



COASTAL FUND AGENDA

Associated Students

Tuesday, 3/6/18, Nati Conference Room

CALL TO ORDER 6:03 by Tristen, 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 Unger Hicks Outreach Coordinator	Present
Matias Eusterbrock Co-Chair	Present	An Nguyen Outreach Coordinator	Present
Aral Greene Undergraduate Rep	Present		
Jordan Gallagher Undergraduate Rep	Present	Rebecca Nishide Administrative Assist	Present
Esha Suri Undergraduate Rep	Present	Hannah Bone Administrative Assist	Present
Alana Ayasse Graduate Student Rep	Present	Senate Liaison	
Courtney Thomas Graduate Student Rep	Present	Sarah Siedschlag Advisor	Present

B. COMMITTEE BUSINESS

1. Approval of Attendance and Proxies

MOTION/SECOND: Tristen/Courtney

Motion language: motion to approve the attendance

ACTION: Consent

Additional approval required: YES (Senate)

2. Approval of Minutes

MOTION/SECOND: Tristen/Alana

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. **Will be an effort to pass fees to remodel ucen**
 1. **Want to restructure it for student union and student offices**
 2. **Needs wiring and plumbing fixed**
 3. **Be on ballot in spring**
 4. **Potential move for CF office, need to think about what we need in terms of space**
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: Unger Hicks & Nguyen**
 - i. **Gala Stuff**
 1. **draft in business folder for program and brochure for the night**
 2. **Themes?**
 - a. **Recovery, Restoration, Resilience**
 - b. **Better together, stronger together**
 3. **Poster previews while we do hordoeurves**
 4. **Choose people to talk at Gala by first meeting next quarter - everyone choose top 5**
 5. **Include spring quarter last year**
7. **Sub-Committee Reports**
 - i. **Dive Safety Program**
 1. **Only one application so far**
 2. **next time around let's make a note to have a hard deadline**
 3. **Do we have to fund somebody?**
 4. **What sort of things are we looking for in this application**
 - a. **Prioritizing undergrads because they pay more and have more of a need**

- b. Get coastal fund account in contact with them
- c. Approve funding for tonight

E. AGENDA

1. Approval of Agenda/Additions to Agenda

MOTION/SECOND: Tristen/Courtney

Motion language: motion to approve the agenda and additions to agenda

ACTION: Consent

Additional approval required: YES (Senate)

F. OLD BUSINESS

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~~ \$0

Board Decision summary:

- Tom has spoken to them, Marborg will donate pick up bins and donate their service
 - wants to meet with them before they start
 - Donated pick up services would have to be added onto existing waste pick up service, so recommend it is not at their house, maybe at IV parks and rec as a possibility or pardall center
 - Does not expect this to succeed
- Needs someone committed onsite, tends to be very difficult with pick up programs
 - what is more successful is drop off programs
 - IV Food co op does have compost bin drop off now
- So need to meet with Tom and then need to find a location

MOTION/SECOND: Tristen/Courtney

Motion language: motion to deny funding for winter 18-25

ACTION:

Additional approval required: YES (Senate)

G. NEW BUSINESS

1. WIN 18-06 Extension Request

MOTION/SECOND: Jordan/Tristen

Motion language: motion to approve winter 18-06 extension request

ACTION: Consent

Additional approval required: YES (Senate)

2. Dive Safety Program Fee

MOTION/SECOND: Tristen/Courtney

Motion language: motion to approve \$800 for the dive safety program

ACTION: Consent

Additional approval required: YES (Senate)

Board Discussion:

- Gear is already funded and student will priority to this gear
- \$550 should be enough
- Allocate as much as we want and then send them whatever they need from the allocation (\$800)

H. DISCUSSION

1. Outreach for new Board members

- i. Way we usually do it is listservs to other departments
- ii. Other ideas?
 1. Everyone chooses two classes to speak to and present about positions
 2. How broad do we want to be?
 3. Need four undergrads and one graduate student
- iii. Come up with a list of requirements
- iv. Departments to reach out to:
 1. ES
 2. Bio
 3. Geography
 4. Earth Science
 5. Political Science
 6. Economics
 7. Bren
 8. Chem
 9. Engineering
 10. CCS
- v. Orgs
 1. Mapas
 2. OSTEM
 3. NSBE
 4. Sustainability
 5. Girls Inc
 6. WISE
 7. Honors
 8. AS General Listserv

2. Co-Sponsorships

- i. Is this really what we should be focusing on?

- ii. Esha- with a lot of other grant requests we focused on the money and its direct relationship to the coast but with this we don't seem to do that
- iii. Value in showing support to other environmental groups and having student presence at those events
- iv. Bring up on Sunday, lack of consistency in grants
- v. Monetary consistency, set amount
- vi. Potentially fund but not accept free tickets to avoid potential situations
- vii. Not a bad thing for students to be there, UCSB is a big part of the community and its good to have our presence seen
- viii. Puts coastal funds name out there as well
- ix. Maybe think about being there less as personal networking, but networking for coastal fund → can explain that to students pretty easily, going to these events with expectation and assignment/responsibility while you're there
- x. talk about whether we want to spend more on general support or projects, supporting fundraisers goes to a lot of people

ADJOURNMENT AT (time)

MOTION/SECOND: Tristen/Jordan

Motion language: motion to adjourn the meeting at 8:00 PM

ACTION: Consent

Additional approval required: NO