



## COASTAL FUND MINUTES

Associated Students

Friday, 07/03/20, Email

**CALL TO ORDER: 3:00 PM** , minutes recorded by Carissa

### A. ATTENDANCE

Name	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time)	Name	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time)
Jeremy Francoeur Chair	present	Anushna Patel Outreach Coordinator	absent
Ethan Estrada Co-Chair	present	Katherine Fukuda Outreach Coordinator	absent
Jackie Rigley Undergraduate Rep	present	Sarah Siedschlag Advisor	present
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
Graduate Student Rep	Vacant		

### B. NEW BUSINESS

FALL 18-02 Extension Request - UCSB Ocean Portal

*MOTION/SECOND: Vote*

*Motion language: Motion to approve FALL 18-02 extension request*

*ACTION: Vote 6-0-0, Motion passes*

*Additional approval required: YES (Senate)*

FALL 18-04 Extension Request – Endangered in California

*MOTION/SECOND: Vote*

*Motion language: Motion to approve FALL 18-04 Extension request*  
*ACTION: Vote 6-0-0, Motion Passes*  
*Additional approval required: YES (Senate)*

FALL 18-12 Extension Request - Surveys of the Leopard Shark aggregation of Coal Oil Point

*MOTION/SECOND: Vote*  
*Motion language: Motion to approve FALL 18-12 extension request*  
*ACTION: Vote 6-0-0, Motion passes*  
*Additional approval required: YES (Senate)*

FALL 19-03 Extension Request -MPA Watch Internship Program

*MOTION/SECOND: Vote*  
*Motion language: Motion to approve FALL 19-03 Extension request*  
*ACTION: Vote 6-0-0, Motion passes*  
*Additional approval required: YES (Senate)*

FALL 19-04 Extension Request - Coal Oil Point Reserve: Internships and additional funding support for conservation, education, and restoration programs for Winter and Spring 2019

*MOTION/SECOND: Vote*  
*Motion language: Motion to approve FALL 19-04 extension request*  
*ACTION: Vote 5-0-1, Motion passes*  
*Additional approval required: YES (Senate)*

SPR 19-22 Extension Request – Santa Ynez Mountains Area Invasive Plant Eradication and Microtrash Removal Project

*MOTION/SECOND: Vote*  
*Motion language: Motion to approve SPR 19-22 Extension request*  
*ACTION: Vote 6-0-0, Motion passes*  
*Additional approval required: YES (Senate)*

SPR 19-22 Reallocation Request -Santa Ynez Mountains Area Invasive Plant Eradication and Microtrash Removal Project

*MOTION/SECOND: Vote*  
*Motion language: Motion to approve SPR 19-22 Reallocation request*  
*ACTION: Vote 6-0-0, Motion passes*  
*Additional approval required: YES (Senate)*

WIN 20-12 Reallocation Request -Reef Check California

*MOTION/SECOND: Vote*  
*Motion language: Motion to approve WIN 20-12 Reallocation request*  
*ACTION: Vote 6-0-0, Motion passes*  
*Additional approval required: YES (Senate)*

WIN 20-19 Extension Request -UCSB Nearshore Wave Forecasting System

*MOTION/SECOND: Vote*

*Motion language: Motion to approve WIN 20-19 extension request*

*ACTION: Vote 6-0-0, Motion passes*

*Additional approval required: YES (Senate)*

WIN 20-20 Extension Request -Using Functional Traits to Create Invasion Resistant Grasslands

*MOTION/SECOND: Vote*

*Motion language: Motion to approve WIN 20-20 extension request*

*ACTION: Vote 6-0-0, Motion passes*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT July 10, 2020 at 1:51 PM**

*MOTION/SECOND: Email vote*

*Motion language: Motion to adjourn on July 10, 2020 at 1:51 PM*

*ACTION: Consent*

*Additional approval required: NO*