**Coastal Fund Minutes**

Associated Students

04/07/14, 06:00 PM

AS Conference Room

**CALL TO ORDER AT 6:08 PM**

**A. MEETING BUSINESS**

**A-1.**       **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Marissa Bills | **Present** | Omead Poure | **Present** |
| Kelsey Bisson | **Present** | Sara Rosenblatt | **Present** |
| Taylor Debevec | **Present** | Megan Roy | **Present** |
| Samantha Fulgham | **Present** | Andre Taylor | **Absent** |
| Gad Girling | **Absent (excused)** | Marina Vance | **Present** |
| Aaron Jones | **Present** | Kylie Taylor | **Present** |

**A-2.**       **Acceptance of Excused Absences**

*MOTION/SECOND: Bills/Fulgham*

*Motion to approve absences.*

*ACTION: Consent*

**B. Announcements**

a. Bren School presentations are Friday from 1-6

        b. Bisson is holding a grad student info session on Wednesday from 5-7

        c. Marine Science grad student poster session on Tuesday

**C.**    **Acceptance of Action Summary and Minutes**

**C-1 Approval of our Action Summary/Minutes from 03/03/2014**

*MOTION/SECOND: Testa/Bills*

*Motion to accept minutes from 03/03/2014*

*ACTION: Consent*

**D.**    **Acceptance of Agenda**

*MOTION/SECOND: Debevec/Fulgham*

*Motion to approve agenda 04/07/2014*

*ACTION: Consent*

**E.**    **Budget Announcements**

None.

**F.**     **Reports**

Announcements in this section are informational. Do not include any requests for financial allocations.

**F-1 Advisor’s Report**

a. EIR for the master plan for Isla Vista is coming up.

b. We have received another request from the FPPC for more information. They want all of the records involving GVB.

c. The job description for environmental advisor has been submitted.

**F-2 Chair**

None.

**F-3 Senate**

None.

**F-4 IV Surfrider**

        a. First meeting Wednesday at Woodstocks in IV. Spring will be busiest quarter with the annual Concert for the Coast. IV Surfrider will be involved with earth week with a beach clean up, restoration project, and a surf trip.

**F-5 EAB**

        a. First meeting is on Wednesday and they are getting ready for earth week.

**F-6 EVPLA**

None.

**F-7 Administrative**

a. Guidelines and grant agreements were sent out last week so they will be returned this week.

b. Two projects applied today.

**F-8 Coastal Service Program**

a. Office hours sheet was passed around for everyone to fill out.

b. CSP is almost full for the quarter with lots of new groups participating.

c. Food and food containers cannot be thrown away in the office trashcans.

**F-9 Outreach and Education**

a. Blue Water Ball was Saturday, and included lots of environmentally oriented people excited about the ocean. Outreach was able to talk to many people and get the word out about Coastal Fund

b. Photo contest submissions are in and CF members should vote via email.

c. Earth week is coming up and Tuesday is CF’s day. Outreach is planning an event; maybe kayaking again as it was a success last year.

**F-10 Subcommittees**

d. Green Bill

                                                       i. Like Facebook page to get extra points towards our Green Bill Certification.

                                                     ii. Send portraits for the Green Bill bulletin board to Debevec by Wednesday.

e. Project Visitation

                                                       i. Will use retreat doodle poll for availability to schedule project visitations this quarter.

                                                     ii. Vance will join this subcommittee.

**G.**    **Action Items**

**G-1 Old Business**

        None.

**G-2 New Business**

a.                    FALL 13-14 Coal Oil Point Reserve: Internships and Additional Funding Support for Conservation, Education, and Restoration Programs budget reallocation request

                                i.         April Price has requested that $300 be moved from the Transportation line item to the Intern line item because only 2 of the classes that COPR is planning on working with have requested transportation funds to be covered by COPR. Price says that this money would be better spent on having an intern for the Snowy Plover Docent Program.

*MOTION/SECOND: Vance/Fulgham*

*Motion to approve reallocation request for FALL 13-14 of $300 to be moved from transportation to interns.*

*ACTION: Consent*

b.                    SPRING 12-08 EDC: Coastal Marine Spatial Planning budget reallocation request and extension request

                               ii.         Kristi Birney and Owen Bailey have requested that $2,972 be moved from 3 separate line items and into a brand new line item that was not in the original budget. This new line item would be used to hire a facilitator.

                             iii.         The board will contact Birney with more questions and would like to request that EDC provide specific line items of the reallocation.

                              iv.         Birney and Bailey are also requesting that the final grant report due date be moved from June 30, 2014 to December 31.

*MOTION/SECOND: Testa/Debevec*

*Motion to table reallocation and extension until more information has been received.*

*ACTION: Consent*

c.                    WIN 13-16 EDC: BEACON reallocation request

                                         i.         Owen Bailey is requesting to change the focus of this project from encouraging local jurisdiction to ban plastic bags to encouraging state representatives to ban plastic bags.

*MOTION/SECOND: Debevec/Fulgham*

*Motion to approve reallocation of focus from local to state level.*

*ACTION: Consent*

d.                     Assistant Director for Community Affairs, Civic Engagement & Advocacy budget request for $750 to cover expense for things such as work cell phone and travel to conferences.

                                                       i. Fulgham will contact CAB and IVTU and ask what their response was.

                                                     ii. A board member will be investigating why the association did not cover these expenses because the board has never had a request like this and was confused as to why this was being presented.

*MOTION/SECOND: Testa/Fulgham*

*Motion to approve the allocation of $750 to the Assistant Director for Community Affairs, Civic Engagement &Advocacy.*

*ACTION: Consent*

e.                    Co-sponsorship

a. Los Padres Forest Watch

                                                       i. $1000 request to help cover costs of food and live music for the Ojai Wild event.

                                                     ii. Coastal Fund would receive ten tickets and the opportunity to table at the event and have advertisements in the program and on the website.

                                                    iii. Bills abstains due to a conflict of interest.

*MOTION/SECOND: Debevec/Fulgham*

*Motion to approve the allocation of $1000 to the Los Padres Forest Watch for Ojai Wild.*

*ACTION: 4:0:1*

f.                      Co-sponsorship

a. Goleta Valley Beautiful

                                                       i. GVB is requesting $500 to help co-sponsor the Goleta Valley Beautiful Awards.

                                                     ii. Roy will be contacting GVB with follow up questions.

*MOTION/SECOND: Bills/Debevec*

*Motion to table until more information is received.*

*ACTION: Consent*

**G-3 Project Update**

a.    FALL 13-09 White-Tailed Kite Project

                                i.         A digital archive has been created and they will be using the remainder of budget to finish up the map.

**G-4 Project Review**

None.

**H.**    **REMARKS**

**H-2 Food Planning**

a. The board would like to continue to have dinner at our meetings and does not want to spend more than $150 per each meeting.

*MOTION/SECOND: Bills/Debevec*

*Motion to approve $150 for food for each meeting for spring quarter.*

*ACTION: Consent*

b. Kelsey wants purchase snacks for everyone to keep in the office.

*MOTION/SECOND: Bills/Fulgham*

*Motion to approve $150 for snacks for the quarter.*

*ACTION: Consent*

**ADJOURNMENT**