can you elaborate on the girls previous experiences
 - A lot of the girls come from city environments
- How big of a space are you planning to use as a garden
 - The fenced area is 1600 square feet
 - Will be going straight into the dirt
 - Eventually they will be using the green house
 - Will be drawn from permaculture
 - The whole space overlooks the ocean
- In the budget there is a line item for a fence
 - That is the same fence and they just got the funding
- Are the girls allowed to travel or take trips
 - They are slowly trying to figure that out
 - Accessibility is going to be a focus
- How did you guys get connected
 - They were still in the beginning processes and they found out they wanted to get a garden and they are all interested in that
- What experience do you have with gardening
 - One of them had a year long experience in high school and she oversees the ucsb garden
 - She is a teaching member of the staff for the worms committee
 - One just found out about permaculture, she learned indigenous techniques in southeast Asia, hoping to pursue a masters in food sustainability
 - One interned at fairview gardens and did a volunteership in southeast asia, has been involved in IV compost initiative
- What is your vision on food security with the gardens
 - They will have local foods, but it is mostly going to be about education and fun than it is for consumption

MOTION/SECOND: Jeremy/ Laura

Motion language: Motion to table discussion on SPR 20-10

ACTION: Consent

Additional approval required: YES (Senate)

Project Title: SPR 20-11: Adopt-A-Block Internship

Sponsoring Organization: Isla Vista Recreation and Park District

Presenter Name: Raymond Willefert

Summary:

Adopt-A-Block (AAB) is a volunteer-based litter abatement program that provides services to the Isla Vista community and surrounding environment. The program typically hosts over 5,000 volunteer hours each year, resulting in the annual removal and proper disposal of over 4,000 cubic feet (50,000+ lbs) of trash from Isla Vista's roadway infrastructure, parks, storm drains, and coastal access points.

We are requesting funding to hire a part-time UCSB student intern for our upcoming 2020-2021 Fiscal Year, which runs July 2020 through June 2021. Filling this position allows AAB to continue offering services six days a week and provides additional staffing necessary to coordinate off-site outreach, research grants and other funding, and host AAB's special event clean-ups while helping the AAB Supervisor manage the day-to-day logistics of AAB's busy drop-in volunteer program.

Presentation Notes:

- Internship adds a lot to environment, ucsb, and Isla Vista community
- Do have a number of students living in iv but there are permanent residents
- They are expecting this program to be around
- The university will usually cover half of the payroll
- Would hire through the ucsb handshake program
- Do plan to charge forward but got blindsided by covid and not really set up for remote access
- Will have a lot of ability to do a lot of work themselves
- Lot to adapt to
- There is utility for this position going on
- Could use the extra help
- Incredibly busy program
- Do have new general manager and he looked at IT infrastructure
- Do have complete overhaul for IT coming

Board Questions:

- How many people do you take on these cleanups and how often do you do them and how many of these volunteers are court ordered vs volunteers

- About 5% of the hours are on court mandate
- About 90% hours are from ucsb, a lot of greek and a lot of honors students
- Push drop in programming, might have to adjust for covid
- Keep it accessible
- Saturday is usually the best day for volunteers so they need to keep employees
- Need to keep funding so that the park district keeps them around
- What is the normal position of the intern look like and how would you adjust that with covid
 - Live and die by ucsb academic year
 - Internship usually works throughout the school year
 - Large part of it is having someone there to help with volunteers
 - Safety is a huge priority and they have a good orientation with new volunteers so no one gets hurt
 - Large part of the intern is helping with orientation and also data entry
 - Assisting with answering emails and phones and applying for grants
 - They also work on outreach
 - Would hope to see some modified opening where they can move towards volunteers again
 - There is a lot of supervisions on court ordered work, they are comfortable with having intern help with that
 - Is planning on starting campaign on waste management
- What data do you have about trash in isla vista
 - There isn't usually a lot of interest on trash in IV
 - They keep the trash data so that they can bring the data to larger funding sources
 - They keep track of amount of trash in zones

MOTION/SECOND: Jeremy/ Mike

Motion language: Motion to table discussion on SPR 20-11

ACTION: Consent

Additional approval required: YES (Senate)

ADJOURNMENT AT (time)

MOTION/SECOND: Jeremy/Ethan

Motion language: Motion to adjourn at 8:19 PM

ACTION: Consent

Additional approval required: NO