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

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

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 of 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/ech, total \$25.00
- Forceps, 5 needed @\$5/ech, total \$25.00
- Ethanol, 2 needed @ 12.50/ech, 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, toal \$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 \$50.00 (partial funding)
- 1mx1m canvas, 10 needed @\$20/each, total \$100.00 (partial funding)
- 35cm metal pole, 10 needed @\$6/each, total \$25.00 (partial funding)
- Duct tape, 2 needed @\$4/each, total \$2.00 (partial funding)
- Vials (per dozen), 12 needed @\$7/each, total \$50.00 (partial funding)
- Upholstery string, 4 needed @\$4/each, total \$10.00 (partial funding)
- Rotary cutter, 1 needed @\$11/each, total \$2.00 (partial funding)
- safety pins, 1 needed @\$6, total \$3.00 (partial funding)
- Ethanol, 1 needed @\$25/each, total \$15.00 (partial funding)
- Hot Glue and Gun, 1 needed @\$22/each, total \$10.00 (partial funding)
- Ant identification Guide, 1 needed @\$45, total \$27.00 (partial funding)
- Caribeners, 10 needed @\$10, total \$60.00 (partial funding)
- Travel Expenses, 841 miles @\$0.54/mile, total \$250.00 (partial funding)
- Total Requested: \$999.00

Board decision summary:

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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 \$750.00
- Color printing of labels, 20 needed @\$3/each, total \$60.00
- Total Requested: \$810.00 \$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
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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:

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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