## Coastal Fund Minutes

## ASsquare_logo.tifAssociated Students

2/23/15, 6:00 PM

AS Conference Room Minutes by Omead Poure

**Call to Order: 6:10 by Gad Girling**

**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 | **Present** | 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** | Emily Rogers | **Present** |
| Aaron Jones | **Present** | Emma Johnson | **Excused Absence** |

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

*MOTION/SECOND: Fulgham/Rosenblatt*

*Motion to accept tonight’s attendance and excusing the absences*

*ACTION: Vote: Consent*

**B. Announcements**

•Group picture

**ACCEPTANCE of AGENDA and MINUTES 2/9/15**

*MOTION/SECOND: Perlman/Bisson*

*Motion to accept the agenda 2-23-15*

*ACTION: Vote: Consent*

*MOTION/SECOND: Fulgham/Perlman*

*Motion to accept the minutes 2/09/15*

*ACTION: Vote: Consent*

1. **Budget Announcement**

Girling: We had $4,900 in our honoraria account.

Girling: Honoraria are due this Thursday.

**E. Outreach Budget**

No new changes

**F. REPORTS**

1. **Advisor’s Report: Siedschlag**
   1. **We finally got everything back from last quarters grant. Checks will be cut tomorrow.**
   2. **We are going to be registering soon for having a booth on Earth day.**
2. **Chair Report: Girling/Fulgham**
   1. **We’ve emailed out to several listervs for new board members.**
   2. **We need two undergraduate board members for this Spring.**
   3. **We should have another round of interviews soon.**
3. **Senate: Rothschild**
   1. **We passed a resolution for AB3 to get Isla Vista as a community support district.**
4. **IV Surfrider – Fulgham**
   1. **They’re doing the rise above plastic campaign.**
   2. **There’s a co-chair meeting this Wednesday**
5. **EAB – Perlman**
   1. **None**
6. **EVPLA**
7. **Administrative Report: Poure**
   1. **None**
8. **Coastal Service Program: Mills**
   1. **Still trying to get groups to sign up for beach cleanups.**
9. **Outreach and Education: Taylor/Lu/Rogers/Johnson**
   1. **We’ll been working on the beach cleanup and photo contest this weekend.**
   2. **We’re also going to get merchandise soon.**
   3. **Working on Earth Day and tabling.**
10. **Sub-Committee Reports** 
    1. **Film Sub-Committee (Bisson/Perlman/Walecka et al**
       1. **We met with the filmmaker last week. We’re working on getting a contract set up with him and we’re hopeful for him to start in Spring. The filmmaker is very excited about the project. They believe the cost will be under $2,000.**
       2. **Perlman is a friend of the filmmaker.**
    2. **Intern Check in Sub-Committee (Fulgham/Taylor/Mills)**
       1. **We didn’t meet this week, but we still put in some work. We need to figure out what we actually need to send the interns.**
    3. **Merch Sub-Committee (Girling/Bisson/Perlman)**
       1. **Natalie, the merch designer, will be sending out her ideas soon. Girling and Perlman and friends with Natalie.**
    4. **Special Events Sub-Committee (Fass/Rosenblatt/Taylor)**
    5. **Project Visitation Sub-Committee (Walecka/Mills/Lu)**
       1. **Fass recommends the board to check out whale watching.**
       2. **We picked out the mobile reef institute.**
       3. **We also want to go to Ben Warners house for a site visit.**
       4. **There’s an EDC hike that we’re interested in as well.**

**G. ACTION ITEMS**

**G-1. Old Business**

**G-2. New Business**

Outreach: For the beach cleanup we’re going to have drinks and snacks. We have about 50 rsvp’s on facebook. We also need latex gloves for the cleanups.

*MOTION/SECOND: Rosenblatt/Fulgham*

*Motion to accept up to $72 for snacks, $20 for gloves and $5 for flyers with the stipulation that the facebook language will be changed.*

*ACTION: Vote: Consent*

**G-3. Project Update**

**G-4. Project Review**

**Motions for WIN 15 Projects**

**Girling Abstains from all grant decisions**

**WIN15-01: Using Citizen Scientists to Assess Population and Behavior of the Severely Overfished Giant Sea Bass (stereolepis gigas) in Southern California.**

**Approved Budget:**

* **Fund 2 student workers at $11/hour for 8 hours per week for 24 weeks = $4,224**
* **Fund travel/advertising expenses = $1,500**
* **Fund Stipend for Mr. Francis Joyce at $15/hour for 80 hours = $1,200**
* **Fund Stipend for Ms. Grace Goldberg at $15/hour for 65 hours = $1,000**
* **Total Funding = $7,924**

*MOTION/SECOND: Perlman/Fulgham*

*Motion language to fund WIN15-01 in the amount of $7,924 with the stipulation that the first line items are cut from $15/hour to $11/hour. Fund in full all other line items*

*ACTION: Vote: Consent*

**WIN15-02**

**Denied due to being outside the United States.**

**WIN15-03: GreenScreen Environmental Media Program**

**Approved Budget:**

* **Fund Undergrad Intern Assistant at $11/hour for 5 weeks = $550**
* **Fund line item 2, film production expenses = $2,500**
* **Cut line items 3 and 4 and suggest they submit a co-sponsorship**
* **Total Funding = $3,050**

*MOTION/SECOND: Perlman/Fulgham*

*Motion to fund WIN15-03 at the amount of $3,050. Line item 1 is changed from $12/hour to $11/hour. Fund in full line item 2. Line item 3 & 4 are denied.*

*ACTION: Vote: Consent*

**WIN15-04: Goleta Valley Agricultural Land Protection Program**

**Approved Budget:**

* **Fund Intern at $11/hour for 75 hours = $825**
* **Fund EDC Oversight, Training and Supervision of Intern = $2,500**
* **Drafting comment letter on Final Environmental Impact Report**

**(staff attorney @ 20 hours; Chief Counsel @ 5 hours) = $1,210**

**- Meet with planning Commissioners (Staff attorney @ 4 hours) = $180**

**- Attending 2-3 Planning commissioners hearings (staff attorney @ 8 hours) = $360**

**- Organizing / Implementing Campaign for Planning Commission hearings = $800**

**- Total funding = $5,875**

*MOTION/SECOND: Perlman/Bisson*

*Motion to fund WIN154-04 $5,875.00 with an increase to intern stipend from $10.13/hour to $11/hour. Bringing line item 1 to $825. Fund all other line items.*

*ACTION: Vote: Consent*

**WIN15-05: Ecological and Economic Feasibility Study for a Sustainable Coastal Development at Devereux**

**Approved Budget:**

* **Fund 4 undergraduate interns for 2 quarters at $375 each per quarter = $3,000**
* **Fund 2 graduate interns for 2 quarters at $450 each per quarter = $1,800**
* **Fund Sama group staff support for 2 quarters = $2,000**
* **Fund SBCAN 10% sponsorship fee = $722**
* **Total Funding $7,522**

*MOTION/SECOND: Fulgham/Perlman*

*Motion to fund WIN15-05 for $7,522 with an increase to the undergrad stipend and fund in full the rest of the line items.*

*ACTION: Vote: 4-0-3*

*Rosenblatt, Fass and Girling abstain*

**WIN15-06: Gaviota Coast Scenic Highway Project**

**Board feels this project will not make a positive difference.**

*MOTION/SECOND: Fulgham/Bisson*

*Motion to deny WIN15-06 funding*

*ACTION: Vote: 6-0-1*

*Rosenblatt abstains*

**WIN15-07: Isla Vista Trash Cans**

**Approved Budget:**

* **Fund 3 trash cans w/cement/ installation/ delivery costs included (3x$360) = $1,080**
* **Fund 12 months of emptying this trash, quoted at $175 per month x 12 months = $2,100**
* **Total Funding $3,180**

*MOTION/SECOND: Rosenblatt/Fass*

*Motion to fund WIN15-07 in full at the amount of $3,180 with the stipulation that the lid is attached to the bin and a recommendation to do a before and after study to examine the effectiveness of the trashcans.*

*ACTION: Vote: Consent*

**WIN15-08: Wilderness, Wildlife, and Watersheds**

**Approved Budget:**

* **Fund two undergraduate interns at $375 each for 2 quarters = $1,500**
* **Fund Mileage to 10 work sites = $570**
* **Fund Food and drinks for 10 work crews (avg crew size 15 @5 per person) = $750**
* **Fund equipment (no funding for t-shirts = $420.88**
* **Fund UCSB Coastal Fund Banner = $200**
* **Total funding = $3,440.88**

*MOTION/SECOND: Bisson/Fass*

*Motion to fund WIN15-08 for $3,440.88 for 2 undergrad interns at $375 each for 2 quarters totaling $1,500, fund mileage to 10 work sites for $570, fund food and drinks for 10 work crews for $750, fund equipment line item for $420.88 but no t-shirts, fund $200 for UCSB Coastal Fund Banner*

*ACTION: Vote: Consent*

**WIN15-09: Goleta Valley Watershed Chaparral Protection Program**

**Approved Budget:**

**- Fund Intern Stipend approximately 100 hours at $11/hour = $1,100**

**- Fund Oversight, Training and Supervision of Intern = $3,260**

**- Fund Technical drafting of comment letter = $2,000**

**- Fund educational meeting with planning commissioners = $510**

**- Fund attending 2-3 planning commission hearings = $1,160**

**- Fund Draft Op Ed (EDC) = $290**

**- Fund organizing / implementing educational campaign for planning commission = $1,200**

**- Total Funding = $9,520**

*MOTION/SECOND: Bisson/Fulgham*

*Motion to fund WIN15-09 in the amount $9,520 with the only change being an increase to student stipend to $11. Fund all other line items*

*ACTION: Vote: Consent*

**WIN15-10: Adopt-A-Block No Butts Project**

**Approved Budget:**

* **Fund 20x30 printed foam board @ $51/each = $102**
* **Fund 250 count 11x17 card stock paper = $29.79**
* **3x36 mailing tubes @ $9.21/each = $46.05**
* **22x28 white poster board = $7.49**
* **Total funding = $185.33**

*MOTION/SECOND: Perlman/Fulgham*

*Motion to fund WIN15-09 in full in the amount of $185.33*

*ACTION: Vote: 6-0-1*

**WIN15-11: Fairview Gardens Spring Farm Education Internships**

**Approved Budget:**

* **Fund 2 Student Stipend for 9 week internship approximately 50 hours = $375 = $750**
* **Fund materials for interns independent projects = $200**
* **Total funding = $950**
* **Board requires that they must approve the supply list when it is created**
* **Board requires grantee to return any unspent funds (if there are any)**

*MOTION/SECOND: Rosenblatt/Fulgham*

*Motion to fund WIN15-11 in full in the amount of $950 with the stipulation that we can approve the supply list when it is created and they return any unspent funds if there are any.*

*ACTION: Vote: Consent*

**WIN15-12**

**Approved Budget:**

* **Fund 2 intern stipends for Spring Quarter at $375/intern = $750**
* **Fund lab equipment = $342**
* **Fund training packets, microscope slides, laminated HAB’s I.d. sheets = $78**
* **Fund Shipping materials and bottles for plumes and blooms cruise to identify toxin levels in the SB channel x 6 months (6 cruises) = $60**
* **Total funding = $1,230**
* **Board requires that grantee must fill out all required major application paperwork**
* **Board requires grantee to hire only UCSB student interns.**

*MOTION/SECOND: Fulgham/Rosenblatt*

*Motion to fund WIN15-12 in the amount of $1,230 with the stipulation that the interns are only UCSB students and not SBCC students. She will also need to fill out all required major application paperwork.*

*ACTION: Vote: Consent*

*MOTION/SECOND: Walecka/Perlman*

*Motion to have Gad Girling as Spring Quarter Chair*

*ACTION: Vote: Consent*

**H. REMARKS**

**- Girling: Ryan and Even will be gone next quarter.**

**- Girling: One new undergraduate board member will be vice chair**

**ADJOURNMENT**

*MOTION/SECOND: Fass/Perlman*

*Motion language to adjourn meeting 2-23-15 at 8:24 pm*

*ACTION: Vote: Consent*

**8:24 PM**