COASTAL FUND SUMMARY OF GRANTS
Associated Students
02/27/2018, Tuesday 6 PM
Nati Conference Room

CALL TO ORDER 6:13 PM by Tristen Thron, minutes recorded by Hannah Bone

A. ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time)</th>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tristen Thron Chair</td>
<td>Present</td>
<td>Jem Outreach Coordinator</td>
<td>Absent (excused)</td>
</tr>
<tr>
<td>Matias Eusterbrock Co-Chair</td>
<td>Present</td>
<td>An Nguyen Outreach Coordinator</td>
<td>Absent (excused)</td>
</tr>
<tr>
<td>Aral Greene Undergraduate Rep</td>
<td>Present</td>
<td>Rebecca Nishide Administrative Assist</td>
<td>Present</td>
</tr>
<tr>
<td>Jordan Gallagher Undergraduate Rep</td>
<td>Present</td>
<td>Hannah Bone Administrative Assist</td>
<td>Present</td>
</tr>
<tr>
<td>Esha Suri Undergraduate Rep</td>
<td>Present, Arrived late 6:15</td>
<td>Sarah Siedschlag Advisor</td>
<td>Present</td>
</tr>
<tr>
<td>Alana Ayasse Graduate Student Rep</td>
<td>Present</td>
<td>Senate Liaison</td>
<td></td>
</tr>
<tr>
<td>Courtney Thomas Graduate Student Rep</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. COMMITTEE BUSINESS

1. Approval of Attendance and Proxies
   MOTION/SECOND: Tristen/Jordan
   Motion language: motion to approve the attendance and proxies
   ACTION: Consent
   Additional approval required: YES (Senate)

2. Approval of Minutes
   MOTION/SECOND: Tristen/Courtney
   Motion language: motion to approve the minutes from last week
   ACTION: Consent
   Additional approval required: YES (Senate)

C. PUBLIC FORUM
(Announcements, appreciations, concerns, requests to have items added to agenda)

D. REPORTS

1. Advisor Report: Siedschlag
   i. AS Budget hearings are on friday

2. Chair Report: Thron
   i. New board member: Maria

3. Senate Report

4. Administrative Report: Nishide
   i. No report

5. Coastal Service Program Report: Bone
   i. No report

6. Outreach and Education Report: Min & Nguyen
   i. Continuing on working on the gala
   ii. IV theater for oil spill movie

7. Sub-Committee Reports

E. AGENDA

1. Approval of Agenda/Additions to Agenda
   MOTION/SECOND: Tristen/Aral
   Motion language: motion to approve the agenda and additions
   ACTION: Consent
   Additional approval required: YES (Senate)

F. NEW BUSINESS

1. SPR 17-09 Extension Request
   MOTION/SECOND: Tristen/Courtney
   Motion language: motion to approve SPR 17-09 extension request
   ACTION: Consent
   Additional approval required: YES (Senate)

2. (item)
   MOTION/SECOND: (name)/(name)
   Motion language:
   ACTION: Consent
   Additional approval required: YES (Senate)
G. OLD BUSINESS: WINTER 2018 GRANTS: ALL TOTALS REFER TO AMOUNT REQUESTED FROM OR APPROVED BY COASTAL FUND, NOT NECESSARILY FULL COSTS

WINTER 18-01: Rethink the Drink
Applicant Organization: Community Environmental Council

Approved Budget
- Elkay EZH20 bottle filler machine, 2 needed @ $1,239.00, $2,478.00 total
- Staff time, 15 hours per school @$54/hour for 30 hours, $1,620.00 total
- Educational materials, 2 needed @ $25.00 each, $50.00 total
- Total Requested: $4,148.00

Board Decision Summary:
● pushing mission statement - arguments for and against
● like the idea, but concerned about the relation to our mission statement

MOTION/SECOND: Courtney/Jordan
Motion language: motion to fund winter 18-01 in full
ACTION: Vote 5-1-1, motion passes
Additional approval required: YES (Senate)

WINTER 18-02: Greenscreen Environmental Media Program
Applicant Organization: Carsey-Wolfe Center

Approved Budget
- Student Assistant, 1 needed @$12/hour, 10 hrs/week for 10 weeks w/benefit, $1,222.20 total
- Film production expenses, 4 needed @$500 each, $2,000.00 total
- Film premiere publicity, $650.00 total
- Film premiere catering, $750.00 total
- Total Requested: $4,622.20 $0

Board Decision Summary:
● Not related to the mission statement

MOTION/SECOND: Tristen/Courtney
Motion language: motion to deny funding for winter 18-02
ACTION: Consent
Additional approval required: YES (Senate)

WINTER 18-03: Preventing New Fossil Fuel Projects and Impacts on Climate Change
Applicant Organization: EDC

Approved Budget
- Student Intern, 1 student @$11/hour, 10 hours/week for 20 weeks, $2,200.00 total
- EDC staff time for Coastal Fund grant period (including intern supervision), $7,200.00 total
- Communications, 1 needed @ $400, $400.00 total
- Outreach Materials, 1 needed @ $200, $200.00 total
Total Requested: $10,000.00

Board Decision Summary:
● Fully support

**MOTION/SECOND: Matias/Jordan**
Motion language: motion to fully fund winter 18-03 for $10,000.00
ACTION: Consent
Additional approval required: YES (Senate)

**WINTER 18-04: Hydration Stations**
Applicant Organization: SBCC Center for Sustainability

Approved Budget:
- Elkay Hydration Station, 4–2 needed @ $952.61/each, $3,810.44 total
- Elkay Hydration Station filter, 4–2 needed @ $61.75/each, $247.00 total
- Acrylic Placard, 4–2 needed @ $29.99/each, $119.96 total
- Total Requested: $4,177.40 $2,088.70

Board Decision Summary:
● Like the idea of building a relationship with SBCC
● Unsure if we want to be funding hydration stations
● Concerns with placement of stations

**MOTION/SECOND: Tristen/Courtney**
Motion language: motion to approve funding for winter 18-04 for a total of 2,088.70 with cuts to each line item by ½
ACTION: Vote, 5-2, motion passes
Additional approval required: YES (Senate)

**WINTER 18-05: Goleta Slough Tide Gate**
Applicant Organization: Channel Islands Restoration

Approved Budget:
- Intern: Engineering Student, 2 students @ $15/hour, 8 hours/week for 10 weeks w/benefit, $2,474.40 total
- Intern: ES or Biology Student, 1 student @ $15/hour, 8 hours/week for 10 weeks w/benefit, $1,237.20 total
- Senior Ecologist, 1 needed @ $7000/month for 5% project time for 10 months, $1,750.00 total (partial funding)
- Engineer/Hydrologist Fees, $10,000 total
- Goleta Slough Management Committee Coordinator (via Santa Barbara Airport), 20 needed @ $150, $1,500 total (partial funding)
- Total Requested: $16,961.60 $15,724.40

Board Decision Summary:
● Simple action with big, positive ecological implications
● University is in support
Concerns with internships, particularly with the ES or bio student, very vague description
  ○ could be beneficial to the student in the long run
  ● Final: internship too vague to fund

MOTION/SECOND: Tristen/Jordan
Motion language: motion to fund 18-05 for a total of $15,724.40 with cuts to the ES or Biology Intern
ACTION: Consent
Additional approval required: YES (Senate)

WINTER 18-13 MINOR: Restoration Intern Training Program Spring and Fall 2018
Applicant Organization: CCBER

Approved Budget:
- Restoration Intern, 2 needed @$400 each for 1 quarter, $800.00 total
- Total Requested: $800.00

Board Decision Summary:
● Tristen works for CCBER but does not benefit from this

MOTION/SECOND: Jordan/Aral
Motion language: motion to fund winter 18-13 in full for $800.00
ACTION: Consent
Additional approval required: YES (Senate)

WINTER 18-17 MINOR: Blue Water Task Force
Applicant Organization: IV Surfrider

Approved Budget:
- Enterolert reagent/trays combo - 20 pack, 4 needed @ $180.09, total $720.36
- Estimated tax and shipping, total $108.05
- Total Requested: $828.41

Board Decision Summary:
● Jordan did not contribute to discussion
● In favor because it works with students and has a good methodology
● follow up from unfunded emergency grant
● monitoring coastal water definitely falls under our scope
● Differs because it wanted to test waters that were closer to UCSB

MOTION/SECOND: Matias/Alana
Motion language: motion to fully fund winter 18-17 for $828.41
ACTION: Consent
Additional approval required: YES (Senate)

WINTER 18-18 MINOR: Exploring local scale variation in biodiversity on sandy beaches
Applicant Organization: MSI
Approved Budget:
- Undergraduate Intern, 2 needed @ $300/each for 1 quarter, total $600.00
- Sieve Pan, 1 needed @ $70, total $70.00
- Fine Sieve Cleaning Brush, 1 needed @ $25, total $25.00
- Aluminum Weigh Boats, 2 needed @ $15 each, total $30.00
- Lab tape, 10 needed @ $2.50/each, total $25.00
- Forceps, 5 needed @ $5/each, total $25.00
- Ethanol, 2 needed @ $12.50/each, total $25.00
- Total requested: $800.00

Board Decision Summary:
- Good to use our money funding an intern for a large scale NSF project

MOTION/SECOND: Matias/Alana
Motion language: motion to fully fund winter 18-18 for $800.00
ACTION: Consent
Additional approval required: YES (Senate)

WINTER 18-19 MINOR: Measuring Functional Traits of Native Coastal Grassland Species
Applicant Organization: EEMB

Approved Budget:
- Student Intern, 1 needed @ $1,000 for 1 quarter, total $1,000.00
- Total Requested: $1,000.00

Board Decision Summary:
- In favor of funding

MOTION/SECOND: Aral/Jordan
Motion language: motion to fund 18-19 in full for the amount of $1,000.00
ACTION: Consent
Additional approval required: YES (Senate)

WINTER 18-20 MINOR: Binoculars for Wildlife Viewing Trips
Applicant Organization: The Wildlife Society Chapter at UCSB

Approved Budget:
- BNISE 8x32 Binoculars, 10 needed @ $33.99/each, total $339.90
- Total Requested: $339.90

Board Decision Summary:
- Very well written grant for very small amount
- Applicable to access/education parts of mission statement
- Add stipulation that they be kept with the advisor

MOTION/SECOND: Tristen/Jordan
Motion language: motion to fund winter 18-20 in full with stipulations that the binoculars be kept under the care of the project manager Andrew Lanes
ACTION: Consent
Additional approval required: YES (Senate)
WINTER 18-21 MINOR: Riparian Invasive Research Lab
Applicant Organization: MSI

Approved Budget:
- Lab assistant, 1 needed @ $200 for 3 quarters, $225.00 (partial funding)
- 5 gallon water jug, 10 needed @ $10/each, total $70.00 (partial funding)
- Rope, 1 needed @ $10, total $10.00
- Mesh Bags, 13 needed @ $9/each, total $60.00 (partial funding)
- Large Metal Rings, 10 needed @ $4/each, total $30.00 (partial funding)
- Small Metal rings, 20 needed @ $3/each, total $60.00 (partial funding)
- 1mx1m canvas, 10 needed @ $20/each, total $200.00 (partial funding)
- 35cm metal pole, 10 needed @ $6/each, total $60.00 (partial funding)
- Duct tape, 2 needed @ $4/each, total $8.00 (partial funding)
- Vials (per dozen), 12 needed @ $7/each, total $84.00 (partial funding)
- Upholstery string, 4 needed @ $4/each, total $16.00 (partial funding)
- Rotary cutter, 1 needed @ $11/each, total $11.00 (partial funding)
- safety pins, 1 needed @ $6, total $6.00 (partial funding)
- Ethanol, 1 needed @ $25/each, total $25.00 (partial funding)
- Hot Glue and Gun, 1 needed @ $22/each, total $22.00 (partial funding)
- Ant identification Guide, 1 needed @ $45, total $45.00 (partial funding)
- Caribeners, 10 needed @ $10, total $100.00 (partial funding)
- Travel Expenses, 841 miles @ $0.54/mile, total $453.64 (partial funding)
- Total Requested: $999.00

Board decision summary:

- **MOTION/SECOND: Jordan/Esha**
  *Motion language: motion to fund winter 18-21 in full for $999.00*
  *ACTION: Consent*
  *Additional approval required: YES (Senate)*

WINTER 18-22 MINOR: Visual Design Improvement Dual Internship
Applicant Organization: MSI/Natural Reserve System

Approved Budget:
- Writing and Design Interns, 2 needed @$750 for 1 quarter, total $1500.00
- Color printing of labels, 20 needed @$3/each, total $60.00
- Total Requested: $1560.00 $0

Board Decision summary:

- Jordan will not speak in discussion
- Waste of colored printing
- will be done without our support, vague, part of a minor at UCSB and our money is not needed/necessary

**MOTION/SECOND: Aral/Tristen**
*Motion language: motion to deny funding for winter 18-22*
*ACTION: Consent*
*Additional approval required: YES (Senate)*
WINTER 18-23 MINOR: GIVE Benefit Sale
Applicant Organization: Office of Student Life and GIVE to IV

Approved Budget:
- Outreach interns, 2 needed @ $11/hour, 88 hours over 8 weeks w/ benefit, total $998.08
- Total Requested: $998.08

Board Decision summary:
- Good use of money
- Beneficial to students in IV

MOTION/SECOND: Jordan/Courtney
Motion language: motion to fund winter 18-23 for $998.07 in full
ACTION: Consent
Additional approval required: YES (Senate)

WINTER 18-24 MINOR: Farm Watershed Impact and Education Internships
Applicant Organization: Fairview Gardens

Approved Budget:
- Educational Program Intern, 4 needed @ $375/quarter for 1 quarter, total $1000.00 (partial funding)
- Total Requested: $1,000.00

Board Decision summary:
- Used to fund Fairview Gardens but have previously decided to not fund them due to the lack of relation to the coast
- Predesigned internship that they thought we would like and support
- Watershed is relevant to missions statement, but general education in Fairview Gardens is not and we can't be sure how much of the internship will be watershed related. Unclear

MOTION/SECOND: Aral/Tristen
Motion language: motion to deny funding for 18-24
ACTION: Consent
Additional approval required: YES (Senate)

WINTER 18-25 MINOR: Surfrider Compost
Applicant Organization: IV Surfrider

Approved Budget:
- Student Co-Directors, 2 needed @ $350/quarter for 1 quarter, total $700.00
- Soap, 135 ounces needed @ $20 per 135 ounces, total $20.00
- Scrubbers, 2 scrubbers needed @ $6 per scrubber, total $12.00
- 5x5 Stickers, 25 stickers needed @ $1 per sticker, $25.00
- Scale, total $10.00
- Bike Cargo Trailer, total $90.00
- Total Requested: $857.00

Board Decision summary:
- Jordan knows the applicant and therefore will not speak
- Doubts about feasibility of working with Marborg and with county endorsement
- want to make contact with Tom, seems that there has not been enough communication for this to be funded

MOTION/SECOND: Tristen/Alana
Motion language: motion to table discussion for winter 18-25 till next week
ACTION: Consent
Additional approval required: YES (Senate)

WINTER 18-26 MINOR: Coal Oil Point Reserve Nature Center
Applicant Organization: Coal Oil Point

Approved Budget:
- Writing and Social Media Intern, 2 needed @$375/quarter for 1 quarter, total $750.00
- Total Requested: $750.00

Board Decision summary:
- 

MOTION/SECOND: Courtney/Alana
Motion language: motion to deny funding for winter 18-26
ACTION: Consent
Additional approval required: YES (Senate)

H. DISCUSSION

1. (first item)

I. PROJECT REVIEW

Project Title:
Sponsoring Organization:
Presenter Name:
Summary:

Presentation Notes:

Board Questions:

Board Discussion:

MOTION/SECOND: (name)/(name)
Motion language:
ACTION: Consent
Additional approval required: YES (Senate)
ADJOURNMENT AT 8:15 PM

MOTION/SECOND: Tristen/Courtney
Motion language: motion to adjourn the meeting at 8:15 PM
ACTION: Consent
Additional approval required: NO