

**Shoreline Preservation Fund
Minutes of Board of Directors Proceedings
October 1, 2006**

The Shoreline Preservation Fund Board of Directors meeting was called to order at 6:20 PM by Scott Bull, advisor.

I. ROLL CALL

Board Members Present:

Joel Armin-Hoiland

Adrienne Cyr

Administrative Assistant:

Tiana Kamen

Legislative Council Liaison Present:

Ashley Weiss

Coastal Service Program Coordinator:

Lauren Cobb (Absent)

Advisor Present:

Scott Bull

II. ANNOUNCEMENTS

Welcome back everyone!!!

T-shirts are available and ready to be given out. A decision if they should be sold is still under discussion. Two dollars was the suggested amount.

Applications are due on October 13. Coming up next week!

V. ACCEPTANCE OF MINUTES

None

VI. ACCEPTANCE OF AGENDA

Agenda accepted with the addition of appointing Joel Amin-Hoiland as the Chair for today's meeting. Scott Bull also announced to move Vacancies to the top of the agenda.

MS Cyr: Approve Agenda

MSC Armin-Hoiland: Motion is approved unanimously

V. BUDGET REPORT

Scott Bull, Advisor

To sum up the AS FINANCIAL REPORT provided, \$5,000 was transferred from last year and \$5,000 is in the trustee account. Without deductions a total of \$150,000 remains in the account.

There will be deductions of \$27,000 for salaries and \$40,000 for the Isla Vista Stair improvement

project, leaving \$75,000 to \$85,000 remaining in our budget. Remaining income from the GSA may increase our budget by \$4,000 and amount at \$110,000 for this years budget.

VI. PROPOSAL REVIEW

None. Proposals are due on October 13.

VII. BUSINESS

1. Vacancies

There is a need for an undergraduate board member as the EAB representative as well as a Graduate board member.

Jennifer Greely and Danielle Storz will return in the winter.

2. New Administrative Assistant

Tiana Kamen has been appointed our new Administrative Assistant, and she is very enthusiastic about getting involved with SPF.

Welcome Tiana ☺

3. West Campus Bluffs Update/ Funding

In total, repairs will cost \$150,000. \$40,000 from planning and \$20,000 from AS bikes have already been invested. Scott Bull will be pitching the project on Tuesday October 3. The Coastal Commission approval is needed, yet may not be approved until November... just in time for the rain!

SPF may fund ~\$20,000 to the project.

4. IV Town Hall Table Monday, October 9

All are invited to table. Lauren Cobbe will be asked to table by Scott Bull.

5. UCSB Activities Fair Table Wednesday October 18.

Discussion of giving away or selling T-shirts at the event was discussed yet there was no decision made.

6. TGIF This Friday

Will be held at the Environmental Defense Center at 5:30 on Friday.

7.ORDER Tide Calendars

MS Cyn: Motion to approve funding for the tide calendars (up to \$400)

MSC Armin-Hoiland: Motion is approved unanimously

8. ORDER Campus Beaches Guide

A few minor changes were suggested for the brochures.
They look marvelous! 200 brochures will be ordered.

MS CYN: Motion to approve 200 Beach Guides to be printed

MSC Armin-Hoiland: Motion is approved unanimously

9. Coastal Service Update, Tote Bags.

Announcements will be made next week for the Coastal Service update.

Tote bags for promotion materials will be researched by the administration assistant and will be ordered soon.

10. Needs Assessment for Lock-in Increase

If the additional funds were provided, the board members would like to focus the distribution of the funds to:

- Restoration - CYBER - Coal oil point.
- To augment budgets so there is no need to apply annually.
 - Funds will be automatic.
- Stairway from campus point to the lagoon.
- Maintenance of existent beach access stairways.
- Maintenance of existing costal paths.
- Signs: education along costal pathways.

VI. Proposal Review

None

VIII. ADJOURNMENT

Motion to adjourn at 7:15 PM by consent

Tiana Kamen

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Scott Bull

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