## Coastal Fund Agenda

## ASsquare_logo.tifAssociated Students

1/12/15, 6:00 PM

AS Conference Room Minutes by Dane Perkins

**Call to Order by Gad Girling: 6:02pm**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Gad Girling | **Present** | Kevin Lu | **Present** |
| Kelsey Bisson | **Absent Excused** | Sara Rosenblatt | **Present** |
| Omead Poure | **Present** | Kylie Taylor | **Present** |
| Hilary Walecka | **Present** | Sarah Siedschlag | **Present** |
| Ryan Fass | **Present** | Jonathan Rothschild | **Present** |
| Evan Perlman | **Present** | Matthew Mills | **Present** |
| Samantha Fulgham | **Present** |  |  |
| Aaron Jones | **Present** |

1. **Acceptance of Excused Absences & Acceptance of Proxies**

*MOTION/SECOND: Fulgham/Fass*

*Motion language: Motion to approve attendance with excused absence from Bison*

*ACTION: consent*

**B. Announcements**

•Retreat Date 1/31

* Retreat coming soon
* Any issue that want to be discussed send to Girling or Fulgham
* Time will be early afternoon, and place yet to be determined

•Sign up for office hours

* Should sign up for one or two office hours based on your position

1. **ACCEPTANCE of AGENDA and MINUTES 1-12-15**

*MOTION/SECOND: Rosenblatt/Fulgham*

*Motion language: Motion to accept Agenda 1-26-15 and Minutes 1-12-15*

*ACTION: consent*

1. **Budget Announcement**

2015-2016 Budget is done, yet to be approved.

* Requested budget, had a total of 3,17325.00, yet to be approved

**E. Outreach Budget**

* Taylor: I have not done anything new since the last meeting

**F. REPORTS**

1. **Advisor’s Report: Siedschlag**

* Everything from last quarter has been sent to Marisela.
* Checks should be out soon.
* One other group did not get a grant agreement back, but still wondering I they should continue project.
  + Jones
    - Vice Chancellor is retiring this week; there will be an interim for now.
    - Search will continue for new Vice Chancellor of student affairs that may not be completed till fall.
    - May affect the department or it may not, just stay on your toes about any changes.
    - Administration in AS has been working with IRS on how students are compensated, 3 ways, Honoraria, Student Staff, and Stipends. Certain amount someone can earn before it becomes taxable, so there are issues on this that are being worked out.
    - Siedschlag will be stepping out during meeting and Jones will need to go to IVTU

1. **Chair Report: Girling/Fulgham**

* Gad
  + Went to meeting this weekend, heard great reports and info from AS members

1. **Senate: Rothschild**

* Passed new bill that if you go to AS event and you say you are coming, and you don’t cancel you will be charged passed on your barc based on pricing of event.
* Must cancel 24 hours in advance

1. **IV Surfrider**

* Doing things again, have only meet once though
* Sent an updated budget this afternoon, but haven’t done much
* Trying to figure out getting new members since everyone graduated
* Trying to do concert for the coast, even though that isn’t until May. Trying to do beach cleanup as well
* If anybody wants to be a representative to them, they would be open to having one

1. **EAB - Rosenblatt**

* Haven’t been to meetings yet this quarter, if anybody else has time on Wednesdays at 7pm you can go.

1. **EVPLA**
2. **Administrative Report: Poure**

* Grant that hasn’t received GA for is Goleta Slew, wanted 3000 for website
* 8 people have applied this quarter, schedule is up on google drive
* Sent list serves for video production, got some responses back if you want to bring them in interview them they can do this.
* Will have a few days at end of the quarter for nothing going on, so may be able to fill in special projects or presentations

1. **Coastal Service Program: Mills**

* Everything is going well, if anyone wants to get involved there are a few spots available still.
* Got in contact with surfrider, if they want to do a beach cleanup they are doing it on February 8th, if anybody wants to help that would be great
* Got email from nature track, looking for map of UCSB coastal maps, if anyone has one that would be great
* May be looking for funding for fieldtrips in the area

1. **Outreach and Education: Taylor/Lu**

* Updated the website
* Trying to push Instagram as a new way to advertise
* Beth isn’t working AS pubs anymore, now Chelsea is working on it. Chelsea didn’t get anything that was completed previously, so she had to start fresh. She is now starting last year’s annual report
* Trying to make sponsorship of internships more viewable
* Can’t find any information on where to get money for annual report, may come out of operating budget.
* Will be printing less of them this year to be more conservative and to cut costs
* Would be nice to do photo for annual report
  1. **Go to Finance Board and Request Campaign Funding**

1. **Sub-Committee Reports** 
   1. **Film Sub-Committee (Bisson/Perlman/Walecka et al)**

* Got first renderings, looks more like an elephant seal than they were expecting
* Will talk to her about it, hopefully will have more to show next week
* Contact Omead about getting reels in
* Talked to Matt Burcel, in SB film festival and seemed interested in helping make a film about the coast
  1. **Intern Check in Sub-Committee (Fulgham/Perlman/Mills)**
  2. **Merch Sub-Committee (Girling/Bisson/Perlman)**
  3. **Special Events Sub-Committee (Fass/Rosenblatt/Taylor)**
  4. **Project Visitation Sub-Committee (Walecka/Mills/Lu)**

**G. ACTION ITEMS**

**G-1. Old Business**

**G-2. New Business**

* Co-Sponsorship
  + Surfrider wants to do concert for the coast, but they don’t have funding yet
  + Press release said Yancellor Chang will be there, but this may not be true
  + Budget is lined up properly, but no funding has been allocated yet
  + Asking for $1,745.00 for this, there is room in the budget for this
  + Should maybe wait until they are a confirmed group again before we agree to funding
  + Should stay in contact with them, and should make sure they are a legitimate group, they may need support for them to become a legitimate group again.
  + Concert for the coast has always been a great thing in IV, but we need to make sure they have all their ducks in a row before we send out a check to them
  + Should establish a representative to them, Sam Fulgham and Matt Mills can be points of contact. If they have meetings they can also try to meet with them on those days, Wednesdays at 7pm is their typical meetings
  + Can email them giving guidelines on what would make them a reputable group, will also ask other groups for money as well.
* *MOTION/SECOND: Fulgham/Fass*
* *Motion language: Motion to table the co-sponsorship until we have more info*
* *ACTION: consent*

**G-3. Project Update**

**Reallocation Fall 14-12**

* **Rosenblatt**
  + **There are two, one is more sensitive than the other**
  + **If they don’t get funding the project may not be able to go on for as long**
  + **But was not informed that this extra funding for gas**
* **Girling**
  + **Likes the first one, likes what they are doing with the graduates**
  + **Second one, they were trying to use money from the student stipend and move it to mileage which is not agreed with**
* **Perlman**
  + **Money that is allocated to students is most important**

*MOTION/SECOND: Perlman/Fass*

*Motion language: Motion to approve Fall 14-12 reallocation request 1, and deny reallocation 2*

*ACTION: consent*

**Extension Requests in Google Drive**

**WIN 14 -13**

* **Girling**
  + **Wanted more time due to an intern backing out. No change other than that**

*MOTION/SECOND: Fulgham/Fass*

*Motion language: Motion to approve WIN 14-13 Extension request*

*ACTION: consent*

**SPR 14 -13**

* **Girling**
  + **Need to do reallocation request, and may want to cut travel request**
  + **If you look at the second, new budget is just how much they have remaining**
  + **Wanted to rent GPS unit for $300 a day, but then they discovered someone bought a unit on campus**
  + **They want to use this new money to give to students, want to increase travel costs for the new students being added on**

*MOTION/SECOND: Fulgham/Fass*

*Motion language: Motion to have Spring 14-13 to submit a budget reallocation request, and to approve their extension request*

*ACTION: consent*

**SPR 14 -12**

* **Girling**
  + **Everything was going well, wanted a little more time to continue with their education plans**
  + **No issue with them educating more people**

**SPR 14 -05**

* **Girling**
  + **Cultures and new species didn’t have much literature, so he wanted to study them.**
  + **Needed more time, but he also needs to submit a new budget reallocation**
  + **He had to spend more time personally, without the undergrad so there was some changes**

*MOTION/SECOND: Fulgham/Fass*

*Motion language: Motion to approve spring 14-05 extension request and ask that they submit another budget reallocation*

*ACTION: consent*

**\*Gad Girling will be point of contact with this group**

**SPR 14 -02**

* **Girling**
  + **Staff member had to drop out for a little, so the intern couldn’t complete everything on time**
  + **Other than that everything is going well they just are requesting more time**

*MOTION/SECOND: Fulgham/Perlman*

*Motion language: Motion to approve Spring 14-02 extension request*

*ACTION: consent*

**FALL 13 -04**

* **Girling**
  + **No change of budget, want an extension**

*MOTION/SECOND: Perlman/Fulgham*

*Motion language: Motion to approve Fall 13-04 extension request*

*ACTION: consent*

**WIN 9-10**

* **Girling**
  + **Budget it included in report, have the mindset that they have set aside 10k for this when the budget wasn’t so tight.**
  + **If we were to give them the money now, we would have to increase the price of pay to $11**
  + **This would be easy to make this $1,100**
  + **Wanted to purchase media originally, but now they are saying they don’t need media, but instead they want to use that money for advertisement**
  + **Will increase student stipend to $11 bringing new total to $1,100**
  + **Material and design is good, only the reception is what is being questioned**
* **Fulgham**
  + **One of the jobs for interns was for materials for a reception. Questioning what they are using these funds for**
* **Rosenblatt**
  + **Email and ask what the reception entails**

*MOTION/SECOND: Perlman/Fulgham*

*Motion language: Motion to table WIN 9-10 until further communication has been established*

*ACTION: consent*

* Gad Girling will be the point of contact for them

**G-4. Project Review**

**WIN 15-01**

**The giant sea bass (Stereolepis gigas) is a very large, charismatic species that once dominated kelp beds and nearshore reefs off southern California. In the 20th our waters. Only recently, due to severe restrictions on fishing, has the population apparently begun to increase. Century, giant sea bass were nearly fished to extinction in Coastal Fund Application—Page 1. However, we do not know how many of these fish live off southern California, nor do we know much about their behavior. Our research will help us unravel these mysteries. Our team will work together to adapt SeaSketch, a public participatory mapping system, to receive data from recreational-diver citizen scientists.**

* **Fulgham**
  + **Sounds like a great project**
* **Perlman**
  + **Aside from paying undergrads too much, they should be funded**
  + **Should have travel be approximated beforehand, not have hourly wage encompass travel**
* **Girling**
  + **Cut down undergrad pay, to the normalized pay**
* **Perlman**
  + **Ask how much the program would be to finish programing it**
  + **Getting citizen science to the bigger picture is a great project. Is a great resource for getting outside members interested in this**
  + **Cut the student rate to $11 an hour, but then besides that fund in full**
* **Fulgham**
  + **Would like to know what exactly advertising is. But still should cut down pay of the undergrads.**

*MOTION/SECOND: Fulgham/Perlman*

*Motion language: Motion to table WIN 15-01 with minor cuts to the budget until the last meeting of the quarter*

*ACTION: consent*

**WIN 15-03**

**The GreenScreen Environmental Media Program brings together student environmental**

**Filmmakers with local organizations and research groups who are working for the preservation of the Santa Barbara coast. The student environmental filmmakers learn about critical coastal sustainability issues in the UCSB area and then translate these issues through film to help educate their peers and campus and community leaders. We believe that effectively communicating the importance of these issues will incite students and community members to take action. GreenScreen prioritizes distribution, showing these videos to classes around campus, at community events, environmental film festivals, and on the Internet.**

* **Girling**
  + **Reasonable to give him a stipend**
  + **The $500 for films is essential**
  + **The $1500 for food may be rather expensive**
  + **$11 an hour would be good for student workers**
  + **Have the option to fund only part of it, up to 5 hour**
* **Rosenblatt**
  + **Should set up a way to say what is a student worker and stipend**
  + **Should use this to be consistent rather than going project by project**
  + **Funded in full last quarter**
  + **Co-sponsoring is better for their project**
  + **Should cut food funding for their project**
  + **PR for screening, it is cool to see that they advertising throughout Santa Barbara**
* **Poure**
  + **Going through school catering is very expensive**
* **Perlman**
  + **Food is too expensive, should go through co-sponsoring**

*MOTION/SECOND: Perlman/Fass*

*Motion language: Motion to Table WIN 15-03 with major cuts to budget until the last meeting of the quarter*

*ACTION: consent*

**H. REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Perlman/Fulgham*

*Motion language: Motion to adjourn at 8:47pm*

*ACTION: consent*