

Coastal Fund  
Minutes of Board of Directors Proceedings  
April 7, 2008

The Coastal Fund Board of Directors meeting was called to order at 6:07 PM by Lexie Brown, Chair.

**1. ROLL CALL**

Board Members Present

Pilar Alomia

Joel Armin-Hoiland

Jenna Newburn

Kaela Jorgenson

Jessica Spence

Lexie Brown

Administrative Assistant

Kevin Le

Legislative Council Liaison

Chris Wendle

Coastal Service Program Coordinator

Kelsey Fisher

Lauren Cobbe

Outreach Coordinators

Hannah Perry

Michelle van Oppen

Grants Manager

Scott Bull

**II. Acceptance of Proxies, Tardies, and Excused Absences**

Cheryl Chen

absent

**III. ANNOUNCEMENTS**

There is a beach clean up on April 19 at the 6800 block of DP.

In terms of Web Managers, Marisela has stated that AS will begin to search for one. In the mean time, the Board can ask Sean to do work that needs to be updated on the site.

Major applicant proposals are due this Friday!

## **V. BUDGET REPORT**

Currently, the Board has spent \$15,000 this year and \$152,000 on projects. There needs to be a budget written up for the rest of the year in terms of support staff, Coastal Service projects, outreach projects in order to determine how much money is left to fund projects.

## **VI. PROPOSAL REVIEW**

### **FUNDING PROJECT APPLICATIONS**

#### **SPR08-01 Effect of Supercritical Dam Flow on Trophic Structure at Mission Creek, Santa Barbara**

The applicant has had much experience in water quality as she is in charge of the Blue Water Task Force. Her project demonstrates her ability to apply her education of the past 4 years at school and her experience at Blue Water Task Force. Her project consists of determining the important Mission Creek's trophic structure. Her initiative on taking on an undergraduate research project is rare and she should be rewarded for it.

This proposal gave the Board ideas of making stewardship grants a subsection of grants as it would give undergraduates a chance to get funding for their own projects. A final report for it needs to be created and the project has be sponsored by their department.

**MS            Newburn motion to accept this proposal at \$1500.**

**MSC            Alomia, Motion is accepted.**

**The Motion was accepted at 6:0.**

## **VII. BUSINESS**

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### Spring Insight

April 12th is the day of Spring Insight where incoming freshman will be visiting the campus. Hannah, Kevin, and Lauren will be tabling and will provide information to make them aware of the Coastal Service Program, aware of possible positions open in Coastal Fund, and make them aware of the environmental community on campus.

### Audubon Meeting Recap

Shorelines & Watersheds, Snowy Plover Docent Program, Audubon Society met with some members of Coastal Fund last Friday to pitch some possible projects they wanted to do and apply for funding this quarter. They have eight projects they are extremely interested in doing, but most will likely be applying for three projects at an estimated \$45,000.

### CCBER Project Proposals

This Friday at 11AM, CCBER will meet with some members of Coastal Fund to pitch some possible projects they wanted to do and apply for funding this quarter. They will be given an extension to complete the application.

### Job Interviews

Administrative Assistant and Outreach Coordinator Positions are being announced in all the list serves and on job boards to be as widely distributed as possible. Currently, there are five applicants for the Admin position and one applicant for the Outreach position. Kaela, Pilar, and Kevin will be part of the group interviewing the applicants. It was

decided that interviews would be held T and TH 2-3 and W 12-1.

### Environmental GE Endorsement

A petition is circulating around campus for students to support a general education requirement for an environmental class. It needs strong student support so that when the faculty senate goes over it, they will see that the students of this campus want this general education requirement.

### Coastal Fund Reception

The Reception will be on May 30 at 5PM-8:30PM. The Cliffhouse is reserved from 1PM-9PM. Invitations to past applicants will be sent out this week. Linda Krop cannot be a speaker at this event, but David Landeker was suggested to take her place. Requisitions for parking still needs to be done. Lazy Acres, the caterers, will be contacted to determine how early set up equipment will arrive.

### COPR Tour

A 2hr tour will be set up for a Saturday this quarter. Kelsey will contact COPR and see what available dates they have.

### Coastal Service Program Update

Groups are signing up everyday, which is a good sign as it indicates that the Board is known around the campus. There are a lot of restoration projects this quarter and with the increase in restoration funds (incentive!), it will give plenty of groups a chance to participate in restoration projects.

### Stewardship Award

There is an internal debate on scholarships in Associated Students as a lot of groups want to give out scholarships, but there are strict requirements on it. If there were to be scholarships, then all students would have to be able to apply. But it can be used to as a recruitment tool to get undergraduates to apply to the Board.

### Spring Social

The Board will go camping at Anacapa Island and dates will be determined soon.

## Outreach

### ASPB and UCen TV

Michelle will contact them to determine how to get the Board's video promo to be shown.

### T-Shirts

T-Shirts will be ready mid-April and Michelle is attempting to make the order ready by Earth Day.

### Stickers

They are on their way.

### EcoTote Bags

A design has been drawn up by Michelle and Lauren and Tyler needs to turn it into a sketch.

### Pens

There are pens that are made out of recycled tires that cost \$.44/pen. Michelle is not sure if they can have personalized logos on it but has contacted them to determine.

### Chapstick

Chapstick was suggested to replace sunscreen as handouts as sunscreen toggles are too expensive. More research will be done on that topic and which vendors can supply it.

## Spring Quarter Concert for the Coast

The park is reserved for May 3. Bands have been booked and include Blue Turtle Seduction, Cansella Brothers, and Other Nature. Associated Students approved a request of \$4900 for the event. Coastal Fund has so far approved \$2100 for the reservation of the park and a deposit. Beer garden is proposed for the event, but not sure if it will happen as it is up to IV Parks. A beer garden at this event is safer than not having one at all as it regulates the amount of alcohol assumption. Co-sponsors of this event are Associated Students, New Belgium, IVCRC, Coastal Fund, and IVSurfrider.

#### IV Earthday Table

Coastal Fund will be tabling this Saturday from 2-4. Board members who are available to attend are encouraged to do so. Kaela and Kevin will table from 2-3. Coastal Fund has agreed to supply 8 tables for organizations to use during Earthday as EAB cannot provide tables for the organizations. Tables are available for hire from the Rec Cen at \$100/table and they will deliver and pick up the tables.

**MS            Alomia motion to approve 8 tables up to \$200 for use at IV Earthday.**

**MSC            Jorgenson, Motion is accepted.**

**The Motion was accepted 4:0.**

#### **VIII. Adjournment**

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It was motioned to adjourn at 7:15PM. It was unanimously agreed.