## ASsquare_logo.tif Coastal Fund Minutes

## Associated Students

Tuesday, 1/12/21, Zoom: https://ucsb.zoom.us/j/325326280

**CALL TO ORDER:** ,6:04 minutes recorded by Carissa

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** | **Joelle CantoAdams**  **Outreach Coordinator** | **present** |
| **Ethan Estrada**  **Co-Chair** | **present** | **Duncan Edwards**  **Outreach Coordinator** | **present** |
| **Jackie Rigley**  **Undergraduate Rep** | **present** | **Sarah Siedschlag**  **Advisor** | **present** |
| **Rylee Pupa**  **Undergraduate Rep** | **present** | **Carissa Stewart**  **Administrative Assist** | **present** |
| **Mykala Listorti**  **Undergraduate Rep** | **present** | **Gurleen Pabla**  **Senate Liaison** | **present** |
| **Austen Apigo**  **Graduate Student Rep** | **present** | **Fabian Oseguera**  **Senate Liaison** | **absent** |
| **Michaela Sten**  **Graduate Student Rep** | **present** |  |  |

1. **COMMITTEE BUSINESS**
2. **Approval of Attendance and Proxies**

*MOTION/SECOND: Jeremy/Ethan*

*Motion language: Motion to approve attendance and proxies.*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Minutes**

*MOTION/SECOND: Jeremy/Kaley*

*Motion language: Motion to approve minutes from decision meeting*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

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

Ice Breaker: if you could have a 6th sense, what would it be?

* welcome to CF Austen!

1. **REPORTS**
   1. **Advisor Report: Siedschlag**
      1. **submitted paperwork for Fluxx**
      2. **might be able to get that out by next quarter**
   2. **Chair Report: Francoeur**
      1. **went to the NRS committee meeting and talked about classes and scholarships**
      2. **really on board with idea**
      3. **haven’t received honoraria yet but seems like a jeremy issue**
      4. **asking about having an undergraduate on board for cpsab and they said they were**
   3. **Vice Chair Report: Estrada**
      1. **this quarter he wants to figure out something earlier on**
      2. **liked the idea of subcommittees giving reports there**
      3. **more info to come**
   4. **Senate Report: Pabla**
      1. **presidential election is on gold this week**
      2. **andy and leah are the two running**
      3. **last week they passed a resolution condemning the events on the capitol**
      4. **Fabian can’t be at these meetings so it will just be Gurleen**
   5. **Administrative Report: Stewart**
      1. **greeks go green**
      2. **added two reallocation requests**
   6. **Coastal Service Program Report: Stewart**
      1. **no report**
   7. **Outreach and Education Report: Edwards and CantoAdams**
      1. **started tide pool tuesdays on social media**
      2. **send tide pool photos to outreach**
      3. **make a funding proposal for buying a canva pro subscription for 1 year**
      4. **could share that with other organizations to help build up relationships with other groups** 
         1. **subscription is $175 for the year**
      5. **just sent out 2019-2021 report to AS for graphics**
      6. **Duncan and Joelle are taking over progress reports** 
         1. **calling them instead of filling out forms**
   8. **Sub-Committee Reports**

NRS scholarships

* waiting for covid to stop

Long-term funding application

* If anyone else wants to join please do
* Jeremy would like to hop on to the committee
* Monday and tuesdays would be best

External Communications

* ready to start reforming the group
* finished strategic plan
* Jackie wants to join
* Mykala cannot stay on external communications committee
* so kaley, duncan, joelle, sarah, jackie
* joelle can send out poll for when people can meet

1. **AGENDA**
2. **Approval of Agenda/Additions to Agenda**

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

*Motion language: Jeremy/Kaley*

*ACTION:Consent*

*Additional approval required: YES (Senate)*

1. **OLD BUSINESS**

Phoebe Racine’s update on FALL 20-02: What is the Future of Open Ocean Aquaculture in the Santa Barbara Channel?

*MOTION/SECOND: Jeremy/ Kiya*

*Motion language: Motion to fund FALL 20-02 for $3000 for intern and $7000 for other project related needs*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Updated budget—Fall 20-16 minor grant: MAPAS Quarterly Stipend for Board Members

Update from MAPAS Chair: *We plan to use the 7 $100 REI gift cards as giveaway items to members of MAPAS, and the 6 $50 REI gift cards to our board members as a way to support them indirectly in their own outdoor recreation activities.*

*We would be happy even if we are not able to get the total $1000 and with any amount less, we still are considering allocating 30% of it to support our board members since they are not eligible to enter our normal giveaways and plan to use it towards gear that could further help them in becoming better equipped to do things like go out on hikes and share information of such local activities with the rest of our members. For example, during the next two quarters, we plan on having more virtual programming, like having board members create and prepare tutorials of enjoying the outdoors safely. This could take on the form of explaining how to set up a tent, or cooking ware options for camping. Part of the grant could be used to help our board members acquire the necessary equipment for such activities.*

*MOTION/SECOND: Jeremy/ Ethan*

*Motion language: Motion to FALL 20-16 in full*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **NEW BUSINESS**

Outreach Canva subscription fee $175.00

*MOTION/SECOND: Jeremy/ Kaley*

*Motion language: Motion to fund $175 for outreach teamCanva pro subscription*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Extension Request – WIN 20-15: Assessing connectivity and genetic diversity of sandy beach indicator species on mainland and Channel Island beaches

*MOTION/SECOND: Jeremy/Ethan*

*Motion language: Motion to approve extension request WIN 20-15*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Extension Request—SPR 20-16:  UCSB Ocean and Coastal Policy Center Goleta Beach Research and Technical Support

*MOTION/SECOND: Jeremy/Mykala*

*Motion language: Motion to approve extension request SPR 20-16*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Reallocation Request—SPR 20-16:  UCSB Ocean and Coastal Policy Center Goleta Beach Research and Technical Support

*MOTION/SECOND: Jeremy/Ethan*

*Motion language: Motion to approve reallocation request SPR 20-16*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Reallocation Request—FALL 20-04: Restoring a Unique Coastal Seep to UCSB

*MOTION/SECOND: Jeremy/Kaley*

*Motion language: Motion to approve reallocation request FALL 20-04*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Reallocation Request—FALL 20-07: Internships and additional funding support for conservation, education, and restoration programs for winter and spring 2021

*MOTION/SECOND: Jeremy/Ethan*

*Motion language: Motion to approve reallocation request for FALL 20-07*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Reallocation Request—WIN 20-08 and FALL 18-15: Fate, Transport and Ecotoxicity Potential of Pharmaceuticals and Personal Care Products in Wastewater Treatment Plants and the Environment Using Modeling as a Guidance Tool

*MOTION/SECOND: Jeremy/Ethan*

*Motion language: Motion to approve reallocation request for WIN 20-08 and FALL 18-15*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Greeks go green

*MOTION/SECOND: Jeremy/Kaley*

*Motion language: Motion to approve table discussion on greek go green minor grant*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
2. **PROJECT REVIEW**

**ADJOURNMENT AT 7:32 PM**

*MOTION/SECOND: Jeremy/ Ethan*

*Motion language: Motion to adjourn at 7:32 PM*

*ACTION: Consent*

*Additional approval required: NO*