## ASsquare_logo.tif Coastal Fund Agenda

## Associated Students

Tuesday, 4/9/19, Nati Conference Room

**CALL TO ORDER 6:03 PM** by Lauren, minutes recorded by Emily and 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) |
| **Lauren Enright**  **Chair** | **Present** | **Jem Unger Hicks**  **Outreach Coordinator** | **Present** |
| **Jeremy Francoeur**  **Vice-Chair** | **Present** | **An Nguyen**  **Outreach Coordinator** | **Present** |
| **Kate Mcleod**  **Undergraduate Rep** | **Present** | **Sarah Siedschlag**  **Advisor** | **Present** |
| **Cyrus Kayhan**  **Undergraduate Rep** | **Present** | **Rebecca Nishide**  **Administrative Assist** | **Present** |
| **Juliette Verstaen**  **Graduate Student Rep** | **Present** | **Emily Orr**  **Administrative Assist** | **Present** |
| **Alana Ayasse**  **Graduate Student Rep** | **Present** | **Alex Funk**  **Senate Liaison** |  |
|  |  | **Alli Adam**  **Senate Liaison** |  |

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

*MOTION/SECOND: Lauren/Juliette*

*Motion language: Motion to approve attendance and proxies*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Minutes**

*MOTION/SECOND: Lauren/Alana*

*Motion language: Motion to approve the minutes from last meeting*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

* new member, hi Cyrus!!

1. **REPORTS**
   1. **Advisor Report: Siedschlag**

* all set for election to get ballot fees reconfirmed!
  + election week 4, vote on GOLD
* cannot say “vote for Coastal Fund” on any official CF outreach
  1. **Chair Report: Enright**
* NRS
  + Alana will take over and head up subcommittee on NRS
  + should be done by last week in May
  + need to discuss a due date, possible budget cap
    - due date week 7 quarter before event?
    - summer votes with new board members may not be reliable
    - look at pricing sheet that they have, add up a lump sum, and pass it
    - maybe ask some professors and ask when a good deadline would be
      * lauren said she’ll email the woman who Jordan was in contact with
  + make a rubric
* new board member?
* honoraria update
  + something happened; did not meet to talk about it, should be voting soon
* office hours
  + sign up for one hour of office hours, chair and vice chair do two!
* Angela isn’t on the board anymore :(
  + we are down a board member: should we bring another board member on?
  + 2 undergrads and 2 grad students will be recruited in fall
  1. **Senate Report: Funk & Adam**
* NA
  1. **Administrative Report: Nishide**
* NA
  1. **Coastal Service Program Report: Orr**
* more participation, yay!!
  1. **Outreach and Education Report: Unger Hicks & Nguyen**
* need to talk about co-sponsorship
  + asked them about using alternative security other than IV foot patrol
    - also hesitant to work with patrol
    - found someone to work free of charge
  + how much money did they raise last year?
    - made just over $1,000
    - asking for $715 from us
    - total funding request is $10,865.00
    - revised budget: security now $0
* two new outreach
  + Katherine and Anushna
* gala planning
* e-coalition on thursday
* site visits with MAPAS and leopard sharks
* photo contest live
  + can submit but can’t win
* need photos for outreach material
  1. **Sub-Committee Reports**
* see chair report about NRS subcommittee checklist
  + Jeremy, Lauren, Cyrus, Sarah, Juliette

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

*MOTION/SECOND: Lauren/Juliette*

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

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **OLD BUSINESS**
2. **IV Surfrider Co-Sponsorship**

*MOTION/SECOND: Lauren/Alana*

*Motion language: Motion to approve $715 for the IV Surfrider Co-Sponsorship with the stipulation that they make verbal announcements about Coastal Fund and EDC’s Coastal Work*

*ACTION: Hand vote 2-4-0, Motion fails.*

* last year we gave them $1200
* asking for ten times as much as they made last year
* their headliners costing around $6000
* Does it fit mission statement?
  + does not seem like a super educational event
  + money going to EDC not specifically for coastal project
  + not really hitting any specific part of our mission statement
* would rather fund an EDC project
* could request that they stipulate something about coastal awareness
  + if you do, it probably wouldn’t be hard for them to do it, but what should they say?
  + Jem: would feel better if there was more tabling/education
* Alana: wants to fund on the basis of supporting student organized group
* could advertise coastal fund stuff like NRS classes and CSP
* stipulations would be agreed on before giving money

1. **NEW BUSINESS**
2. **FALL 18-05 Extension Request**

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

*Motion language: Motion to approve FALL 18-05 extension request*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

* totally okay

1. **SPR 17-02 Extension Request**

*MOTION/SECOND: Lauren/Jeremy*

*Motion language: Motion to approve spring 17-02 extension requested*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

* Juliette: seems more like a reallocation request since they originally didn’t have salary, just student stipends
  + should be a different form
* Sarah: suggests that we table and reach out to them about reallocation and clarification
* not clear if its students or staff
* actually spring 17-02!! It does have salaries

1. **DISCUSSION**
   1. (first item)
2. **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 7:00 pm**

*MOTION/SECOND: Lauren/Alana*

*Motion language: Motion to adjourn at 7:00 PM*

*ACTION: Consent*

*Additional approval required: NO*