## 5Coastal Fund Agenda

## ASsquare_logo.tifAssociated Students

11/24/14, 5:00 PM

AS Conference Room Minutes by Kelsey Bisson

**Call to Order: 5:01pm**

**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 | **Excused tardy** | Kevin Lu | **Excused absent** |
| Kelsey Bisson | **present** | Sara Rosenblatt | **Present** |
| Omead Poure | **Excused absent** | Kylie Taylor | **Excused absent** |
| Hilary Walecka | **present** | Megan Roy | **Excused absent** |
| Ryan Fass | **present** | Jonathan Rothschild | **Excused absent** |
| Evan Perlman | **present** | Matthew Mills | **Excused absent** |
| Samantha Fulgham | **Excused absent** |  |  |
| Aaron Jones | **Excused absent** |

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

**B. Announcements**

**B-1** Meet next Monday & Tuesday for retreat (Monday’s meeting is 5-10, Tuesday’s is 6-9).

1. **ACCEPTANCE of AGENDA and MINUTES 11-24-14 and 11-17-14**

**Motion:** Bisson/Walecka

**Language:** Motion to accept today’s agenda as well as the minutes from November 17, 2014.

**action:** consent

1. **Budget Announcement**

- none

**E. Outreach Budget**

- none

**F. REPORTS**

1. **Advisor’s Report: Jones**

- none

1. **Chair Report: Girling/Bisson**

- nothing new to report this week, retreat is next Tuesday, Dec 4th

1. **Senate: Rothschild**
2. **IV Surfrider**
   1. Still are yet to meet.
3. **EAB - Rosenblatt**
4. **EVPLA – None**
   1. Invite to a CF Meeting
5. **Administrative Report: Poure – not present (excused)**
6. **Coastal Service Program: Mills - not present (excused)**
7. **Outreach and Education: Roy/Taylor/Lu not present (excused)**
8. **Sub-Committee Reports (to be discussed later)** 
   1. **Film Sub-Committee (Bisson/Fulgham/Walecka et al)**
   2. **Intern Check in Sub-Committee (Fulgham/Mills/Girling)**
   3. **Merch Sub-Committee (Girling/Bisson/Perlman)**
   4. **Special Events Sub-Committee (Fass/Rosenblatt/Taylor)**
   5. **Project Visitation Sub-Committee (Perlman/Lu/Roy)**

**G. ACTION ITEMS**

**G-1. Old Business**

- none

**G-2. New Business**

- none

**G-3. Project Update**

**G-4. Project Review**

1. 14-16 Ecological and Economic Feasibility Study for a Sustainable Coastal Development at Devereux

This project seeks funding for interns as part of the Sustainable Living Research Ordinance to determine the feasibility of environmentally mindful housing in areas near campus. The board feels that this project to fund additional interns will bolster the strength of the 14-16 outcomes.

**Motion/Second:** Bisson/Rosenblatt

**Motion language:** Motion to table 14-16 in full to continue our support of Ben Werner.

**Action:** consent/ Fass abstains and announces conflict of interest because he works as an intern for the applicant.

1. 14-17 Goleta Slough Ecosystem Seal Level Rise and Management Plan Outreach Program

This project seeks funding to update a website to make it more user friendly and appealing to the public, with the hope of increasing awareness of sea level rise around the Goleta area. The board feels the project fits within the mission statement but does not feel it needs to be funded in its entirety.

**Motion/Second:** Walecka/Perlman

**Motion language:** Motion to table 14-17 with large budget cuts, and with the request that the intern need not be grad student necessarily. Furthermore, it stipulated that they have previous experience in website design.

**Action:** consent

1. 14-18 – rescheduled for next week on account of applicant’s sickness.
2. 14-19 Bioacoustics of UCSB / Sounds of Campus Wildlife

This project involves the recording bird sounds and listing them online for easy identification. The board likes this project and feels that it makes a unique contribution to understanding an understudied aspect of the coast.

**Motion/Second:** Walecka/Perlman

**Motion language:** Motion to table, possibly fund in full.

**Action:** consent

1. 14-22 Sensor deployments in kelp forests - measuring carbon dioxide and oxygen levels to assess the impacts of a changing ocean

This project aims to understand controls on important physical parameters like O2 and Ph as functions of kelp ecosystem strength. The board is impressed with the applicant’s objectives but feels that a new laptop and money to service scuba gear are not critical to the success of the project. The board notes that the applicant can use a computer lab on campus for routine programming needs.

**Motion/Second:** Perlman/Walecka

**Motion language:** Motion to table with major cuts to the laptop and transportation costs

**Action:** consent/ Girling abstains on account of missing the interview

**Note:** Girling set up the phone interview, and this interview took place via phone from Antarctica.

1. 14-23- Baited Remote Underwater Video for Monitoring and Citizen Science in the Santa Barbara Channel

This project seeks to understand if citizen science efforts can be made a reality in the Santa Barbara area. A grad student proposes the use of underwater baited cameras (gopros) to understand the biodiversity underwater. The board likes the project and seeks to make cuts to the undergrad budget in accordance with the special skill set stipend. The board notes that the 12 days at sea are ideal for the applicant, so a minimum of 800$ towards boat time is critical. Walecka Rosenblatt and Bisson declare COIs (She TAed Walecka, is Kelsey’s friend, and is Rosenblatt’s supervisor on this current project).

**Motion/Second:** Walecka/Perlman

**Motion language:** Motion to table 14-23 with cuts to go pro and possible boat time until the end of the quarter.

**Action:** consent/Rosenblatt abstains and left the room during discussion because she directly benefits from the project’s funding.

1. 14-24 Creating Native Bee Friendly Gardens in Isla Vista

This project aims to understand native species beneficial to the attraction of bees. The board is not impressed with the degree of planning and design for this project, and is concerned that the outcome will not be successful, both in terms of the intern learning experience and the project’s scope.

**Motion/Second:** Perlman/Fass

**Motion language:** Motion to table with no intention of funding

**Action:** consent

1. 14-25 Coal Oil Point Coastal Live Oak Tree Plantings & individual research projects

This project requests funds for interns and tree supplies to understand the effects of tube height on overall tree growth and success. The board likes the project but feels that the amount of interns requested exceeds the work to be done. The board also notes several errors in the application. The total requested should be 6,146, requesting 3600 from student interns.

**Motion/Second:** Rosenblatt/Fass

**Motion language:** Motion to table 14-25 with cuts to intern budgets

**Action:** consent

**H. REMARKS**

**ADJOURNMENT: 9:16**

**Motion/Second:** Rosenblatt/Perlman

**Motion language:** Motion to adjourn

**Action:** consent