

Coastal Fund
Minutes of Board of Directors Proceedings
November 17, 2008

The Coastal Fund Board of Directors meeting was called to order at 6:03 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, ABSENCES.

III. ANNOUNCEMENTS

1. Stefanie from Teach For America presented tonight about the program. They have great partnerships with businesses and grad schools. Consider attending the mixer with TforA alumni November 19th at 7pm, Chem 1171

IV. ACCEPTANCE OF MINUTES

MS Alomia, motion to accept the minutes.
MSC Gee, motion is accepted.

The Motion was accepted at 6:0.

V. ACCEPTANCE OF AGENDA

MS Cobbe, motion to approve.
MSC Jorgenson, motion is accepted.

The Motion was accepted at 6:0.

VI. BUDGET REPORT

The Board currently has \$268,787.00 in the bank for grants/projects, plus an additional expected \$23,000.00 from Graduate student lock-in fees.

VII. PROPOSAL REVIEW

FALL08-12 Completing Renovation of CCBER Greenhouse & Nursery

This project proposes to build one new greenhouse for the CCBER facilities. The Greenhouse they are currently using was built from scrap wood and has served CCBER well, but has become dilapidated in the past couple of years. The Greenhouse is critical to the restoration projects that CCBER does. The project would enlist the help of three interns: one student manager and two more basic interns. The student manager would gain valuable experience about soil, the greenhouse procedure, as well as collection and propagation. The student manager would supervise and facilitate the learning process of the two interns while they participate in the tasks necessary to the maintenance of the plants and the greenhouse. All the interns will gain access to lots of important data about the local native coastal plant life. 6.

Approval of funding of \$20,802.00 to FALL08-12, Completing Renovation of CCBER Greenhouse & Nursery

MS Alomia, motion to approve.
MSC Gee, motion approved.

Motion Accepted at 5:0

Stipulations:

FALL08-13 Restoring Lagoon with Heat: Solarization and Fire

The goal of this project is to restore 2 of the 18 acres on Lagoon Island which are currently dominated by ice plant or annual grasses, invasive species. Through the work of Grad Student Alice Levine, effective strategies have been developed for controlling these two weeds. Through controlled burning, these invasive species have been able to be

eliminated. The Board would love to see the results of this project dispersed somehow so that more people on campus can know what's going on with this restoration project. CCBER and Ms. Levine, in various test runs, have had great success with restoring small patches of native plants on lagoon island and feels that working on a larger scale with burning will allow them to have an even larger effect on the area. Even restoring 2 of the 18 acres would make a huge difference. Lagoon island is home to a variety of coastal flora and fauna which would benefit greatly from the restoration of native plants.

FALL08-14 Lagoon Access Matching Grant

This project proposes to fund an elevated stairway from Campus Beach that will improve access to Campus Point and Lagoon Island while protecting delicate bluff resources. This is an area that is highly used by UCSB students and visitors. It's a very popular area, as well as a location with lots of native plants. This project will serve the UCSB campus for decades. Lisa Stratton has been working with various University organizations to secure all the funding necessary for this project.

VIII. BUSINESS

1) Leg Council Update

Appointment of the Technology committee. Trying to put in a new committee, committee of student wellbeing - seeing how much that would overlap with Student Health and what other committees are doing.

2) Honoraria Forms

Due Friday, \$200. Be very detailed about what board members do, time spent reading applications, tabling, etc. Pilar Alomia, Kaela Jorgenson, Jenna Newburn, Joel Armin-Hoiland, Lauren Cobbe, and Quentin Gee are all eligible for \$200.

MS Alomia, motion to approve \$200 each for Board members for Fall 2008
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MSC Gee, motion approved.

3) Internship Form

Keep to one page, maybe have a section where they can comment on the supervisor, rate effectiveness of supervisor. How accurate was the initial job description compared to the actual job.

4) Aaron Jones is the new Associate Director!!

He's awesome, we love him! There's a party in CAB on Tuesday 11/25 at 12:30, come!!

5) Coastal Fund Board Member search committee update

Interviewed a cool guy last week who was in the Peace Corps. Another interview is scheduled with a woman for tomorrow. So far the only applications we have received are from Bren School. Cyan is going to check to make sure that the list-servs for Geology, etc. are sending out our notice.

6) COPR \$10,000 for a new truck

Their truck broke-down and they need to purchase a “new” used truck. Scott will ask them to apply for winter quarter.

7) Budget

\$59,000 spent to date on projects. The board needs to discuss what they want to do regarding the History of Surfing course, now that the History department has picked up the course and is funding the salaries of the two professors.

8) Outreach Update

Cyan is requesting \$53.79 to be approved for the purchase of additional totes.

MS Cobbe, motion to approve Funding of \$53.79 for additional totes..

MSC Jorgenson, motion is accepted.

The Motion was accepted at 6:0.

Photo Contest: Tyler finished the Photo Contest posters, Cyan brought a few different versions and the Board can pick which one they like best. Dec

Recyclemania: Nik is corresponding with Ryan from Recyclemania and they are planning a big beach clean-up and fun run.

Tabling: This Thursday Nik and Cyan will be tabling in the Arbor. Anyone that can donate some time to tabling this week should contact Nik or Cyan.

9) Beaches Guide Redo

The Board critiqued the latest version of the beaches guide. They have a few suggestions for changes to be made.

10) Coastal Service Program Update

Coastal Fund is going to be spending more money on the Coastal Service Program this quarter than before because The Board voted to up the amount of money being funded for restoration projects from 200 to 250. 17 restorations, 10 beach clean-ups. The board discussed the idea of putting a limit on the amount of restorations performed per quarter.

Motion to Adjourn

MS Alomia, motion to approve.

MSC Jorgenson, motion accepted.

The Coastal Fund Board of Directors meeting was adjourned at 8:30 PM by Jenna Newburn, Chair.