

Coastal Fund
Minutes of Board of Directors Proceedings
February 2, 2009

The Coastal Fund Board of Directors meeting was called to order at 6:05 PM by Lauren Cobbe, Chair.

1. ROLL CALL

Board Members Present

Kaela Jorgenson
Joel Armin-Hoiland
Lauren Cobbe
Quentin Gee
LeeAnne French
Adrian Evarts

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.

Nikolas Kennedy will be absent tonight. Quentin Gee will have to leave at 8pm tonight, Katy McCarthy will proxy for him.

Motion to approve Katy McCarthy as a proxy for Quentin Gee

MS Alomia, motion to approve.
MSC Armin-Hoiland, motion to approve.

The motion was accepted at 7:0

III. ANNOUNCEMENTS

- 1) From now on everyone needs to bring their own cups to the meetings, Coastal Fund will no longer provide plastic cups as they are bad for the environment.
- 2) Esther Aguilera a district representative from Doreen Farr is joining us at the meeting tonight to listen in and report back to Ms. Farr's office.

IV. UPDATES

Legislative Council: Ally reports that last meeting leg council handled the subpoena regarding voter registration from the past election Doreen Farr vs. Steve Pappas.

Surfrider: getting bands locked down, 4 now, requesting money for sound system from AS. They are also working on their "Rise above Plastics" campaign.

Coastal Service Program: Currently, the Coastal Service Program is totally booked. Kelsey set up some groups to go downtown to do the beach clean-ups there. This shows that the Coastal Service Program is a well used outlet by student groups for funding, and that the small monetary incentive is adequate and worth it.

EAB: Applications for Powershift in Washington D.C. are online now if you would like to apply! Applications are due tomorrow! 16 people will be going, and all lodging and flights will be paid for. There will also be a Del Playa clean-up this Saturday to pick up red cups that will be on display during Recycle Mania. EAB is also working with the Master Plan people to buy cigarette butt holders. If EAB buys two, then the Master Plan builders will also buy two. Coastal Fund will add it to the agenda for next week to see if Coastal Fund could be able to work out the same deal with the Master Plan people.

V. ACCEPTANCE OF MINUTES

Motion to accept the minutes from January 26th, 2009

MS Alomia, motion to approve.

MSC Gee, motion is accepted.

The Motion was accepted at 7:0.

VI. ACCEPTANCE OF AGENDA

MS Alomia, motion to approve.

MSC Gee, motion is accepted.

The Motion was accepted at 7:0.

VII. BUDGET REPORT

Coastal Fund has spent \$154,643.82 this year on project proposals, still expecting an additional \$23,000 from the GSA Lock-in fees.

VIII. PROPOSAL REVIEW

WINTER09-03 “A comparison of seedling densities and male vs. female sex ratios at five sites around UCSB and within the Santa Barbara Channel”

This purpose of this project is to perform genetic analysis of surf grass, which is a critical habitat for many important invertebrate and fin-fish species locally. This study will provide crucial information for restoration projects. When surf grass is destroyed by anthropogenic sources restorers will be able to successfully reinstate the surf grass by understanding how many plants of each gender it takes to create a successful community of surf grass. Lots of research from UCSB is formed through study of a healthy surf grass ecosystem. By researching surf grass we will be able to ensure a safe existence for it and the species requiring it. The intern will be able to gain invaluable experience working directly under an experienced graduate researcher; taking samples, compiling and dispersing information, and analyzing data.

Motion to approve funding for “A comparison of seedling densities...” at \$995.81

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

Motion was accepted at 7:0

WINTER09-12 Don’s Net Café Ambassadors of the Environment Scholarship Foundation

The Don’s Net Café was created by motivated Santa Barbara H.S students as a business with the purpose of completing the taxes of underprivileged families in Santa Barbara. This project requests funding to send 23+ SBHS students to the Jean-Michael Cousteau Ocean Futures program as well as start up a foundation to send more high school students in the future. This is an excellent project and though the Coastal Fund commends the applicants for their hard work and desire to send kids through the program, the project does not match the Coastal Fund mission statement. In years past Coastal Fund has funded the project for UCSB interns to teach the HS students. If the applicants apply again next year Coastal Fund encourages them to apply for funding for UCSB interns only.

Motion to deny funding for “Don’s Net Café...”

MS Armin-Hoiland, motion to deny.
MSC Cobbe, motion is accepted.

Motion was accepted at 6:1

WINTER09-08 Outreach Programs at Coal Oil Point Reserve

Leeza Charleboix has recently taken over the position of Education and Tour Program Coordinator. She has worked closely with many organizations in SB, including the Natural History museum and with lots of students and professors as a research librarian. Ms. Charleboix is currently working to create an online handbook on all the species and research performed at COPR. COPR is well-used by community members and students and professors, for recreation, education and research. Funding is to be used increase outreach to UCSB and the general public by sustaining and expanding on the excellent new tour program, and redesigning the COPR website to include a guide to the reserve and the research performed on it. The project also includes funding for three student interns to work directly under Ms. Charleboix on education and outreach programs.

Motion to approve funding for Habitat Restoration Internship Opportunities, Coal Oil Point Reserve at \$8,000.00.

MS Alomia, motion to approve.

MSC Jorgenson, motion is accepted.

Stipulations: Interns are paid 9\$/hr each, a breakdown needs to be provided by Leeza Charleboix that outlines how she will disperse the \$8,000.00 (cut down from \$10,393.00)

Motion was accepted at 7:0

IX. BUSINESS

1) Review Contact List

2) Tote Bag Order

Nik and Cyan have been looking for cheaper reusable tote bags. They found some for \$2.45 each. The Board requests that the outreach team look into requesting what material the bags are made of. Quentin Gee interjects that Chico Bags, when bought in quantities of more than 150, can be embossed with a logo for free.

3) May 16th Reception at Chase Palm Park

The faculty club will be too expensive for Coastal Fund's budget. Instead staff is looking at hosting it off campus at Chase Palm Park which can seat 100 people comfortably for a buffet dinner. Coastal Fund can also bring in all our own food and beverages (where on campus we cannot and catering services are pricey).

4) Scholarship

not covered.

5) Winter Retreat/ Brunch

THIS WEEKEND FEBRUARY 8th at 10 AM at Joel's house at 6881 Del Playa. BE THERE. Will be reviewing bylaws, policies, application guidelines outreach activities, etc. Meeting will last 3 hours. We will have breakfast burritos to keep board members

active in discussion of important topics.

X. ADJOURN

Motion to Adjourn

MS Alomia, motion to approve.

MSC Cobbe, motion accepted.

The Coastal Fund Board of Directors meeting was adjourned at 9:00 PM by Lauren Cobbe