## ASsquare_logo.tif Coastal Fund Agenda

## Associated Students

Tuesday, 2/26/2019, Nati Conference Room

**CALL TO ORDER 6:04** by Jordan, minutes recorded by 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** | **Present** | **Sarah Siedschlag**  **Advisor** | **Present** |
| **Angela Chu**  **Undergraduate Rep** | **Present** | **Rebecca Nishide**  **Administrative Assist** | **Present** |
| **Kate Mcleod**  **Undergraduate Rep** | **Present** | **Emily Orr**  **Administrative Assist** | **Absent (excused)** |
| **Alana Ayasse**  **Graduate Student Rep** | **Present** | **Alex Funk**  **Senate Liaison** |  |
| **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/Lauren*

*Motion language: Motion to approve the minutes*

*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**

* Plan for projects we talked about? r
  1. **Chair Report: Gallagher**
* Did budget committee hearing, not eventful
* 6 board member applications
  1. **Senate Report: Funk & Adam**
  2. **Administrative Report: Nishide**
* One emergency grant and Minor grants are in drive
  1. **Coastal Service Program Report: Orr**
  2. **Outreach and Education Report: Unger Hicks & Nguyen**
* Two co-sponsorships
* ecoalition tonight
* pass money for annual reports
* Before we hire a new outreach coordinator, are there any grants worth visiting
  1. **Sub-Committee Reports**
     + NRS class visits: allocate some amount of money ($7500?), professors send in requests on rolling basis, which are evaluated on set criteria
       1. should students apply or professors? Easier for us if professors apply (or grad students; instructors
       2. just tweak event co sponsorship form
       3. criteria: reserves that are closer… make some guidelines before we implement this

1. **AGENDA**
2. **Approval of Agenda/Additions to Agenda**

*MOTION/SECOND: Jordan/Lauren*

*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. **Concert For the Coast Cosponsorship**

* would prefer to fund security from Program Board, not police
* want deposit money back/ any money spent on cheaper security back
* ask for revised budget with

*MOTION/SECOND: Jordan/Angela*

*Motion language: Motion to table discussion for Concert for the Coast Cosponsorship and to send comments for a revised budget*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Your Children’s Trees Cosponsorship**

* seems exclusive
* we are paying for participation, not sponsoring an event

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

*Motion language: Motion to deny co-sponsorship for your children's trees tree tour*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **SPR 17-25 Extension/Reallocation Request**

*MOTION/SECOND: Alana/Jordan*

*Motion language: Motion to approve reallocation and extension request for SPR 17-25*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **WIN 18-04 Extension Request**

*MOTION/SECOND: Jordan/Alana*

*Motion language: Motion to approve WIN 18-04 Extension request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Annual Report Printing $72.73**

*MOTION/SECOND: Jordan/Kate*

*Motion language: Motion to allocate $72.73 for annual report printing*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Pizza money**

*MOTION/SECOND: Jordan/Alana*

*Motion language: Motion to allocate $100 for pizza for decision meeting*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

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

Project Title: WIN 19-10 IV Foam Free for the Sea

Sponsoring Organization: CEC and SBC

Presenter Name: Penny Owens

Summary:

Presentation notes

* Kathi and Penny have been working together in plastic reduction local related projects for a while
* Partnered a lot with UCSB for bag ban; building support in local action leads to statewise action
  + Took six years, first big campaign
* Carpenteria way ahead of us, did styrofoam and bags first
  + Lost traction with styrofoam
* Goleta lagging behind Santa Barbara, but currently has favorable council
* SB banned styrofoam in January
* Approaching same as bags
  + Local momentum
  + Critical massive patchwork ordinances that lead to statewide campaign
* Ordinances can be double edged; do not one for one swap like plastic to replace styrofoam
  + Plastic is not generally recycled right now
* Project on other campuses; looking for interest in reusable containers, pay small deposit, designated locations to return it
  + IV is good place to try; small concentration of people/businesses, incorporated county
  + Most businesses in IV would be impacted by styrofoam ban
  + Looking for challenges from businesses, feasibility
  + Like to use student intern
* Gaining traction; seeing more stuff with this theme in mainstream
  + Does not seem like a huge leap for students, seems like optimal place to pilot

Questions

* What will intern do
  + Would love to have intern help with outreach to businesses, collecting data on types of containers they are using, compiling data, doing research on companies with similar programs/goals
  + Aspects; cost, management, collaboration
  + Long timeline to hopefully end in feasibility report
    - Broke into chunks to be realistic, do proper research
* Who will be main point of contact for intern
  + Work as team, Kathi and Penny have worked together for a long time, have strong collaboration
  + Used to working together
  + Went to 65 businesses in goleta together to do outreach, have checklist and outreach materials
  + Working with ocean guardians together, the see each other a lot, meting with student would work fine
* How successful have these been? A lot of food containers are from people ordering takeout/delivery
  + Portland is ongoing, seems like it is working well
* If a student wanted to go around and collect containers to bring back, would there be incentive?
  + Good idea
  + Seems like other programs had a place to deposit them
* How feasible do you think this is?
  + Not sure, seems like the right place
  + Branding opportunities with containers
* How will you recruit intern
  + Looking for advice
  + Normal listservs
* Have you thought about getting in contact with Comm, Econ, CS,
  + Good idea
* How much more does it cost for container
  + Couple dollars for container separate from food
* Have you guys talked to people who have done these pilot projects
  + No, that is initial phase we want to do
  + Neither of them can do it right now but think it would be good project for student
  + Businesses in outreach generally are supportive, people are aware of impacts
* IV food co-op may be helpful
  + Bioplastics are going in the landfill right now, going to agroman ?
  + Good idea

Board Discussion: Board goes into closed discussion

*MOTION/SECOND: Alana/Jordan*

*Motion language: Motion to table WIN 19-10*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Project Title: WIN 19-08 Rethink The Drink

Sponsoring Organization: CEC

Presenter Name: Kathi King

Summary:

Presentation notes

* Started in 2010 as pilot, way to provide students/staff with water without relying on single use plastic bottles
* Variety of funders
* Worked on SB district, then Goleta district (lots of help from CF), completed Carp
* Results from Santa Ynez and Santa Maria; part of watershed
  + We funded schools in Santa Ynez
  + Cash strapped private schools
* Initiatives going at schools; Have gardens, no waste lunches, looking to get scholar, ect
  + Working hard to teach about sustainability/make sustainable practices
* Have stock of water bottles
* Nice to support schools that are trying
* Have 90 stations throughout county
* Patagonia mostly funds Ventura County
* Nice to see high acceptance level at schools, habit changes
* Go back to schools and present, tell about impact/benefit of refillable

Questions

* Tell us about schools you are going to with this grant?
  + Santa Ynez Charter; about 180 students
    - Got call from director of development
    - Have a garden, working on no waste lunch, trying to do everything right
    - This is one of the last pieces to help them get to where they want to be ‘
    - Public Charter
  + Saint Jospehs in North County just starting to be sustainable
    - Newer information there, nice to provide
    - North County is priority
    - Private Catholic school; mixed demographic, parents who want values associated with school
* Have you spoken to the schools about why they need to outsource the funds for these
  + These schools are struggling to meet budget
  + Helpful to have things donated
  + Tuition is not super high at these schools
* Surveys? How many times do you visit each school
  + Surveys mostly at dos pueblos, annually every year, monitor freshman
  + Invited every year to wellness fair
  + New schools; one time presentation
    - Sometimes they come back and ask for second intrument
  + Some schools want ongoing relationship with turnover of students
  + Kids are really open to the ideas, drivers for habit change in their homes; have dinner table conversations
  + Focus on bottled water, but talk about general single use plastics. Also go into unplugging stuff, buying recycled products, ect
* Who takes on maintenance of filter cost
  + Available on Amazon now
  + Manufacturer has videos on how to replace filter; pretty easy
  + Carbon filter; no waste water
  + Last 6,000 gallons
    - About a school year, or more at a small school year
  + Energy use becoming more efficient
* For surveys, what kind of questions do you ask and have you seen a change
  + Basic questions; are you aware this exists, how often/do you use it, why
    - Numbers have gone up over time
* Number of total gallons/bottle machines used? Are you monitoring
  + At first, she tracked everything and visited every school
  + Design got better (more stainless)
  + Hard to make site visits now that there are so many
  + Has tracker on where they all are
  + Extrapolating numbers
* Filtered water?
  + Yes simple filter
  + Cold
* Are you at the point where schools are reaching out to you
  + Both pinpointing and reaching out
  + This year both schools reached out
  + There are schools on her list still
* How often do you turn schools down, how do you decide
  + When you don’t get the funding
  + Private schools like laguna bonca and krane schools were offered consultant, did not write grant
    - Depend on needs
* What is the installation process, what are the steps after you get funding
  + Ask schools if they are willing to partner on installation
  + Sometimes challenging because they do not have facilities or full time custodian
  + Installation cost can be more than machine themselves
  + Go to school, scout location
  + Lompoc facilities has overseen installation at smaller schools

Board Discussion:Board goes into closed discussion

*MOTION/SECOND: Jordan/Juliette*

*Motion language: Motion to table discussion for Winter 19-08*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Project Title: WIN 19-14 Emergency

Sponsoring Organization: Surfrider IV

Presenter Name: N/A

Summary:

Presentation Notes:

Board Questions:

Board Discussion:

*MOTION/SECOND: Jordan/alana*

*Motion language: Motion to table discussion for emergency grant WIN 19-14*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 7:47**

*MOTION/SECOND: Jordan/Alana*

*Motion language: Motion to adjourn the meeting at 7:47 pm*

*ACTION: Consent*

*Additional approval required: NO*