



COASTAL FUND MINUTES

Associated Students

Friday, 09/21/20, Email

CALL TO ORDER: 4:11 PM , minutes recorded by Carissa

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	absent
Ethan Estrada Co-Chair	present	Katherine Fukuda Outreach Coordinator	absent
Jackie Rigley Undergraduate Rep	present	Sarah Siedschlag Advisor	present
Kiya Pupa Undergraduate Rep	absent	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. Committee Business

1. Motion to approve attendance and proxies:

MOTION/SECOND: Jeremy/Phoebe

Motion language: Motion to approve Attendance and Proxies

ACTION: Motion passes

Additional approval required: YES (Senate)

2. Motion to approve the agenda:

MOTION/SECOND: Jeremy/ Mykala

Motion language: Motion to approve the agenda

ACTION: Motion passes

Additional approval required: YES (Senate)

C. Public Forum:

1. Fires are really bad, people had to evacuate,
2. Giant kelp guy is FALL 19-12
3. Big surf swells this weekend, Jeremy is considering Grad school

D. Discussion- Fluxx

- Likes that you can do a rating scheme, Ethan is good with it as long as it is beneficial to Sarah and Carissa
- Jeremy thinks rating system is good too
- Mykala thinks it's a good investment as long as it's good for the future
- Phoebe thinks it would be nice to slip into time-saving grant software, want to know if we can split it with other AS groups beforehand
- Ruth is interested
- Advisor of finance and business wants to see how it works first
- Coastal Fund will probably be the largest user
- It wouldn't make sense for other groups to contribute right now for the whole \$10,000
- Could departments be interested in the software?
- Phoebe is comfortable to spend the money since 4 groups is already a lot to split with
- wouldn't make too much of a difference for board members but it would be good for Carissa and Sarah so they would be okay
- would only be approving the money for a quarter
- wonder what the learning curve would be for everyone
- seems pretty easy to set up and transparent

D. NEW BUSINESS

Motion to approve \$10,250 for FLuxx subscription and set up fee

MOTION/SECOND: Jeremy/ Ethan

Motion language: Motion to approve \$10,250 for FLuxx subscription and set up fee

ACTION: Vote 5-0-1, Motion passes

Additional approval required: YES (Senate)

ADJOURNMENT AT September 21st, 2020 at 4:50 PM

MOTION/SECOND: Jeremy/Phoebe

Motion language: Motion to adjourn on September 21st, 2020 at 4:50 PM

ACTION: Consent

Additional approval required: NO

