

# **Shoreline Preservation Fund Minutes of Board of Directors Proceedings**

## **October 9, 2006**

The Shoreline Preservation Fund Board of Directors meeting was called to order at 8:15 PM.

### **I. ROLL CALL**

Board Members Present:  
Theodore Ehlert  
Joel Armin-Hoiland  
Adrienne Cyr  
Cheryl Chen

Administrative Assistant:  
Tiana Kamen

Legislative Council Liaison Present:  
Ashley Weiss

Coastal Service Program Coordinator:  
Lauren Cobb

Advisor Present:  
Scott Bull

Proxy for Jennifer Greeley  
Ashley Weiss

Proxy for Dani Stors  
Lauren Cobb

### **II. ANNOUNCEMENTS**

Scott Bull

Applications for amounts over \$500 are due this Friday. Currently, five have been received. Monday the board members will look at all of the applicants.

### **III. ACCEPTANCE OF MINUTES**

The decision of ordering for the tide calendars will be redone.

<b>MS</b>	<b>Ehlert: Discussion of tide calendars will be reopened</b>
<b>MSC</b>	<b>Weiss: Motion approved 7-0</b>

### **VI. ACCEPTANCE OF AGENDA**

MS            **Cobbe: Motion to approve Agenda**  
MSC         **Weiss: Motion is approved unanimously 7-0**

## **V. BUDGET REPORT**

Scott Bull, Advisor

**Next week the budget will be more extensive. Our budget will have roughly \$110,000 this year already excluding salaries and 20,000 toward the West Campus Bluff project.**

## **VI. BUSINESS**

### **1. TGIF Recap**

This event that SPF sponsored had the largest outcome in TGIF history!!!  
It was great support for the Environmental Defense Center and looked superb for SPF recognition in the community.

### **2. UCSB Activities Fair Table Wednesday October 18**

Activities Fair will be held at Storke Plaza. Next meeting SPF members will sign up for tabling.

### **3. Website**

Website construction did not go through this summer. A new technician was found to help to create better navigation and organization.

### **4. Board Representation**

Joel Armin-Hoiland has found the new undergraduate board member, Cecilia Williams! Whoop whoop for Joel! What will occur when Jennifer Greely and Danielle Storz return is undecided. An EAB representative is still needed.

### **5. Students Initiative**

This is an all inclusive initiative where only 50% of votes are needed to pass. This will create more revenue for campus organizations as a student driven fee. The student lock in fee will not be raised for another five years. If the initiative fails to pass, SPF is at no risk, yet if it does pass Scott has given his word on Sushi delivered to the board meetings!

If passed revenue's will be as followed:

\$2.50 per student = \$131,000 + \$30,000 (Grant Manager salary) + \$10,000 = \$170,000. Add \$170,000 to \$180,000 = \$350,000/ year!!!!

Yeah for students initiative!!!

**2,000 signatures are needed by Wednesday to be put on the ballot.**

### **6. Refrigerator magnets order \$175/500**

All magnets have been given away. We will order 175 for \$500.

MS            **Armin-Hoiland: Motion to spend \$175 on 500 magnets**  
MSC         **Weiss: Motion approved**

MS            **Armin-Hoiland: Motion to amend the amount to \$220**

**MSC Weiss: Motion approved 7-0**

## **7. West Campus Bluffs Update/ Funding**

In total, repairs will cost \$150,000. \$40,000 from planning and \$20,000 from AS bikes have already invested. Scott Bull will meet with the Representative for the Coastal Conservancy on Wednesday in hopes of more funding. This is a high priority project and SPF would be willing to spend \$20,000 of this years budget (\$110,000 will still remain) to this project.

**MS Ehlert: Motion to spend 20,000 contingent on getting matching funds from the Coastal Conservancy.**

**MSC Cyr: Motion approved 7-0**

## **8. VOTE Mutt Mitt \$300/3**

Scott Bull intervened a motion to resupply 3 Mutt Mitt machines for \$300.

**MS Cobbe: Motion to resupply three Mutt Mitt Machines**

**MSC Chen: Motion approved 7-0**

## **9. VOTE Tide Calendars \$456.11/500**

2007 calendars need to be reordered.

**MS Cyr: Motion to spend \$500 on 500 tide calendars**

**MSC Armin-Hoiland: Motion approved 7 -0**

## **10. VOTE Campus Beaches Guide \$90/1000**

Campus Beaches Guide have almost run out! So popular and useful too!

Updates are needed, yet the graphics worker is occupied. We will keep the guide the same until next reordering when we have more time to finalize the guide.

**MS Weiss: Motion to spend \$90 on 1000 brochures**

**MSC Cobbe: Motion approved 7-0**

## **11. Coastal Service Update - tote bags.**

Applications have been turned in. The amount of money allocated to the groups has increased. Outreach is needed for this program has great potential.

The discussion on tote bags will be delayed until more information is provided.

## **VIII. ADJOURNMENT**

**Motion to adjourn at 9:20 PM by consent.**

**Tiana Kamen**

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**Scott Bull**

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