## Coastal fund Agenda

## Associated Students

03/29/2016, Tuesday 6:47 PM

Nati Conference

**CALL TO ORDER**

**A. MEETING BUSINESS**

1. **Roll Call (Pre-entered Names)**

|  |  |  |  |
| --- | --- | --- | --- |
| **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) |
| John Morrow | Present | Maximilian Stiefel | Absent |
| Lauren Croshaw | Present | Stephen Fetterly | Present |
| Delaney Archer | Present | Emily Rogers | Present |
| Madeline Dahm | Present | Sarah Siedschlag | Present |
| Isabella Marill | Present | John Liedle | Present |
| Maya Normandi | Present | Alejandra Posada | Present |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Archer/Croshaw*

*Motion to accept this week’s attendance.*

*ACTION: Consent.*

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions: Ice breakers/ intro Isabella, table option of starting meeting at 6:30
  2. Appreciations/Concerns
  3. Request to have item added to today’s agenda

1. **REPORTS**
2. **Advisor’s Report: Siedschlag**

* All grant paperwork compiled, checks going out as soon as ED signs

1. **Chair Report: Morrow**

* Food adjustment
* Senate liaison Austin Hetchler
* Honoraria will be available

1. **Coastal Service Program: Fetterly**

* Spring quarter calendar is up
* fliers made
* clubs or sports friends? would like to connect

1. **Outreach and Education**

* Gala menu update
* Newsletter going to be sent out next week
* Earth day doodle going to be sent out

1. **Sub-Committee Reports**

**-Project Visitations**

1. **ACTION ITEMS**

**New Business**

**F-1 Rain Supreme Co-Sponsorship**

* Event hosted by the Program board, event to soon to fund and we have further questions

*MOTION/SECOND: Croshaw/Archer*

*Motion to back the Rain Supreme tour on social media.*

*ACTION: Consent*

**F-2 Blue Water Ball Co-Sponsorship**

* Discussion of amount to fund $5,000-1,500, due to budget restrictions we will fund in lowest amount for 2 tickets and ¼ pg ad

*MOTION/SECOND: Dahm/Marill*

*Motion to co-sponsor the Blue Water Ball for an amount of $1,500.*

*ACTION: Consent*

**F-3 Environmental Defense Center Sign-On Letter**

* Expanding the definition of chaparral and making it a protected habitat

*MOTION/SECOND: Liedle/Dahm*

*Motion to sign off on EDC’s sign on letter.*

*ACTION: Vote 5-0-1 to APPROVE*

*Isabella declares conflict of interest as current intern for EDC. Board does a hand vote.*

**F-4 Fall 15-07 Budget Reallocation**

* Movingfunds towards travel away from internship, however, this would help cover costs for students

*MOTION/SECOND: Liedle/Marill*

*Motion to table discussion on budget reallocation for Fall 15-07 until next week’s meeting.*

*ACTION: Consent*

**F-5 Winter 16-14 Budget Reallocation**

* Didn’t realize that she could not be reimbursed retroactively, so is reallocating budget

*MOTION/SECOND: Last Name/Last Name*

*Motion to approve budget reallocation for Win 16-14.*

*ACTION: Consent*

**F-6 Fall 15-06 Extension Request**

* Looking to further research to implement into research design

*MOTION/SECOND: Croshaw/Dahm*

*Motion to grant Fall 15-06 extension request*

*ACTION: Consent*

**F-7 Fall 15-07 Extension Request**

* Project expected to be done sooner, however, actual deadline is in Sept
* No action needed deadline is already within range of expected end date

1. **DISCUSSION ITEMS**

**G-1 Spring 2016 Meeting Schedule**

* Meeting time will be at 6:30

**a. Responsible for Follow-through:** Morrow

**G-2 Coastal Fund Board 2016-2017 Interviews**

* 1. **Responsible for Follow-through:** Morrow

**G-3 Tabling Shifts at SB Earth Day**

* Will send out Doodle on Thursday

**a. Responsible for Follow-through:** Rogers

**ADJOURNMENT**

*MOTION/SECOND: Liedle/Marill*

*Motion to adjourn meeting at 8:04pm*

*ACTION: Consent*