

Coastal Fund Minutes of Board of Directors Proceedings October 6, 2008

The Coastal Fund Board of Directors meeting was called to order at 6:10 PM by Jenna Newburn, Chair.

1. ROLL CALL

Board Members Present

Pilar Alomia
Kaela Jorgenson
Jenna Newburn
Joel Armin-Hoiland
Lauren Cobbe
Quentin Gee

Administrative Assistant

Katy McCarthy

Legislative Council Liaison

Ally Olney

Coastal Service Program Coordinator

Kelsey Fisher

Outreach Coordinators

Cyan Pei
Nikolas Kennedy

Grants Manager

Scott Bull

II. Acceptance of Proxies, Tardies, and Excused Absences

Cheryl Chen absent, can't make meetings all quarter, discussed possibilities of alternate or getting a proxy and decided that Jenna will contact Cheryl to let her know that in order to stay with Coastal Fund she will need to find a proxy.

Kelsey Fisher excused, will need to correspond with Katy to find out what happened at meetings and relay any announcements she needs to be made.

III. ANNOUNCEMENTS

Legislative Council Liaison Ally found out that there is a \$200.00 max for Honoraria. The board would like to know if this is true for Board Chair, and more generally that it's accurate that there is no discrepancy between honoraria for board members and why bill did not pass for increase last spring.

Quentin Gee reports that the search for the new A.S Director of Community Affairs is going well. They completed the third interview this week, with two more to go. If anyone is interested, they are holding a Q&A with the applicants on Monday and Friday at 1 pm in the CAB office.

IV. ACCEPTANCE OF AGENDA

MS Newburn, motion to approve.

MSC Armin-Holland, motion is accepted.

The Motion was accepted 6:0.

V. BUDGET REPORT

The Board currently has over \$300,000 in the account for the year with an expected additional \$20,000 coming in from graduate students. More detailed budget at next meeting.

VI. PROPOSAL REVIEW

Applications are due Friday, October 10th!!

Coastal Fund has received two pre=proposals via email, which briefly propose their projects and want to know whether or not The Board felt that their projects were suited to our purposes, and thus whether or not they should submit an application. The two projects are titled "Developing Adaptive Policy to Climate Disturbance in Santa Barbara County" and "Green Screen: Mira Vierde, What Now?" The Board feels that both proposals could be considered, and the two organizations will be turning in full applications for funding by this Friday.

VII. BUSINESS

A. West Campus Bluffs Update

Cindy Lopez, AS administration, updates that the material the board chose for the pathway was too impervious, too hard. Rachel, the project manager from the Coastal Commission reported that the Coastal Conservancy would only fund the use of Decomposed

Gravel, because it's more porous. The harder material the board elected to choose would cause run-off and thus erode the cliffs more. The board understands that it is necessary to find a compromise wherein a material can be used that is both environmentally friendly and creates an adequate path that won't break down quickly and need maintenance, a fact we could anticipate with the use of D.G. Cindy spoke with Lisa Stratton of CCBER and discussed possibilities of a material that is a little bit tougher yet still pervious, as well as revegetation possibilities for the area. Lisa Stratton would be interested in being involved in the project and Cindy will remain in contact with her. Additionally, Coastal Fund needs to rewrite the grant agreement for the project from Coastal Conservancy to extend it until January 2009 as well as make amendments to the maintenance/ revegetation agreement portion of the contract. Currently, we are planned to maintain it for ten years, until 2017. Currently, funding for the project is still needed as costs have increased. Additionally, the board needs clarification on what type of revegetation would be suitable for the project. Ryan Kintz has expressed interest in growing some native grasses in the eucalyptus grove to be used for the West Campus Bluffs. Lisa Stratton will be attending the next meeting.

B. Coastal Fund Roster and upcoming vacancies

Absent members need to have proxies. Additionally, another Graduate Representative is needed. Joel's idea is that the position is possibly opened up for a year, or even a quarter, until Cheryl can return. Or, Cheryl can find a suitable proxy for this quarter. Jenna will call Cheryl and discuss the possibilities of either a proxy, or someone to fill her position.

C. Board Expectations, Duties, Responsibilities

The bylaws need to be reviewed and updated. The Honoraria pay needs to be reevaluated. Honoraria deducted \$50 per missed meeting. The board agrees that more board members need to show up to events that Coastal Fund puts on/sponsors. The board concurs that if they know the dates of the events in advance they are more likely to be able to make time in their schedule to go. Board Members and staff need to remember that part of their job is to contribute new ideas to the Fund.

D. Approval of Board Members

Jenna Newburn – Chair, Undergraduate Board Member,
Surfrider Rep.

Pilar Alomia – Vice Chair, Undergraduate Board Member
Kaela Jorgenson – Undergraduate Board Member
Joel Armin-Hoiland – Undergraduate Board Member
Lauren Cobbe – Undergraduate Board Member
Quentin Gee – Graduate Board Member, EAB
Representative

MS Alomia, motion to approve Board Members Slate
MSC Newburn, motion is accepted.

The motion was accepted at 6:0.

E. Approval of Legislative Council Representative

Ally Olney

MS Jorgenson, motion to approve Legislative Council Rep
Ally Olney
MSC Gee, motion to approve.

The Motion was accepted at 6:0.

F. Business Cards

Business Cards are here!!!! They are in the office; there are some for everyone! They look fabulous! Please use these for marketing and promotion of Coastal Fund.

G. Legislative Council Update

Locally, Leg. Council is working on creating policy for Halloween in terms of guests, parking, crowd management, etc. Externally, they are working on getting people to register to vote. They are also addressing the issue of recent Hate Crimes in Isla Vista; currently they have a march planned.

H. Outreach Updates Summer Programs

Creek Week Update: CF Beach Run as part of Creek Week was fabulous! There were 16 people, a pretty good turn out! Lots of curious people, lots of people interested in being involved.

Summer Co-Sponsorship Updates: The Jack Johnson concert was great! Our outreach team tabled there and met Jack Johnson. Coastal Fund also co-sponsored the SB Sand Castle Building

Contest, as well as the Surfrider Paddleout. Both events were huge successes! Coastal Fund has new tide books! As well as a new "Clean the Beach" Design which is on the newtag line for merch! Coastal Fund also has new Brochure in the works which combines the information from the campus beaches map and the "Who We Area" brochure into one awesome brochure! Coastal also funded the mutt mitt program and so all the local beaches are freshly stocked with Mutt Mitts! Thanks Cyan and Nick!! The website looks great and is almost ready to be put on the world wide web!

Magnets need to be ordered. Will be very effective for publicity of the program as magnets can be placed in many locations and folks rarely dispose of them.

MS Newburn, motion to approve up to \$350 for 1000 magnets

MSC Gee, motion to approve.

The Motion was accepted at 6:0.

I. Coastal Service Program Update

Kelsey has been busy scheduling. At least 3 groups participating every weekend.

J. Outreach list of projects

The Board reviewed the list of prospective activities and thinks they all look good. The Board would love if we could get some Press Releases from projects approved in Spring 08 and currently in action, and submit them to the Nexus and other local newspapers. Nick and Cyan want everyone to keep them posted on any cool events you see that should sponsor or donate to. The Board likes the idea of having a Coastal Fund quarterly journal that updates the general public and the student body on what projects we're funding, etc.

Everyone likes the idea of having a big ten year reunion for returning Coastal Fund members. Something bigger than the Cliff House, perhaps sailing? Music? This is open to ideas!

Other ideas put forth include: a "Clean the Beach Club," A Surfboard shaping shop co-sponsorship, a paddleout between DP blocks, a concert on the beach, extending Coastal Fund to UCSD and UCSC, and putting our bumper stickers in local surf shops to spread the word!!

There is a Halloween Clean-Up November 2nd in IV. Lots of branches of AS are sponsoring and helping out and everyone should come out and help!

OSL Activities Fair is October 17th 10-3. The board wants to make sure this date is correct?? Are you sure it's a Friday?

Monday the 20th is Pilar's 20th birthday! Jenna is cooking and bringing cake!

K. Fall Quarter Retreat

Coastal Fund Fall Retreat is officially planned for Saturday, November 8th at Holama Beach. Details to come!

L. Water jug

Water needed for office. Will cost \$5 per month for dispenser and \$5 per 5 gal jug. Order 3 per month. Will share with all office tenants, EAB and AS BIKES.

MS Newburn, motion to approve \$180 for the year for water.

MSC Armin-Holland, motion is accepted.

The Motion was accepted 6:0.

VIII. Adjournment

Meeting was adjourned at 9:17PM.