##  ASsquare_logo.tif Coastal Fund Minutes

## Associated Students

Tuesday, 04/05/22, Zoom: <https://ucsb.zoom.us/j/89636182726?pwd=VU14ei8rQnVOV0xmR0xYeHh5MmhPUT09>

**CALL TO ORDER: 6:02 PM**  recorded by Carissa

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) |
| --- | --- | --- | --- |
| **Ethan Estrada****Chair** | **present** | **Visala Tallavarjula****Outreach Coordinator** | **present** |
| **Mykala Listorti****Co-Chair** | **departed early (7:00)** | **Carissa Stewart****Administrative Assist** | **present** |
| **Emma Swanson****Undergraduate Rep** | **present** | **Kathryn Bozanich****Administrative Assist** | **present** |
| **Erika Chan****Undergraduate Rep** | **present** | **Sarah Siedschlag****Advisor** | **present** |
| **Anannya Deshmukh****Undergraduate Rep** | **present** | **Ethan Engler****Senate Liaison** | **present** |
| **Austen Apigo****Graduate Student Rep** | **present** | **N/A****Senate Liaison Proxy** | **N/A** |
| **Michaela Sten****Graduate Student Rep** | **present** |  |  |

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

*MOTION/SECOND: Ethan/Austen*

*Motion language: Motion to approve attendance and proxies.*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. Approval of Minutes

*MOTION/SECOND: Ethan/Anannya*

*Motion language: Motion to approve minutes*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM** (Announcements, appreciations, concerns, requests to have items added to agenda)
2. Ice Breaker & Introductions
	1. Name - Year/Major - Position at CF
	2. Rose | Thorn | Bud - something that has made you happy recently, something that has made you not as happy recently, and something that you are looking forward to

1. **REPORTS**
2. Advisor Report: Siedschlag
	1. in process of training Kathryn
	2. 4 grants received so far- one presenting next week, one presenting the week after that
	3. this Friday is the deadline for grant applications
	4. office of student life is changing accounting system-won’t have a way to transfer funds for csp
	5. know nothing about honoraria or retroactive honoraria
3. Chair Report: Estrada
	1. Lock-In Fee Decision
		1. decided to postpone lock in fee
		2. gsa is aware of our decision
	2. Search for New Members
		1. Positions on the board
		2. lots of graduations and two study abroads for fall
			1. looking for a lot of new board members
			2. not a problem if one spot is left open, want three new undergraduate members
			3. will need new vice chair
4. Vice Chair Report: Listorti
	1. no report
5. Senate Report: Engler
	1. no report
6. Administrative Report: Stewart & Bozanich
	1. splitting duties between admin. assistants
		1. Kathryn on emails, applications, emails
		2. Carissa on CSP, applications, emails
7. Coastal Service Program Report: Stewart & Bozanich
	1. see above
8. Outreach and Education Report: Tallavarjula
	1. wants interactions from board with social media posts (likes, comments, repost)
		1. ideally repost second slide, more interesting to audience
		2. chosen instagram as primary platform since it is more widely used and more interactive
		3. do not have to always interact, but please interact with board and project features (most important to program)
		4. trying to use more trendy designs- if anyone has any suggestions please feel free to reach out
			1. austen has a potential tabling event at an undergraduate research symposium
				1. coastal fund has a table that they can borrow- just need transportation
				2. Kaley said she can help at the symposium tabling
9. Sub-Committee Reports
	1. External Communications
		1. no report
	2. Equitable Compensation
		1. no report
10. **AGENDA**
11. Approval of Agenda/Additions to Agenda

*MOTION/SECOND: Ethan/Austen*

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

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **OLD BUSINESS**
2. **NEW BUSINESS**

Co-Sponsorship Requests

1. EEMB Research Open House

Date: April 21st

Amount Requested:$1,280

* austen recuses
* love that they are giving volunteers food
* getting students into research is a main goal of CF

*MOTION/SECOND: Ethan/Mykala*

*Motion language: motion to fund the Research Open House co sponsorship request in full for a total of $1,280.00*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. NCOS Grand Opening Community Day

Date: May 12th & 14th

Amount Requested: $8,250

* ethan recuses himself
* event sounds fun and respectful
* want to fund most to all but worried about amount of requests for spring quarter
* sounds like a fun way to publicize
* cool to fund this kind of event once in a while
* have strong partnership with them- beneficial to them and to us
* campus development did not provide funding for av, chairs, snacks
* partner we have had for a long time

*MOTION/SECOND:Mykala/Erika*

*Motion language: motion to approve NCOS Grand Opening Community Day Co-sponsorship*

*request in full for a total of $8,250*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Extension Requests

1. Extension Request for CF-202110-00351
* austen is recused

*MOTION/SECOND: Ethan/Anannya*

*Motion language: motion to approve extension request for CF-202110-00351*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. Extension Request for WIN 21-04

*MOTION/SECOND: Ethan/Austen*

*Motion language: motion to approve extension request for WIN 21-04*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. Extension Request for WIN 21-18
* could be a covid related delay, cannot say for sure
* their timeline just had vague dates for fall 2021/spring 2022, we chose the usual deadline for a winter grant, they likely planned for a longer spring period

*MOTION/SECOND: Ethan/Austen*

*Motion language: motion to approve extension request for WIN 21-18*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Reallocation Requests

1. Reallocation Request for FALL 19-14
* austen is recused
* have $8,000 left, want to spend $7,000 for specimen identification
* want to provide it as a stipend
* will return remaining $1,000
* we want them to be able to spend the money we provided them

*MOTION/SECOND: Ethan/Emma*

*Motion language: motion to approve reallocation request for FALL 19-14*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

Miscellaneous

1. Modification for CF-202201-01373
* applicant wants to relocate research location for better access
* still within the funding area stated on our website

*MOTION/SECOND: Ethan/Kaley*

*Motion language: motion to approve modification to project for CF-202201-01373*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
2. Extra Dates for Presentations and Decision Meeting
3. spring quarter will be intense with applications
	1. ethan proposes two to three additional meetings for extra presentation time
	2. four to three presentations each tuesday, might want to readjust
	3. do need to know if there is a second time the board might be able to meet
	4. could be thursday nights, same time as tuesday meetings
	5. fine if not everyone can make it, they will be recorded
	6. there is flexibility to work with times and availability
	7. will be strict with allotted time in order to not go over
4. New Member Orientation
* external communications is actively working on new member orientations but is not ready to present
* subcommittee is open for new members since people are graduating

**ADJOURNMENT AT 7:37 PM**

*MOTION/SECOND: Ethan/Kaley*

*Motion language: Motion to adjourn at 7:37 PM*

*ACTION: Consent*

*Additional approval required: NO*