## ASsquare_logo.tif Coastal Fund Agenda

## Associated Students

Tuesday, (1/15/19), Nati Conference Room

**CALL TO ORDER** 6:04 PM by Jordan, minutes recorded by Emily and Rebecca

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) |
| **Jordan Gallagher****Chair** | **Present** | **Jem Unger Hicks****Outreach Coordinator** | **Present** |
| **Jeremy Francoeur** **Undergraduate Rep** | **Present** | **An Nguyen****Outreach Coordinator** | **Present** |
| **Lauren Enright****Undergraduate Rep** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |
| **Angela Chu****Undergraduate Rep** | **Present** | **Rebecca Nishide****Administrative Assist** | **Present** |
| **Kate Mcleod****Undergraduate Rep** | **Absent(excused)** | **Emily Orr****Administrative Assist** | **Present** |
| **Alana Ayasse****Graduate Student Rep** | **Present** | **Alex Funk****Senate Liaison** | **Present** |
| **Juliette Verstaen****Graduate Student Rep** | **Present** | **Alli Adam****Senate Liaison** |  |

1. **COMMITTEE BUSINESS**
2. **Approval of Attendance and Proxies**

*MOTION/SECOND: Jordan/Alana*

*Motion language: Motion to approve attendance and Proxies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Minutes**

*MOTION/SECOND: Jordan/Alex*

*Motion language: Motion to approve minutes from over winter break*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
* If we ever want to volunteer at the Nature Track we would be able to, they have trainings every once in a while
* Alana went to Santa Cruz Island with Sarah Amiri
* Jordan did a site visit with Benny
	+ they’re talking about turning his project into an Art of Science thing
*
1. **REPORTS**
	* **Advisor Report: Siedschlag**
	* bike committee did event today, we have bike seat covers
	* **Chair Report: Gallagher**
		1. NRS Meeting
			1. NRS = Natural Reserve System
			2. SC island hiring new land steward, new reserve director
			3. Want to ban dogs at Coal Oil Point for snowy plovers
		2. Varas Ranch
			1. Varas ranch becoming a reserve
			2. UC given 18,000 acres
				1. stipulation that some remains ranch land
		3. Vice Chair
			1. We have to vote on it, but we could push it back to next week
			2. duties include subbing in for chair, taken the lead on planning retreats/transitions between board, 2nd person for a lot of interviews, get paid $350 instead of $200, extra hour of office hours, get to sign things
		4. Up for reaffirmation for lock in fee
			1. students will be voting to keep us alive
			2. pretty standard for lock ins to get reaffirmed pretty easily
			3. can’t use AS fees to campaign, so you can only say stuff like “Coastal Fund does great things” rather than “vote for Coastal Fund”
			4. vote 4th week of spring quarter
	* **Senate Report: Funk & Adam**
	* long meetings no updates
	* **Administrative Report: Nishide**
	* CCBER isn’t submitting any grants this quarter
	* grant deadline is Friday, Winter is a slow quarter usually because of the way the funding cycles work
	* **Coastal Service Program Report: Orr**
	* Collaboration with RHA: probably not possible because could be considered double funding
		1. maybe use for staff development?
	* right now people can only participate every other quarter, but there is enough demand for groups to go every quarter
		1. have a waitlist, give priority to groups that do not go every quarter
		2. everyone is fine with this
	* **Outreach and Education Report: Unger Hicks & Nguyen**
	* Will be tabling at the Underwater Parks Day at the Sea Center on the pier, 9 AM to 3 PM but don’t have to stay the whole time
	* Tabling at SB Oil Spill Commemoration event from 2-3 PM on the 27th, Arlington Theater
		1. Jordan is super down to help table
	* Rodney from Parks Department finally got back to us
		1. original artwork for signage (Coastal Fund sponsored things by the Vernal Pools) got lost and wasn’t fixed due to money
			1. we may sponsor new signs with AS Art
		2. If we wanted to do a mural, we would find an artist, fund them around $500 for supplies (that’s what IV Parks usually does) and sponsor them directly
		3. general consensus is that the art should be coastal themed
		4. We will have to go through Rodney to find a spot
		5. first step is to pick a location and get confirmation
			1. talk to rodney first
	* Reached out to Jessica (COPR) to do a site visit at the Nature Center on the 23rd
	* Feb 7th going to see some Coastal Fund Interns
	* Sub-Committee Reports
2. **AGENDA**
3. **Approval of Agenda/Additions to Agenda**

*MOTION/SECOND:Jordan/Lauren*

*Motion language: Motion to approve the agenda and additions to the agenda for this meeting*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **OLD BUSINESS**
2. **Vice Chair**
* Lauren nominates herself

*MOTION/SECOND: Jordan/Alana*

*Motion language: Motion to table the vote for Vice Chair*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **NEW BUSINESS**
2. **Spring 18-09 Reallocation Request**

*MOTION/SECOND: Jordan/Lauren*

*Motion language: Motion to approve SPR 18-09 Reallocation Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **$20 for parking for Sea Center and Tabling**

*MOTION/SECOND: Jordan/Juliette*

*Motion language: Motion to allocate $20 for parking for the Sea Center and Tabling*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fall 17-01 Extension Request**

*MOTION/SECOND: Jordan/Alana*

*Motion language: Motion to approve FALL 17-01 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fall 17-05 Extension Request**

*MOTION/SECOND: Jordan/Alana*

*Motion language: Motion to approve FALL 17-05 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Fall 17-06 Extension Request**

*MOTION/SECOND: Jordan/Juliette*

*Motion language: Motion to approve FALL 17-06 Extension Request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
	* Dive FSP
	* felt it was hard to make a good choice because the applications are short
	* maybe give suggested word counts to encourage people to expand a little more on their applications
	* maybe change wording to “how do you intend to use the scientific dive during UCSB and beyond?”
	* congrats applicants #8, #9, & #10!!
	* NRS class visits
	* a lot of classes haven’t been able to go to the NRS
	* make a fund so that students/professors could visit
	* Maybe writing classes could apply for funding to go out, hopefully could open horizons for non ES classes
	* board leaning towards prioritizing coastal reserves, but make it open to all 7 plus the two new ones
	* need a subcommittee
	* make sure it is open to all departments who make trips
	* where would these funds come from?
		1. for now, spend money out of special projects account (grant money)
			1. “educational enrichment grant”
	* there should be a quarterly deadline
		1. find out when they got booked/when proposals are
	* we should form a subcommittee!
		1. jeremy is interested
	* Mural
		1. talk to rodney, pick a site
	* Blue Horizons
	* could be another candidate for long term funding
	* because we fund so much research
	* would take away benefit of board hearing presentations
	* could have re-evaluations every fall quarter week 2 meeting
	* CF Summer Scholar
		1. Jordan, Alana
		2. make sure it’s not research heavy
	* Office Hours
		1. sign up
2. **PROJECT REVIEW**

Project Title:

Sponsoring Organization:

Presenter Name:

Summary:

Presentation Notes:

Board Questions:

Board Discussion:

*MOTION/SECOND: (name)/(name)*

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 7:49 PM**

*MOTION/SECOND: Jordan/Alana*

*Motion language: Motion to adjourn meeting at 7:49*

*ACTION: Consent*

*Additional approval required: NO*