



COASTAL FUND MINUTES

Associated Students

2/4/13, 6pm

AS Conference Room

Minutes/Actions recorded by: Alex Tamura

CALL TO ORDER AT 6:07pm BY Marissa Bills, Chair

A. MEETING BUSINESS

A-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)
Leslie Stirling	Present	Alex Tamura	Present
Martin Cobos	Present	Katie Adian	Present
Marissa Bills	Present	Alyssa Hall	Present
Jenna Driscoll	Present	Julianna Trowbridge	Present
Carey Batha	Present	Sara Rosenblatt	Present
Danny Westcott	Present	Aaron Jones	Present
Christina Dover	Present	Genesis Herrera	Absent

A-2. Acceptance of Excused Absences & Acceptance of Proxies

MOTION/SECOND: Bills/Stirling

Motion to accept excused absences and proxies

ACTION: Consent

B. Announcements

Happy birthday, Katie!

February Sea Star nominations!

Next quarter, Leslie Stirling will have a class from 6:00-6:50, so she will be missing the first hour of our board meetings.

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

C-1. Approval of our Action Summary/Minutes from 1/28/13

MOTION/SECOND: Driscoll/Stirling

Motion to accept minutes.

ACTION: Consent

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Cobos/Batha

Motion to accept agenda.

E. Budget Announcement

Alex Tamura and Aaron Jones have been working on updating the budget. The budget summary has been shortened and consolidated, so that the board is presented with only the most relevant and important budget information.

F. REPORTS

Announcements in this section are informational. Do not include any requests for financial allocations.

F-1 Advisor's Report

- a. All address issues from fall funding checks have been worked out. All checks have now been sent out.

F-2 Chair Report: Bills

- a. BC4 Meeting
 - i. Marissa and Danny attended meeting on Saturday
 - ii. The chairs and vice chairs from all BCCs get together a couple times each quarter to discuss business
 - iii. They discussed budgets for next year and broke up into working groups
 - iv. Coastal Fund collaborated with Zero Waste Committee and EAB
- b. Winter Retreat
 - i. Friday, February 8, 4:00-11:00PM
 - ii. Watershed Resource Center, by Hendry's Beach
 - iii. Martin Cobos and Leslie Stirling are unable to attend

F-3 Senate

- a. Representative absent

F-4 IV Surfrider

- a. Participated in an Arroyo Hondo restoration project through Coastal Service Program last weekend
- b. Beach cleanup event will be this Saturday 11:00-1:00. They will be meeting at El Embarcadero and DP

F-5 EAB

- a. Bike ride to the farmer's market
- b. Planning for Green Chef and Earth Day

F-6 EVPLA

- a. No report

F-7 Administrative Report

- a. Gaviota Film
 - i. Filmmakers will be presenting to the board next Monday at 7:00PM
- b. Admin Assistant Recruitment
 - i. Ad for position will go out this week
- c. Reef Check Press Coverage

F-8 Coastal Service Program

- a. 4 groups went out last weekend
- b. Sara went to IV Surfrider restoration
- c. 3 groups going out this weekend

F-9 Social Media Report

- a. Katie and Evan are working on the Photo Contest

F-10 Plastic Pollution Coalition

- a. Applying for the Johnson Ohana grant for \$3,000
- b. Julianna met with Sue Hawkins last week, regarding the selling of plastic bottles at the dining commons on Day Without A Bottle. It was concluded that it is not possible for them to do this, but they will be able to post signs about the issue at the dining commons.

F-11 Outreach and Education

- a. Outreach Recruitment Update
 - i. Have received 5-6 applications
 - ii. Will start doing classroom announcements
- b. Newsletter this week: input?
 - i. Let the coordinators know if there's anything you want them to add
- c. I HEART H2O
 - i. Had a meeting last week with Stephanie LeManager regarding their survey
 - ii. There will be a series of workshops that educate students about water usage on campus
- d. H2O Conference
 - i. Application is due this Friday
 - ii. Still working on the abstract
- e. Co-sponsorship Decisions
 - i. \$1,750 for KIN Celebration Day
 - 1. Covers lunches and one of the stipends
 - ii. \$280 for NRS Day
 - 1. Covers lunch for speakers
- f. New Sticker Order
 - i. Ordering new stickers, which will be taken out of the supplies budget
 - ii. Bumper stickers are for sale and should not be given away
- g. Comprehensive Press Release
 - i. Julianna is working on a press release that covers all of Coastal Fund's accomplishments during Fall quarter
 - ii. Last quarter, individual press releases didn't get picked up, so they're trying a new approach
- h. Beach Clean-up
 - i. Collaborating with IV Surfrider for this weekend's beach cleanup
- i. Tabling
 - i. Tabling on Wednesday from 11:00-2:00

F-12 Sub-Committee Reports

- a. Grants Committee
 - i. Marissa (Chair), Danny, Christina, Jenna, Alex
- b. Organization and Structure Committee
 - i. Leslie (Chair), Danny, Carey, Alyssa, Sara
- c. Application Expansion/Proposal Recruitment
 - i. Martin (Chair), Jules, Katie

G. ACTION ITEMS

G-1. New Business

A. Co-Sponsorships

- a. **Carsey-Wolf Center's Screening of "Chasing Ice"**
 - i. Proposed Amount: \$1,500
 - ii. Part of the Figuring Sea Level Rise series
 - iii. Co-sponsorship will cover money for food during reception
 - iv. Coastal Fund supports this event and will be attending this screening. However, we sponsored a similar screening event for Carsey-Wolf Center last quarter and have been approached for numerous sponsorships this quarter. Thus, due to the high demand for sponsorships, we will not be sponsoring this event.

B. Project Reallocations and Extensions

- a. **SUM12-05 Restoration Intern Training Program Fall 2012 Extension Request**
- b. **SPR12-13 Restoration Intern Training Program Summer-Fall 2012 Extension Request**
- c. **FALL11-05 Upper Devereux Slough Restoration Planning Budget Allocation Request**

MOTION/SECOND: Batha/Driscoll

Motion to approve the SUM12-05 extension request, SPR12-13 extension request, and FALL11-05 budget reallocation request.

ACTION: Consent

G-2 Project Review

7:30PM WIN13-04 Kids In Nature: Peer-to-Peer Environmental Education Program

Project Description:

Ten undergraduate students will be selected to serve as Kids in Nature (KIN) interns during spring quarter 2013. The interns will have successfully completed the Education Practicum course (EEMB 189/ES 191), which we have offered each quarter since 2008. The KIN interns will serve as mentors for the newly enrolled UCSB students and also for the over 100 5th grade students who are part of the KIN program. The interns will each lead one of the KIN groups of 4-5 students in classroom activities and on field trips. During spring quarter, the interns will also be responsible for serving as leaders for the development of the final Power Point presentations, which each KIN group presents on the final Celebration Day at UCSB in May 2013.

- The board is extremely supportive of the Kids In Nature Program
- It opens the opportunity for education about the coast to both UCSB students and the younger generation
- The board would like support this program as the budget allows at the end of the quarter

MOTION/SECOND: Cobos/Driscoll

Motion to table until the last boarding meeting.

ACTION: Consent

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: NAME of PERSON/GROUP/N/A

Additional approval required? YES (Senate)

8:00PM WIN13-05 Restoration Intern Training Program Spring & Summer 2013

Project Description:

CCBER seeks funding for student interns to participate in CCBER restoration work in multiple sites and habitats from the Campus Lagoon Dune and Bluff restoration to Storke Wetland. Eligible students have generally participated in CCBER's Restoration Ecology Field Skills Class (ES95) in which CCBER Staff provide three or four options for three-hour training sessions per week for a quarter-long internship focused on a range of relevant restoration skills. We seek Coastal Fund support for 6 paid student interns for Spring and Summer quarters who can follow-up their training with an opportunity to gain in-depth experience working with a project manager and helping with important ecological restoration projects.

- CCBER is requesting funds for two quarters of interns (6 interns per quarter)
- They have recently developed an internship course, in which students are given classroom instruction about their projects and then able to apply that knowledge to hands-on experience
- The board is thrilled about the CCBER internship course, as it allows students to apply their learned skills
- The board would like to see this project funded in full

MOTION/SECOND: Driscoll/Westcott

Motion to table until the last boarding meeting.

ACTION: Consent

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: NAME of PERSON/GROUP/N/A

Additional approval required? YES (Senate)

8:30PM WIN13-11 UCSB Watershed Protection & Education Project

Project Description:

The Goleta and Devereux Slough Watersheds support rare fish and wildlife, and serve as important recreational resources for UCSB students, faculty and the general public. Litter, contaminants, human waste and pathogens are carried through the watersheds to UCSB's beaches and Goleta Beach. Illegal developments damage and pollute wetlands and streams, and interfere with human use and enjoyment of our watersheds.

Objective: Educate the UCSB community, public and decision-makers about the environmental implications of damaged waterways and wetlands, empower UCSB students to safeguard their watercourses, improve conditions for clean water and wildlife habitats, and assure long-term protection of UCSB's watersheds.

- Coastal Fund has worked with EDC numerous times in the past has always been pleased with their work
- This is a great project, but consumes over a fifth of our budget for winter funding cycle
- The applicants mentioned that if need be, they can cut the budget by focusing on one slough instead of the two
- The board would like to revisit this project at the end of the quarter and provide them with partial funding
- Instead of funding certain line items in the budget, the board would like to let EDC decide how they want to use the grant money

MOTION/SECOND: Batha/Driscoll

Motion to table at \$7,000 until the last boarding meeting.

ACTION: Consent

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: NAME of PERSON/GROUP/N/A

Additional approval required? YES (Senate)

WIN13-15 Upper Devereux Slough Outreach and Design Project

Project Description:

The Trust for Public Land (TPL) will soon acquire the Upper Devereux Slough/Ocean Meadows property north of Coal Oil Point Reserve so that it may be restored to its historic wetland status. TPL is working with the Cheadle Center for Biodiversity and Ecological Restoration to design the property's restoration, including a public access component. The objective of the Outreach and Design Project is to implement a collaborative outreach and community- based design process. This Project will bring together a broad cross-section of the community, including UCSB students, to design the public access amenities, including perimeter trails, boardwalks, native landscaping, parking and interpretive areas.

- The board would like to accommodate this grant request

MOTION/SECOND: Bills/Stirling

Motion to table at \$5,000 until the last boarding meeting.

ACTION: Consent

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: NAME of PERSON/GROUP/N/A

Additional approval required? YES (Senate)

H. REMARKS

Board Member Homework:

Alyssa Hall is taking the dishes.

ADJOURNMENT

MOTION/SECOND to ADJOURN: Westcott/Cobos

ACTION: Consent

Vote Taken: 8:59pm