## Coastal Fund Agenda

## ASsquare_logo.tifAssociated Students

10/27/14, 6:00 PM

AS Conference Room Minutes by Omead Poure

**Call to Order: Gad Girling 6:11 pm**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **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) |
| Gad Girling | **Present** | Kevin Lu | **Arrived Late** |
| Kelsey Bisson | **Present** | Sara Rosenblatt | **Present** |
| Omead Poure | **Present** | Kylie Taylor | **Excused Absence** |
| Hilary Walecka | **Present** | Megan Roy | **Present** |
| Ryan Fass | **Present** | Jonathan Rothschild | **Present** |
| Evan Perlman | **Present** | Matthew Mills | **Present** |
| Samantha Fulgham | **Present** |  |  |
| Aaron Jones | **Excused Absence** |

1. **Acceptance of Excused Absences & Acceptance of Proxies**

*MOTION/SECOND: Fass/Perlman*

*Motion language: To accept Jones, Lau, Taylor excused absences.*

*ACTION: Vote: Consent.*

*MOTION/SECOND: Fulgham/Perlman*

*Motion language: To accept agenda 10-20-14*

*ACTION: Vote: Consent.*

**B. Announcements**

**B-1** Bios and Pics –

Girling- Everyone has sent in their bios.

**B-2** Food Bill Update

Girling and Bisson – we are going back to Finance Board

**B-3** Surfrider rep – Who can email the chair and make arrangements to go?

Girling- We haven’t heard back from them yet regarding their meeting times.

**B-4** Discuss retreat options & non-university sanctioned bonding activity

Bisson- Tuesday even will most likely be the retreat. Aiming for November.

1. **ACCEPTANCE of AGENDA 10-27-14**

*MOTION/SECOND: Rosenblatt/Fass*

*Motion language: To accept agenda 10-27-14*

*ACTION: Vote: Consent*

1. **Budget Announcement**

Girling- Nothing really new. When rollovers are over with we will have a concrete amount for funding. Hopefully we’ll have 100k-115k per quarter.

**E. Outreach Budget**

Roy- $15,000 is sufficient for advertising. Budget is the same from last week.

**F. REPORTS**

1. **Advisor’s Report: Jones: Excused Absence**
2. **Chair Report: Girling/Bisson**
   1. **project update (small video by J Jones)**
      1. Bisson: Presents to the board a demo from Rolling Tank. Board is okay with allowing FALL14-07 present a powerpoint.
      2. Girling: Sign up for your office hours.
      3. Girling: Wants to know if anyone is interested in participating in a creek cleanup with EDC. Sponsored by Los Padres Forrest Watch.
3. **Senate: Rothschild**
   1. Undergrads, please vote. 20% of the undergrad population needs to vote.
4. **IV Surfrider**
   1. None.
5. **EAB – Rosenblatt**
   1. I went to the meeting yesterday and it was interesting. They do trips to the farmers market every week. They do street cleanups often. If you are interested, please let me know. She wants to solicit undergraduate reps by giving an announcement.
6. **EVPLA - None**
7. **Administrative Report: Poure**
8. **Coastal Service Program: Mills**
   1. On November 7, 2014 the EDC, Channel Keeper, and Urban Creeks council are cleaning up trash from our neighborhood creeks. For more info or to RSVP contact Tanner Yould at (949) 395-4775
9. **Outreach and Education: Roy/Taylor/Lu**
   1. Discuss advertising plans for the year with budget #s
      1. We are sponsoring the Hallow Clean event this Saturday Free t-shirt if you show up early.
      2. Taylor has made an excel sheet for a break down of advertisement.
      3. Taylor has also designed a tank top from our approved merchandise vendor.
      4. Lua- Would like to have an event to get our name out there.

B.

i. The board thinks the wording is mildly offensive. They would also like the design the shirt to reflect our campus more.

1. **Sub-Committee Reports**
   1. **Film Sub-Committee (Bisson/Fulgham/Walecka et al)**
      1. Everyone should be having group meetings with their subcommittees.

**G. ACTION ITEMS**

**G-1. Old Business: None**

**G-2. New Business: None**

**G-3. Project Update**

1. Fall 14-11 extension request

*MOTION/SECOND: Walecka/Fulgham*

*Motion to approve extension request FALL14-11*

*ACTION: Vote Consent*

**G-4. Project Review**

1. FALL14-03: Coal Oil Point Reserve: Internships and additional funding support for conservation, education, and restoration programs: Winter 2015/Spring 1015.

Coal Oil Point Reserve requests funds to provide UCSB students with paid internships for winter and spring quarters 2015. USB student interns will participate in the Snowy Plover Docent Program, the education and outreach program, and the habitat restoration program. The internships at the reserve will provide UCSB students with opportunities to acquire field experience necessary to enhance their professional development.

The board likes the sound box idea. Thinks it would be cool if they could bring us concrete evidence of the sound box. We have funded them in the past. Gad thinks we should fund the interns in full because it’s going back to the interns. The shade structure and transportation for the students is a good idea. We shouldn’t pay for the snacks or nametags. Sara would almost rather us fund the decoy birds than the sound box.

*MOTION/SECOND: Perlman/Fulgham*

*Motion to table with cuts to budget for FALL14-03 to a later date*

*ACTION: Vote: Consent.*

1. FALL14-04: Kids in Nature Peer-to-Peer Environmental Education Program

The stipends have the most impacts on the kids. The Board believes this is a really cool program.

The Kids in Nature program seeks $14,009.30 to promote the aspirations and achievements of students in underserved schools by providing quality environmental science education. To achieve this goal, we recruit and train undergraduates for careers in K-12 Science education, provide professional development opportunities for teachers who have inadequate undergraduate preparation in science and who lack the resources for teaching science content in the classroom, and for both students and teachers, we create and encourage personal connections to the natural world, which will foster an interest in becoming stewards of the environment.

The board really likes this project and we have funded this group in the past.

*MOTION/SECOND: Perlman/Fass*

*Motion language to table with cuts to the budget for FALL14-04 to a later date*

*ACTION: Vote: Consent*

1. FALL14-05: Arroyo Hondo Preserve Conservation Grazing Project.

The Arroyo Hondo Preserve Conservation Grazing Project is seeking $10,000 to develop and implement a grazing management plan for the west slope of Arroyo Hondo canyon within the Arroyo Hondo Preserve, owned and operated by the Land Trust for Santa Barbara. This project involves construction of new perimeter and pasture fences and a water system to provide cattle watering troughs in each of three pastures. The goal of the grazing plan is to reduce the percent cover of invasive plants to allow native plants to regain a foothold and to reduce the wild fire fuel load.

The board thinks it’s more of a SLO project. They believe it’s a preservation project and that the UCSB interaction won’t be there. It seems like a cool project, but does not want to fund $10,000.

*MOTION/SECOND: Fulgham/Perlman*

*Motion language to table with cuts to the budget for FALL14-05 to a later date*

*ACTION: Vote: Consent.*

**ADJOURNMENT**

*MOTION/SECOND: Fulgham/Perlman*

*Motion to accept adjourning at 8:35 pm*

*ACTION: Vote: Consent*

***8:35 PM***