## ASsquare_logo.tif Coastal Fund Agenda

## Associated Students

Tuesday, January 17, Nati Conference Room

**CALL TO ORDER** (6:01) by (Delaney Archer), minutes recorded by Sarah Siedschlag and Annalise Di Santo

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) |
| **Delaney Archer**  **Chair** | **Present** | **Courtney Thomas**  **Graduate Student Rep** | **Present** |
| **Stephen Fetterly**  **Co-Chair** | **Present** | **Alejandra Posada**  **Outreach Coordinator** | **Left early (6:30)** |
| **(Vacant)**  **Undergraduate Rep** | **Present** | **Maya Normandi**  **Outreach Coordinator** | **Left early (6:30)** |
| **Daniel Charette**  **Undergraduate Rep** | **Present** | **Annalise DiSanto**  **Administrative Assist** | **Arrived late (6:30)** |
| **Tristen Thron**  **Undergraduate Rep** | **Present** | **Alex Giolito**  **Senate Liaison** | **Absent** |
| **Isabella Marill**  **Graduate Student Rep** | **Present** | **Sarah Siedschlag**  **Advisor** | **Present** |

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

*MOTION/SECOND: Delaney/Daniel*

*Motion language: Motion to approve attendence*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Minutes**

*MOTION/SECOND: Delaney/Bella*

*Motion language: Motion to approve minutes from 11:22*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

(Announcements, appreciations, concerns, requests to have items added to agenda)

1. **REPORTS**
   1. **Advisor Report: Siedschlag**
      1. **Atmospheric water cooler info**
   2. **Chair Report: Archer**
      1. **Pick up your honoraria**
   3. **Senate Report**
   4. **Administrative Report: Di Santo**
   5. **Coastal Service Program Report: Di Santo**
   6. **Outreach and Education Report: Posada and Normandi**
   7. **Original venue option for Gala didn’t work, looking into Maritime Museum again but have not heard back from venue after 1 week**
   8. **Setting up large cleanup campaign with Adopt-a-Block, fishing nets around campus**
   9. **Photo contest coming**
   10. **Sub-Committee Reports**
2. **AGENDA**
3. **Approval of Agenda/Additions to Agenda**

*MOTION/SECOND: Delaney/Courtney*

*Motion language: Motion to approve agenda and additions*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **OLD BUSINESS**

**None**

1. **NEW BUSINESS**
2. **Your Children’s Trees Co-Sponsorship**

* **American Champion Tree Tour**
* **Will this benefit students? 6 tickets to give out to Coastal Fund and friends**
* **Raise money for their organization - does the cost outweigh the benefit? How much does it make?**
* **15th year in a row - must be successful**
* **Maybe we should only take 5 tickets**
* **Make sure it is YCT at UCSB**

*MOTION/SECOND: Bella/Tristen*

*Motion language: Motion to approve co-sponsorship application with Your Children’s Trees at UCSB for $500*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

2. **AS Marketing Campaign funding**

* **Coastal Fund has larger lock-in fee than most groups, but reaffirmation isn’t a huge risk**
* **All groups up for reaffirmation are worth supporting**

*MOTION/SECOND: Bella/Tristen*

*Motion language: Motion to allot $300 to AS marketing campaign*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

3. **Spring 14-13 Extension request**

* **They are doing the same project, just taking longer?**
* **Original App: for 2 grad students, rental of backpack, travel to sites**
* **Applied for an extension from Dec ‘14 to Dec ‘15, now extending until Dec ‘17**
* **Did a budget reallocation before because they didn’t need to pay for the backpack → added more grad students**
* **Extended hoping for an El Nino, but didn’t happen**
* **Proposed end date: 2017 - they have a plan, it’s ok to extend it**

*MOTION/SECOND: Daniel/Stephen*

*Motion language: Motion to approve spring 14-13 extension request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

4. **Spring 16-05 Budget reallocation**

* **Not issuing a new check**
* **We understand you have to change the project, but still should use the same funds**
* **For a total of $502.34 for all of these items**

*MOTION/SECOND: /*

*Motion language: Motion to approve Spring 16-05 budget reallocation for $502.34*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

5. **Spring 16-04 Budget reallocation**

* **Asking retroactive approval for camera interns**
* **setting a precedent for them**
* **should have done a reallocation in the beginning of fall**

*MOTION/SECOND: Delaney/Courtney*

*Motion language: Motion to deny budget reallocation for spring 16-04*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**6. Spring 16-24 Extension request**

* **On their first generation of planting, and started collecting in November**
* **Had a bump in the road and needed to restart the project**

*MOTION/SECOND: Stephen/Tristen*

*Motion language: Motion to approve spring 16-24 extension request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
   1. Bylaws Subcommittee

* By-laws Sub-Committee needs new time
  + Stephen replacing Bella this quarter (maybe)
  + Sending out a doodle
  1. SB Wild change
* Music was less expensive than they had budgeted for
* Underwrote local print advertising
  1. AS Assembly
* Sat Jan 28th in SRB from 12pm-3pm
  1. interview
* 3 interviews on Thursday
* Might be picking 2 people - one for now and one for spring

**ADJOURNMENT AT (time)**

*MOTION/SECOND: Delaney/Tristen*

*Motion language: Motion to adjourn the meeting at 7:01pm*

*ACTION: Consent*

*Additional approval required: NO*