## ASsquare_logo.tif Coastal Fund Agenda

## Associated Students

Tuesday, 2/12/19, 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** |
| **Lauren Enright****Vice-Chair** | **Present** | **An Nguyen****Outreach Coordinator** | **Present** |
| **Jeremy Francoeur** **Undergraduate Rep** | **Absent (excused)** | **Sarah Siedschlag****Advisor** | **Present** |
| **Angela Chu****Undergraduate Rep** | **Present** | **Rebecca Nishide****Administrative Assist** | **Present** |
| **Kate Mcleod****Undergraduate Rep** | **Present** | **Emily Orr****Administrative Assist** | **Present** |
| **Alana Ayasse****Graduate Student Rep** | **Present** | **Alex Funk****Senate Liaison** | **Absent (excused)** |
| **Juliette Verstaen****Graduate Student Rep** | **Present** | **Alli Adam****Senate Liaison** |  |

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

*MOTION/SECOND: Jordan/Lauren*

*Motion language: Motion to approve attendance and proxies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Minutes**

*MOTION/SECOND: Jordan/Alana*

*Motion language: Motion to approve the minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**
* two of jordans goats are pregnant!
* new board member applications due Feb. 22
* https://www.nature.com/articles/d41586-019-00122-z
1. **REPORTS**
	1. **Advisor Report: Siedschlag**
* email about 10 week program from June to mid august doing coastal stuff
	1. **Chair Report: Gallagher**
* NA
	1. **Senate Report: Funk & Adam**
* NA
	1. **Administrative Report: Nishide**
* 7:30 presentation is cancelled, told her she could reschedule to the 26th (week 8) or postpone and we could see her next quarter, or she could postpone
	1. **Coastal Service Program Report: Orr**
* 39 people went to a CCBER Restoration
	1. **Outreach and Education Report: Unger Hicks & Nguyen**
* went on a site visit to COPR on Thursday
* haven’t heard back from IVPRD
* holding off on the mural
	+ probably gonna do in it spring
	1. **Sub-Committee Reports**
* Jeremy sent out a doodle poll but is still waiting to schedule
	+ both Jordan and Kate responded so not sure what happened
1. **AGENDA**
2. **Approval of Agenda/Additions to Agenda**

*MOTION/SECOND: Jordan/Alana*

*Motion language: Motion to approve agenda and additions to agenda*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **OLD BUSINESS**
2. **(item)**

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

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **NEW BUSINESS**
2. **(item)**

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

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **(item)**

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

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
	1. (first item)
2. **PROJECT REVIEW**

Project Title: 19-09 Collaborative Stewardship of the Santa Barbara Channel MPA’s

Sponsoring Organization: EDC

Presenter Name: Kristen Hislop

Summary:

Presentation notes

* EDC: non profit legal advocacy group
	+ Mostly a law firm for public interest (no individuals)
* Hire an intern for the summer
	+ Had bren intern last summer, really successful for both parties, would like to do so again
	+ Full time grad/undergrad student internship rather than typical part time one we normally see
* This intern usually gets a lot of exposure, wouldn’t just be Kristen’s intern
	+ Work with attorneys, learn how nonprofits work, etc.
	+ Would be exposed to all aspects of EDC
* Highlight: coastal fund money is for looking at MPA’s
	+ Natural marine sanctuary looking at invasive alley entering sb region (enderia)
	+ Pilot project: ROV to identify algae in sb harbor area; beginning of potential project (working with sea grant fellow who is about to leave)
	+ Science, policy, projects
* Projects on fishing regulations in MPAs, educating the public
* Thinks they could do a better job figuring out how to communicate what is out there to freshmen
* Her vision: pick something that is important to the organization and the student; happy to hear our feedback
* Shaping this as an experience she would want
* Other possibilities: Impact of offshore wind, channel islands national marine sanctuary is updating management plan, learn about commenting
* Different than what they’ve done in the past, open to suggestions
* Would love our feedback on a project like this since it is a relatively new internship for EDC
* Need an intern with initiative and self motivation for this kind of project

 Questions

* Are there any projects that are more timely/ that you want the intern to do, or is it mostly up to the intern?
	+ Invasive issue is timely
	+ Channel islands management plan is timely, should be appropriate for summer, will probably start a working group for that one
		- Experience in project management
* What are the impacts of the offshore winds?
	+ Wind farms near MPAs, not offshore winds in the ocean
	+ Looking at impact on connectivity of MPA network
* Will the review process be reviewing scientific literature, interacting with the community, etc?
	+ All of the above; management plan would be a lot of science and other management
	+ Talking to researchers on what we have/what is missing
	+ Communicating with scientists to ensure a good plan
	+ Some are more focused on management
	+ Shaping it to the intern’s career development and interests
	+ Management policy is priority right now, there is flexibility to do other stuff
	+ Won’t be equal across the board
* Funding for the same student but two different quarters?
	+ Stipend is specifically for a Bren intern
	+ Either combining this internship with the Bren project to make one big internship
	+ Or two interns, one on MPA work
	+ All hours would be summer hours, unless they got someone who wanted to start in spring, then they would do two quarters at 10-20 hours
* What is the bren project
	+ On oil spill response
	+ With US Sea Grant, symposium on ways to better respond to actual spill
* Do you have an idea of what the education would look like/communication with shareholders, community, etc?
	+ Can think of a few ways, is not something she is trying to figure out right now
	+ Wants an intern to do it, will provide guidance
	+ Use brochures and forums frequently
* What do you want the timeline to look like if the intern doesn’t have time to finish the project?
	+ 10 week summer intern, 20 hours a week: expect in first week, chatting about opportunities/catching them up to speed, pick project by end of week 1 ideally
	+ If she got an intern they’re really excited about that wanted to go to summer/fall she would be fine with that
	+ Found that a full time summer intern is more successful

Board Discussion: Board goes into closed discussion

*MOTION/SECOND: Jordan/Lauren*

*Motion language:Motion to table discussion for WIN 19-09*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 7:28 PM**

*MOTION/SECOND: Jordan/Kate*

*Motion language: Motion to adjourn at 7:28 PM*

*ACTION: Consent*

*Additional approval required: NO*