

Coastal Fund
Minutes of Board of Directors Proceedings
May 03, 2010

I. CALL TO ORDER

The Coastal Fund Board of Directors meeting was called to order at 06:05 PM by Katy McCarthy, Vice Chair.

ROLL CALL

Board Members Present
Kaela Jorgenson - Tardy
Pilar Alomia
Michelle Petitfils
Quentin Gee - Absent
LeeAnne French
Jessica White
Katy McCarthy

Administrative Assistant
Miranda Walker

Legislative Council Liaison
Elizabeth Farrington

Coastal Service Program Coordinator
Emma Panish - Absent

Outreach Coordinators
Jennifer Verhines
Carly Keen

Grants Manager
Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

MOTION to accept proxies, tardies, and absences:

MS Alomia

MSC French

Motion was approved at 5:0

III. ANNOUNCEMENTS

- a. Miles, attorney general of associated students, sat in on the meeting.

IV. ACCEPTANCE OF MINUTES

MOTION to accept minutes for 05/03/10:

MS French
MSC White
Motion was approved at 5:0

V. ACCEPTANCE OF AGENDA

MOTION to accept agenda for 04/26/10 with a stipulation that another project be added to project discussion regarding CALPIRG and a fourth item be added under Outreach to discuss Evolution of Man and Bag:

MS McCarthy
MSC Alomia
Motion was approved at 5:0

VI. BUDGET

a. Operating

Total Expenses: \$22,703.07

b. Grants / Projects

Total Expenses: \$221,414.00

Total Account: \$12,394.43

VII. FUNDED PROJECT UPDATE

WIN10-07 Reef Check California

- McCarthy spoke with Geoffrey of Reef Check Foundation. Geoffrey has received check and has recently trained approximately fourteen students as compared to last year with a number of ten. Geoffrey has thanked Coastal Fund for the support.

VIII. BUSINESS

1. Representative Report

- a. Legislative Council: Elections, Human Rights Bill discussed
- b. EAB: Elections took place and the new co-chairs are Andrew Dunn and Teal Riege. EAB continues to work with Adopt a Block and Evolution of Man and Bag. CSSC Spring Convention was not a well organized convention, but offered great networking opportunities.
- c. Surfrider: last Saturday members of Surfrider went to the paddle out in Carpentaria protesting the proposed oil rig; very impactful. Sunday Surfrider did a beach clean up, with 15-20 participants, working on the bluffs and Isla

Vista beaches picking up trash for BIG Sunday event. Surfrider continues to focus on Chillavista and Concert for the Coast.

2. Administrative Report: The website has been updated with Winter 2010 funded project summaries. Current project is contacting all previous applicants regarding final reports, and intern evaluations and updating databases with their progress and a general summary of how responsive applicants are.

3. Bylaws Update Update

- a. There are two weeks left before all bylaws must be approved. Coastal Funds bylaws passed with the change of Vice Chair Honoraria \$350 to \$300, however Farrington tabled the motion. Coastal Fund's members will be attending the next meeting to offer input.

4. Plastic Posters

- a. Evolution of Man and Bag laminated posters depicting plastics bags awareness \$114.00 for use at Coastal Fund tabling events.

MOTION to spend \$114 Evolution of Man and Bag posters:

MS McCarthy

MSC French

Motion was approved at 5:0

5. Coastal Service Program Report

- a. Latino Business Association will be cleaning Campus Point
 - b. Society of Undergraduate Biologists will be picking up Goleta Beach
 - c. Delta Sigma Pi will be on DP 6500-6700

6. Outreach and Education Report

- a. Wellness tabling: Alomia and White have volunteered to table between 10 and 11 SRB 5.12.
 - b. Chillavista – Coastal Fund is sharing a table with Surfrider. Keen and McCarthy will table at Chillavista this Sunday early in the day and the Surfrider representatives will join in the afternoon.
 - c. Banquet Sunday, May 23rd, 4-6:30PM, Cliff House
 - i. GreenScreen, Lagoon Access, Sandy Beach Food Web, and Coastal Service Program will be present as part of program.

X. APPLICATION REVIEW

SPR10-01 CCBER/ Coastal Fund Lagoon Sign Program Celebration

The goal of this project is to have a celebration to inaugurate the installation of 7 signs around the Campus Lagoon. Three of these signs were installed three years ago with funding from Coastal Fund (then SPF) and four signs will be installed this spring adjacent to the UCEN and Commencement Green. Together these signs educate students, staff, faculty and visitors about the plant communities, local ecological processes, wildlife (primarily birds), restoration, trails and water quality aspects of the lagoon area. None of three original signs have been vandalized, so we feel that these sturdy and elegant signs will last a long time and answer the most commonly asked questions about the Campus lagoon area and management.

MOTION to fund SPR10-01 in full for \$892.00.

STIPULATION: Date must be moved to a busier day on campus, during lunch time. Coastal Fund offered to help promote the event. CCBER should use event to promote all restoration and coastal access projects that have been funded.

MS French

MSC Jess

Motion was approved at 6:0

SPR10-07 Plastic Bag Campaign

CALPIRG will organize educational events on campus to raise awareness of the environmental problems caused by plastic bags, and build support for solutions including using reusable bags and creating a campus policy banning plastic bags from food outlets and retailers on campus. Working in coalition with other campus groups including EAB and IV Surfrider, CALPIRG will produce a campaign plan to convince campus administration to support such a policy and implement it. The goal for the project is to educate 1000 students on campus, and have campus officials agree to the bag ban policy, and have a firm start date for the policy's implementation by the end of the winter quarter in 2011.

Based on feedback, it is unfortunate, but CALPIRG must repair relationships with other representatives (EAB, IV Surfrider) that were disappointed at CALPIRG for their lack of follow through with this campaign earlier this quarter. Coastal Fund is not comfortable supporting this campaign until CALPIRG demonstrates that they understand what behaviors contributed to EAB and Surfrider losing confidence and seeing a lack of accountability. CALPIRG also needs a solidified plan for this project with a stronger foundation. CALPIRG is encouraged to come back to Coastal Fund in the future for further guidance and another opportunity for funding. Board suggests a collaborative plan joint proposal with other campus orgs.

MOTION to deny SPR10-07.

MS Jorgenson

MSC French

Motion was approved at 6:0

SPR10-09 CCBER Native Plant Book

CCBER seeks funding to print a revised set of 200 of our Native Plant Books. These 60 page books contain images and detailed descriptions of the plant, plant community, ethnobotanical uses and identification tips. The last 30 have been sold to students from classes, but that funding is not sufficient to order another printing. These books are a valuable resource for students learning local native plants and participating in our restoration program or in classes.

MOTION to fund SPR10-09 \$3000.00.

STIPULATION: Print books with 100% post consumer recycled paper and soy ink. It may cost a bit more hence the \$3000.00 award as opposed to the \$2000.00 requested. Because base cost may increase due to soy ink, resell the books at the new cost. Coastal Fund logo must appear on the book. Coastal Fund recommends adding a suggestion to the inside front cover asking the owner "please to recycle by giving the book to a friend". A suggestion was made that CCBER should to contact Coal Oil Point Reserve and ask if they'd like to use/buy or print more the books as well.

MS Alomia

MSC Jorgenson

Motion was approved at 6:0

SPR10-10 Restoration Intern Training Program

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 Intern Training Program 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. CCBER seeks Coastal Fund support for 5 paid student interns per quarter who can follow-up their training with an opportunity to gain in-depth experience working with a project manager on UCSB restoration sites.

MOTION to fund SPR10-10 in full for \$3000.00.

MS French

MSC Jorgenson

Motion was approved at 6:0

SPR10-12 The Effects of Interspecific Competition and Altered Water Flow of Boat-Hull Fouling Communities in Santa Barbara Harbor: Implications for Management of Exotic Marine Species

Invasive marine species threaten the ecological and economic health of California's coastal and estuarine waters. Boats carry exotic species from harbor to harbor on their hulls, potentially spreading these species to natural reefs and other marine habitats along the coast. These exotic species can foul and damage boat hulls and coastal structures, out-compete or over grow native marine species in harbors and natural reefs, and alter native marine biodiversity and ecological function. The overall goal of student research project is to develop a better understanding of how physical and biological factors promote the spread and establishment of invasive marine species on boats and within harbors. The study will evaluate the 1) importance of water flow and 2) competitive interactions in influencing the distribution of exotic species in Santa Barbara Harbor.

MOTION to fund SPR10-12 for \$940.00.

STIPULATION: Applicant must share findings/research with Coastal Fund following the end of the project. There is a minimum of two student assistants.

MS French

MSC Jorgenson

Motion was approved at 6:0

SPR10-13 Explore the Coast! Fun Run and Hike

This project is a fun run and hike to provide students with the opportunity to explore the coast with water station support and enjoy it. There will be two distances (10-mile loop run from Goleta Beach to Arroyo Burro Beach and back to Goleta Beach and a 5-mile loop run or hike from Goleta Beach towards Arroyo Burro Beach and back to Goleta Beach. Hosted by Engineers without Borders

MOTION to fund SPR10-13 in full for \$1000.00.

STIPULATION: Do not use single use water bottles.

MS Alomia

MSC French

Motion was approved at 6:0

SPR10-14 Butt-Free IV

Butt-Free IV would be an active way of controlling cigarette butt litter in the local community. The essential idea behind the project is to provide a form of compensation for the return of cigarette butts to a collection booth that would run a month or at special

events. Compensation would take the form of gift cards, t-shirts, etc donated in exchange for returning a full red cup of cigarette butts back to the table. Cups will be provided as well as gloves. The butts would be kept for display and educational awareness purposes.

MOTION to fund SPR10-14 in full for \$100.00 Stipulations include keeping track of the collection, locations and amounts

MS McCarthy

MSC Alomia

Motion was approved at 6:0

X. ADJOURN

Meeting was adjourned at 8:00PM

MOTION: Motion to adjourn

MS White

MSC Alomia

Motion was approved at 6:0