

Coastal Fund
Minutes of Board of Directors Proceedings
December 1, 2008

The Coastal Fund Board of Directors meeting was called to order at 6:15 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.

Ally isn't at the meeting tonight, probably because it's dead week.

Pilar will be in at 6:30.

III. ANNOUNCEMENTS

None. Jenna told an excellent joke.

IV. ACCEPTANCE OF MINUTES

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

FALL 08-02 Mira Verde

This project proposes to fund the extra costs of the making a fictional movie in the GreenScreen film class about the iconic Red Cup and how it doesn't get recycled. The project representative, Kurt Olsen reported to the Board that the filming is actual wrapping up and that his initial requested \$1,600.00 could actually be dropped to \$800.00. The Board is unsure where exactly the money is going to, considering the filming is done. Mr. Olsen reports that the money will go towards outreach for the film as well as paying for the creation of a website and possibly some additional shooting costs that will have to be re-done. The Board feels uncomfortable with how vague this project seems, and doesn't feel comfortable putting student funds towards a movie project that might only be shown once in I.V theater and have that be the extent of it's interaction with the student community. The Board encourages Mr. Olsen to come up with a more detailed plan on where the money will go, a more detailed thought-out budget, a more detailed outreach plan, and a more illustrated plan as to how he will involve the local and campus communities.

Motion to Deny Fall08-02 Mira Verde

MS Motion to deny, Alomia
MSC Motion accepted, Armin-Hoiland

Motion accepted at 6:0.

FALL08-01 History of Surfing Course

The Department of History and Environmental Science have picked up this course and will paying for the salaries of the teachers. The Board requested that a revised budget be submitted for this course. The Board knows that this is a very educational and popular course and wants to be able to help support it. Funding will pay for readers, honorarium for the speakers and advertising in the nexus about the course. (see previous meeting minutes on the merits of the

proposal).

Approval of funding of \$5,060.00 to FALL08-01 History of Surfing Course

MS Motion to approve, Pilar

MSC Motion accepted, Gee.

Stipulations: The Board will not fund this project again.

Motion approved at 6:0

FALL08-12 Completing Renovation of CCBER Greenhouse & Nursery

This project proposes to build new greenhouses for the CCBER facilities, as well as refurbishing the existing old one. The Greenhouse they are currently using was built from scrap wood and has served CCBER well, but the benches which hold the plants have become dilapidated in the past 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. The Board feels that since the greenhouses are so crucial to restoration projects performed on campus that CCBER should seek funding for the new greenhouses from the University. The Board feels comfortable funding new benches for the old greenhouse, but not two new greenhouses.

Approval of Funding of \$6460.00 to FALL08-12 Completing Renovation of CCBER Greenhouse & Nursery

MS Motion to approve, Armin-Hoiland

MSC Motion accepted, Jorgenson

Stipulations: Funding provides for the new benches in the existing greenhouse. The student manager will be paid 10\$/hr.

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 feels that CCBER is a valuable campus resource and enjoys funding their work, however the proposal states that the project plans on reapplying for funding for 6 quarters. The Board

doesn't feel comfortable funding this project in full because they would like to see them seeking more funding from other sources.

Approval of Funding of \$10,577.00 to FALL08-13 Restoring Lagoon with Heat: Solarization and Fire

MS Motion to approve, Armin-Hoiland

MSC Motion accepted, Cobbe

Stipulations: The student manager will be funded at \$10/hr. Funding will not provide for CCBER staff costs.

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. It's going to be an excellent addition to our campus that will in place for years and years.

Approval of funding of \$40,000.00 to FALL08-14 Lagoon Access Matching Grant

MS Motion to approve, Jorgenson

MSC Motion accepted, Newburn.

6:0

VIII. BUSINESS

1) Leg Council Update

Ally isn't here tonight.

3) Coastal Fund Board Member Search Committee Update

It's going well. Tonight Leanne French is at the meeting and will be sitting in and giving feedback on the projects and seeing how The Board runs things.

4) Outreach Update

Recyclemania: Nik is corresponding with Ryan from Recyclemania and they are planning a big beach clean-up and fun run. Coastal Fund's week to sponsor is March 1st-7th

Tabling: Nik and Cyan tabled on Thursday and it went quite well. They handed out lots of bumper stickers.

Tidebooks:

Charles Moore Lecture: Nik has been communicating directly with Charles Moore

who is very interested in coming to speak at UCSB. It will cost \$1,500.00 honoraria which goes to his research foundation. Additionally, Coastal Fund will have to rent out Campbell Hall.

Approval of Funding of \$3,500.00 for the Charles Moore Lecture

MS Motion to Approve, Alomia
MSC Motion accepted, Jorgenson

Motion accepted at 6:0

Website: Coming along great. The Board suggests that there not be too much information because it can get overwhelming and difficult to update.

Campus Beaches Guide: Coming along great, the Board should make edits to the text as included in the back of their agenda.

5) Partnership for Excellence Conference

This happens in Santa Barbara and helps small non-profits network with each other. It's a good way to get the Coastal Fund name into the community to people and groups who could potentially apply for funding. Coastal Fund is amongst a few organizations hosting the conference this year and is asked to make a contribution.

Motion to approve \$1,500.00 to the Partnership for Excellence Conference

MS Motion to approve, Jorgenson
MSC Motion accepted, Gee

Motion accepted at 6:0.

6) Office Refurbish

The Coastal Fund office is getting redone! Lots of other offices in AS have already had their offices done and now it's our turn. It's going to cost a total of \$10,000.00 to get new desks, new carpet, new chairs, new filing cabinets, and other accessories.

Motion to approve \$10,000.00 to the Coastal Fund Office Refurbishment Plan

MS motion to approve, Armin-Hoiland
MSC motion to approve, Newburn

Motion accepted at 6:0

Motion to Adjourn

MS Alomia, motion to approve.
MSC Jorgenson, motion accepted.

The Coastal Fund Board of Directors meeting was adjourned at 8:37 PM by Jenna Newburn, Chair.