

## **SHORELINE PRESERVATION FUND (SPF) MAILER**

**Enclosed: Minutes 4/18/05**

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***The Shoreline Preservation Fund (SPF) provides funds to preserve, protect, and restore the shoreline associated with UCSB through preservation, education, open access, research, and restoration. Check us out online for job postings with SPF partners, individual or group funding opportunities, or information on SPF ongoing and funded projects.***

**<http://spf.as.ucsb.edu/>**

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### **FINAL MINUTES Shoreline Preservation Fund Board of Directors Meeting April 18, 2005**

#### **I. Call to Order**

The meeting was called to order at 6:20 PM by Sara Abramson

#### **Roll call**

Board Members Present:

Sarah Abramson  
Sarah Minczeski  
Sarah Hooper  
Nichole Price  
Kavita Kapur  
Joel Armin

Board Members Absent:

Vanessa Janss

Proxy:

Jennifer Greeley proxied for Vanessa Janss

Administrative assistant:

Shannon Switzer

Legislative Council Liaison Present:

Jennifer Greeley

Coastal Service Program Coordinator:  
Adrienne Cyr

Advisor Present:  
Scott Bull  
James To

## **II. Announcements**

-SPF in the Nexus last week for: restoration of Camino Lindo Vernal Pools, revamp of the stairways, and the Coastal Service Program

-Abramson invites board to attend her Master's presentation at 6pm at the Double Tree this Thursday

-April 29, 30 and May 1<sup>st</sup> the ESLP Retreat will be held at Zaca Lake, contact Minczeski for more information

- Board decided to not vote on any more projects for spring quarter until the final meeting and just discussing them until then, due to our limited funds for this quarter and in an attempt to make the process fairer for all the proposals received.

## **III. Acceptance of Minutes**

Motion: Approve minutes (Abramson, Hooper 7-0) after these changes:

- minus Scott's addition about the Faculty Club
- the date for the End of the Year Reception should have read Wed the 1<sup>st</sup>

## **IV. Acceptance of Agenda**

Motion: Approve Agenda (Abramson, Hooper 7-0)

## **V. Budget Report**

Review of funds expended from budget account and operating expenses. Report shows a total of \$44,000 available for future projects after \$80,000 has been set aside for the stair renovation project. Also the board owes \$6,000 to the REEF if we decide they have met our stipulations about promotion and access to UCSB students and the general public.

## **VI. Project Review**

## **A. MINOR FUNDING PROJECT APPLICATIONS**

### **S05-18 CUAC- California Undergraduate Anthropology Conference**

Cheryl Klein and Cesar Toleda requested funds to rent a data projector and hire a technician for the Anthropology Conference on April 23-24<sup>th</sup>. Board didn't feel this request met our mission statement, but offered to lend them a projector for those dates at no cost.

Motion: Deny (Abramson, Price) 7-0

## **B. MAJOR FUNDING PROJECT APPLICATIONS**

### **S05-08 Education and Outreach Internship**

Scott Simon gave the board an update on the REEF's progress with making itself more accessible to UCSB students and the public as well as getting the word out about it's existence to the community. He shared that they had 800 visitors last quarter as well as reached 2500 community members through the mobile unit, which will be at this year's SB County Fair and Expo. The REEF has also developed printed advertisements/fliers to post on and off campus, but they have not yet been mass copied or distributed. They are also planning to get dive flags that say open and closed and hoisted above the REEF to make sure that people are aware when it is open. Simon also said that over the past 2 years 700 fliers have been distributed to teachers in Ventura, Carpinteria, and Santa Barbara regarding the program. REEF is also currently working on a website and utilizing the internet for advertisement and education about their program.

Motion: Approve distribution of remaining funds (\$6,162.76) (Price, Hooper) 6-0

Board also discussed the new proposal requesting a total of \$29,862.56 for both Summer and Fall quarters that included a stipends for the Blue Water Task Force (BWTF) Coordinator and Lab Tech at \$250/ intern/ quarter. Most of the funds are being requested for the REEF intern salaries @ \$7.50/hr and \$8.00/hr for Mobile Unit Interns. The majority of the board felt that with our current budget situation, we would not be able to fund these stipends. Most members also felt that reducing pay to the equivalent of \$5/hr (either in salary form or in stipend form) was reasonable and that it would still be enough of an incentive to attract and retain responsible interns. Reducing pay to \$5/hr would also eliminate the benefits required with a salary. This was confirmed by Scott Simon's own statement that all of the interns would do their job for free and by the fact that the REEF also has 10 committed undergrad volunteers working alongside the 18 paid interns. The Board felt that while this pay isn't ideal, it is better than nothing and if the REEF is concerned about the low pay for the interns they have the option of seeking funding from other sources.

The board agreed that reasonable stipends are being requested for the BWTF intern positions (\$250, 5hrs/wk) and was pleased to hear about the regularity of sampling being conducted. Samples from 4 sites (Sands, Pescadero, Depressions, and Poles) are being taken and tested once a week, sometimes more often when it rains. They are then tested for 3 types of bacteria (Enterococcus, E.Coli, and Coliform). The results are currently posted on the National Surfrider website, but will also be posted on the IV Surfrider website once it has been completed. Board agreed it would be beneficial to have position formalized under the supervision of Scott Simon and as part of the REEF program where results and information about the testing can be presented to visitors.

VOTE to be held after all proposals have been reviewed.

### **S05-16 Birds of UCSB Campus**

UCSB's Museum of Systematics and Ecology is seeking funding for the first round of printing for a guide to the birds of the UCSB Campus. It is to be printed in the same format as the Flora of UCSB Guide previously funded by SPF. This guide has been very successful and used by many professors on campus, this same success is expected with production of the bird guide with classes such as EEMB 113, ES courses, Shoreline Preservation course, classes linked to the Coal Oil Point Reserve, Kids in Nature program, and undergraduate biology courses. While the board felt this was a useful and worthwhile project, we didn't feel it was necessary to fund right now. The main reason to fund it now would be to have it ready for the Ornithological Convention in August, but the board felt that this is irrelevant to the UCSB students which are our main concern. The board would like to see a proposal for this project in fall when we have more funding available for projects.

VOTE to be held after all proposals have been reviewed.

### **S05-07 The UCSB Campus Flora**

The Museum of Systematics and Ecology requested \$8,311 to develop a current database of the campus flora. This will be followed by the production of a brochure that can be used by UCSB Faculty for teaching and research, by students who want to better understand the unique environment in which they live and study, by the campus to preserve, protect, and enhance the special unique plants, and by visitors desiring to learn about and enjoy the UCSB campus.

While the board would like to fully fund this project, its budget restraints will only allow partial funding. The board with the help of Jennifer Thorsch determined that to begin the project it will only be necessary to fund the printing and

computer supplies, the plant ID tags, and the Botanist's labor @ a total of \$2,690. This way the census can begin and more funding can be applied for the GIS component of the project later. The board also suggested seeing if students from the GIS class on campus can be hired for the project. The board also felt that if other projects are reviewed in future meetings that are more time sensitive, they may not want to fund the project at all this quarter.

VOTE to be held after all proposals have been reviewed.

## **VII. NEW BUSINESS**

### **Ben & Jerry's Giveaway**

B&J's will be giving away free ice cream cones at the UCen in celebration of Earth Day and would like to sponsor SPF, so all donations go to our organization (and Surfrider). We will table alongside the B&J stand from 12-3.

Abramson + Kavita 12-1  
Switzer + Price 1-2  
Bull + Greeley 2-3

### **Campus Beaches Guides**

Board agreed after deliberation that guides should be put in freshman info packages handed out at orientation ~4,900 pamphlets. Quote from the Pulse was \$643, but still waiting on quote from AS printing before voting.

## **VIII Old Business**

### **EDC TGIF Sponsorship**

Board will co-sponsor the October 7<sup>th</sup> TGIF along with EAB. SPF will most likely contribute \$200 and EAB \$100, but board voted on donating \$300.

Motion: Approve @ \$300 (Armin, Kapur) 4-0-0

### **End of the Year Reception**

The reception will tentatively be held in the Cliff House Tuesday May 31<sup>st</sup> @ 5 pm. Board will discuss plans for it next week.

### **Earth Day Recap**

Earth Day was amazing and had an incredibly high turn out!! Wohoo!!

### **Coastal Service Program Update**

In Fall had 25 groups, gave away \$2,550

In Winter had 24 groups, gave away \$2,200

This quarter have already had 34 groups, and will give away \$3,400

5 groups are scheduled for this weekend and NO more applications will be accepted Board needs to discuss how much we are willing to continue paying for this program

Motion: Approve purchasing 5 digital cameras at a total of \$150 or less  
(Abramson, Kapur) 4-0-0

Meeting was adjourned at 9:05 PM