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##  Coastal Fund Minutes

## Associated Students

Tuesday, 12/01/2020, Nati Conference Room

**CALL TO ORDER: 6:05 PM**, 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** | **absent** |
| **Phoebe Racine****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/Mykala*

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

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Minutes**

*MOTION/SECOND: Jeremy/Kiya*

*Motion language: Motion to approve the minutes from last week*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

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

* superlatives

1. **REPORTS**
	1. **Advisor Report: Siedschlag**
		1. **went to finance and business and got the remainder funds for Fluxx**
	2. **Chair Report: Francoeur**
		1. **if you didn't’ request honoraria, there will be retroactive requests**
	3. **Vice Chair Report: Estrada**
		1. **external communications and outreach presented goals for immediate future and beyond that**
	4. **Senate Report: Pabla**
		1. **no report**
	5. **Administrative Report: Stewart**
		1. **Baron Ranch Master Plan, which could greatly expand recreational uses in the ecologically-rich Arroyo Quemada Creek Canyon.**
			1. **thought it was interesting the way that Brian worded it**
			2. **the plan is about more hiking and recreation in the area in question and autobahn is against that**
			3. **it might not be in our mission statement**
	6. **Coastal Service Program Report: Stewart**
		1. **no report**
	7. **Outreach and Education Report: Edwards and CantoAdams**
		1. **outreach will be taking over for progress reports**
		2. **will be doing call check ins for grantees and will be choosing some for spotlights**
		3. **will be doing a sealight spotlight tournament**
		4. **working on a press release and reimagining a social media presence**
		5. **working on the gala for the spring**
		6. **start designing a social media template and doing an aesthetic scheme**
		7. **starting two different collabs with EAB and earth day**
	8. **Sub-Committee Reports**
		1. **External Communication-talked a lot about goals and would love if you can make sure that the goals we have are sufficient or if we should add any goals or change any**
2. **Approval of Agenda/Additions to Agenda**

*MOTION/SECOND: Jeremy/ Jackie*

*Motion language: Motion to approve agenda and additions to agenda*

*ACTION:Consent*

*Additional approval required: YES (Senate)*

1. **NEW BUSINESS**

No new business

1. **OLD BUSINESS**

FALL 20-01: Naples Development Defense Fund II

Sponsoring Organization: Surfrider Foundation Santa Barbara Chapter

Primary Contact: Ken Palley

Requested End Date: January 5, 2022

Approved Funding:

* ~~Wages for Non-student attorney: $4,500.00~~
* ~~Wages for Non-student Environmental Analyst: $3,000.00~~
* Funds for general project costs: $7,500.00
* Total $7,500.00

Feedback: good for a preservation aspect

*MOTION/SECOND: Jeremy/ Jackie*

*Motion language: Motion to fund FALL 20-01 $7,500.00 for general project costs with the stipulation that the funds be sent directly to EDC and that EDC oversees the grant and recognized Surfrider for its contributions*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Jeremy/ Mykala*

*Motion language: Motion to append the previous motion to clarify that the $7,500.00 is for general project costs*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-02: What is the Future of Open Ocean Aquaculture in the Santa Barbara Channel?

Sponsoring Organization: Environmental Defense Center

Primary Contact: Kristen Hislop

Requested End Date:12/31/2021

Approved Funding:

* Wages for students undergraduate research intern: $3,000.00
* Supplies, Equipment, Other for EDC staff time for Coastal Fund grant period (including intern supervision): total $6,650.00
* Supplies, Equipment, Other for Communications and Outreach Materials: $350.00
* Total $10,000.00

Feedback: Concerned about the negative implications of the anti-aquaculture sentiment

*MOTION/SECOND: Jeremy/ Phoebe*

*Motion language: Motion to table discussion on FALL 20-02*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-03: Campus Lagoon Restoration & Transformation\_2021

Sponsoring Organization: CCBER

Primary Contact: Lisa Stratton

Requested End Date: December 2021

Approved Funding:

* Wages for student workers: $9,782.00
* Wages for non-student Lagoon Steward: $7,100.00 (partial request)
* Total $16,882.00 (partial request)

Feedback:

*MOTION/SECOND: Jeremy/Mykala*

*Motion language: Motion to fund in full for FALL 20-03*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-04: A Unique Coastal Seep to UCSB

Sponsoring Organization: CCBER

Primary Contact: Lisa Stratton

Requested End Date: December 31, 2021

Approved Funding:

* Wages for students: $6,847.68
* Other project costs: total $7,000 (partial request)
* Total $13,900.00

Feedback:

*MOTION/SECOND: Jeremy/Phoebe*

*Motion language: Motion to fund in full FALL 20-04 for $6,847.68 and $7,000 for other project costs*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-05: Assessing E-DNA as a Restoration Tool

Sponsoring Organization: CCBER

Primary Contact: Lisa Stratton

Requested End Date: July 2021

Approved Funding:

* Wages for student researchers: $1,027.00
* Other project related needs: $5,000.00
* Total $6,027.00

Feedback:

*MOTION/SECOND:Jeremy/Kaley*

*Motion language: Motion to fund for FALL 20-05 for $1,027.00 and $5,000.00 for other project related needs*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-06: Endangered in California/Back From The Brink

Sponsoring Organization: International Documentary Association

Primary Contact: Michael Love

Requested End Date: 1/1/2021

Approved Funding:

* ~~Wages for student Production Assistants:$528.00~~
* ~~Wages for student Post-Production Assistant: $1,056.00~~
* ~~wages for student 2nd Editor: $1,280.00~~
* ~~wages for student Post-Production Sound Assistant: $240.00~~
* ~~Non student wages for Writer/Producer/Director: $3,000.00~~
* ~~Non student wages for Director of Photography: $2,000.00~~
* ~~Non student wages for Colorist: $500.00~~
* ~~Non student wages for Editor: $5,000.00~~
* ~~Supplies, equipment, other for Post-Production Audio and Video Facilities: $1,000.00~~
* Funds for student interns: $1,304.00
* Funds for other project related needs:$11,500.00
* Total $14,604.00

Feedback:

*MOTION/SECOND:Jeremy/Ethan*

*Motion language: Motion to approve $1,304.00 and $11,500 for other project related needs for FALL 20-06*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-07:Internships and additional funding support for conservation, education, and restoration

programs for winter and spring 2021

Sponsoring Organization: Coal Oil Point Reserve

Primary Contact: Jessica Nielsen

Requested End Date: June 30, 2021

Approved Funding:

* ~~wages for student Land Steward Assistant:total $2,168.40~~
* ~~Stipend for student Snowy Plover Docent Interns (50 hrs/qtr): $12,100.00~~
* ~~Stipend for student Land Steward Interns (30 hrs/qtr): $2,640.00~~
* ~~Stipend for student Water Quality Monitoring Intern (50 hrs/qtr): $1,100.00~~
* ~~Stipend for student Plant Photography Intern (30 hrs/qtr): $660.00~~
* ~~Supplies, equipment, other for Greenhouse and restoration supplies (hoses, tools, soil) : $400.00~~
* ~~Docent Program Supplies (docent vests, binoculars, clipboards): $300.00~~
* ~~Plover Egg Incubation Supplies (incubators, heat lamp bulbs) :$300.00~~
* ~~Snacks for interns: $150.00~~
* Funds for student interns: $16,668.40
* Other project related costs: $1,150

Feedback:

*MOTION/SECOND:Jeremy/Kaley*

*Motion language: Motion to fund in full for WIn 20-07 for $18,668.40 for student interns and $1,150.00 for other project related costs*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-08: Recording and Comparative Analysis of Western Meadowlark Songs of the Channel Islands and Santa Barbara County Mainland

Sponsoring Organization: Channel Islands Restoration

Primary Contact: Elihu Gevirtz

Requested End Date:January 1, 2022

Approved Funding:

* Wages for Student Intern: $1,528.50
* ~~Non student wages for Senior Ecologist: $5,280.00~~
* ~~Non student wages for Special Projects Administrator : $450.00~~
* ~~Non student wages for GIS Technician: $270.00~~
* Other project funds: $2,686.16
* ~~Supplies, equipment, other for Helicopter Transport to Santa Barbara Island: $2,035.00 (partial request)~~
* ~~Supplies, equipment, other for Sound equipment: $1,282.27~~
* ~~Supplies, equipment, other for Island Packers Boat: $1,287.00~~
* ~~Supplies, equipment, other for Vehicle and Biologist on Channel Islands: $1,224.00~~
* Total $4,214.66
* Total $13,356.77

Feedback:

*MOTION/SECOND: Jeremy/Jackie*

*Motion language: Motion pass funding for $1528.50 for student wages and $2,686.16 for other project funds and reallocate $9,142.11 from WIN 18-05 to FALL 20-08*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-09: Study of bird mortalities due to window collisions at UCSB

Sponsoring Organization: Department of Geography

Primary Contact: Natasha Krell

Requested End Date: 10/2021

Approved Funding:

##### ~~Wages for student undergraduate interns: $20,808.00~~

* ~~Stipend for Graduate student mentors: $4,500.00~~
* Funds for undergraduate students: $12,500.00
* Funds for graduate students:$4,500.00
* Other project costs: $1,599.76
* ~~Non Student Wages for Facilities Management installation: $2,000~~
* ~~Supplies, equipment, other for Mileage to/from campus per day: $243.60~~
* ~~Supplies, equipment, other for Parking on campus: $147.00~~
* ~~Supplies, equipment, other for costs (not an issue if campus re-opens): $63.00~~
* ~~Supplies, equipment, other for Mileage to/from Santa Barbara Wildlife Care Center: $146.16~~
* ~~Supplies, equipment, other for Window retrofits: $8,500.00~~
* ~~Supplies, equipment, other for Open access research publication cost :$1,000.00~~
* Total $18,599.76

Feedback:

*MOTION/SECOND: Jeremy/ Phoebe*

*Motion language: Motion to approve funds for FALL 20-09 for $12,500 for undergraduate student intern wages, $4,500.00 for graduate student stipends, and $1,599.76 for other project costs*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

WIN 20-10: Keeping Microplastics Out of Santa Barbara’s Ocean

Sponsoring Organization: City of Santa Barbara

Primary Contact: Jill Murray

Requested End Date: June 30, 2021

Approved funding:

* Wages for student undergraduate research intern: $2,038.00
* Stipend for Graduate Student Researcher (Tuition + Stipend + Health Insurance): $13,497.00
* Supplies, equipment, other for Sodium Iodide (NaI) 500 g: $406.00
* Supplies, equipment, other for Zinc Chloride (ZnCl2); 2500 g: $85.49
* Supplies, equipment, other for Sodium Chloride (NaCl); 3 kg: $7.13
* Supplies, equipment, other for Filters (20 micron- polycarbonate); 100/pk: $572.80
* Supplies, equipment, other for jars (Ball 4oz- 24 pk): $77.50
* Supplies, equipment, other for Glass Separatory Funnels (case of 10): $317.89
* Supplies, equipment, other for FT-IR Use (per hour): $325.00
* Supplies, equipment, other for Glass Petri Plates (case of 6): $202.48
* Supplies, equipment, other for Precleaned EPA Amber Narrow-Mouth Jug, 4L 4/cs: $235.13
* Supplies, equipment, other for Dialysis Tubing (for cleaning residue on plastics after density-separation): $66.66
* Supplies, equipment, other for All Glass Filtration System: $476.00
* Supplies, equipment, other for Watch Glasses (pk of 12): $28.68
* Supplies, equipment, other for Tweezers: $37.92
* Supplies, equipment, other for Stainless steel Filters: $269.25
* Wages for undergrad interns: $2,038.00
* Graduate student stipend: $13,497.00
* Other project costs: $3,107.93
* Total $18,642.92

Feedback:

*MOTION/SECOND: Jeremy/Jackie*

*Motion language: Motion to fund in full WIN 20-10 with $2,038.00 for undergraduate interns, $13,497.00 for graduate student stipend, and $3,107.93 for other project related costs*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-11: Developing a Fire Safe Native Plant List for Santa Barbara

Sponsoring Organization: EEMB

Primary Contact: Robert Fitch

Requested End Date: December 2021

Approved Funding:

* ~~Stipend for Undergraduate Researcher : $13,600.00~~

Feedback: Don’t think the project is feasible in the amount of time given and the amount of help given, the rate for the intern is so high, and would love to see interns come in and present

*MOTION/SECOND: Jeremy/Kaley*

*Motion language: Motion to deny funds for FALL 20-11*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

WIN 20-12: 2021 Native Tree Restoration, Maintenance and Education

Sponsoring Organization:Your Children's Trees

Primary Contact: Ken Knight

Requested End Date: 12/15/21

Approved Funding:

* ~~Stipend for student Winter, Spring, Fall Restoration and Education Interns: $7,875.00~~
* Stipend for student interns: $7125
* ~~Stipend for student Summer Restoration and Education Interns: $1,500.00~~
* ~~Supplies, equipment, other for 8' Tree stakes: $300.00~~
* ~~Supplies, equipment, other for 3 Cubic yard bags Compost: $450.00~~
* ~~Supplies, equipment, other for Gopher Baskets: $300.00~~
* ~~Supplies, equipment, other for Irrigation supplies, emitters: $100.00~~
* ~~Supplies, equipment, other for Potting soil for growing trees: $200.00~~
* ~~Supplies, equipment, other for 5 gallon root pouches:$150.00~~
* Other project related costs: $1500
* total $8,625.00

Feedback:Don’t think with covid that they will be able to get all the interns they are requesting

*MOTION/SECOND: Jeremy/Mykala*

*Motion language: Motion to fund FALL 20-12 for $7125 for funds for students and 1,500 for other project related costs*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-13: Surveys and sensors to study snails with student scientists in Santa Barbara

Sponsoring Organization: EEMB

Primary Contact: Amelia Ritger

Requested End Date: 12 months

Approved Funding:

* Wages for undergraduate student researcher: $1,577.16
* ~~Supplies, equipment, other for Durafet-based (Honeywell) pH sensors: $10,000.00~~
* ~~Supplies, equipment, other for HOBO TidbiT MX Temperature logger: $129/item for 3 items, total $387.00~~
* ~~Supplies, equipment, other for Sensor deployment & calibration materials:$400.00~~
* ~~Supplies, equipment, other for Scientific permit - student: $85.32~~
* ~~Supplies, equipment, other for Field/lab notebooks: $31.90~~
* ~~Supplies, equipment, other for Travel - 7 round trips to SD (mileage): $1,867.60~~
* ~~Supplies, equipment, other for Travel - construct pH sensors (mileage): $1,392.00~~
* Other project related costs: 14,1633.82

Feedback: Like the scope of the project, play well with LTER data and useful for synthetic or model work

*MOTION/SECOND: Jeremy/Ethan*

*Motion language: Motion to fund in full FALL 20-13*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-14: IVCC Compost Tech Pilot Program

Sponsoring Organization: Isla Vista Community Services District

Primary Contact: Jonathan Abboud

Requested End Date:

Approved Funding:

* ~~Stipend for student Compost Tech: $7,341.36~~

Feedback: Outside the scope of mission statement

*MOTION/SECOND: Jeremy/ Jackie*

*Motion language: Motion to deny funding for FALL 20-14*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-15: Investigating germination of vernal pool native species

and Channel Island beaches

Sponsoring Organization: EEMB

Primary Contact:

Requested End Date:

Approved Funding:

* Funds for student research intern: $1000

Feedback: standard

*MOTION/SECOND: Jeremy/Ethan*

*Motion language: Motion to fund in full FALL 20-15*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

FALL 20-16: Microfiber Mitigation

Sponsoring Organization: UCSB Environmental Studies

Primary Contact:

Requested End Date:

Approved Funding:

##### ~~Stipend for student Mapas Core Officers: $2,999.85~~

Feedback: Cannot fund OSL groups, fantastic group

*MOTION/SECOND: Jeremy/*

*Motion language: Motion to deny funding for FALL 20-16*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**TOTAL FUNDED: $140,627.28**

**ADJOURNMENT AT 9:30 PM**

*MOTION/SECOND: Jeremy/Phoebe*

*Motion language: Motion to adjourn*

*ACTION: Consent*

*Additional approval required: NO*