## Coastal Fund Summary of Grants

## Associated Students

05/22/2018, Tuesday 6 PM

Nati Conference Room

**CALL TO ORDER** 6:02 PM by Tristen, minutes recorded by Hannah/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) |
| **Tristen Thron**  **Chair** | **Present** | **An Nguyen**  **Outreach Coordinator** | **Present** |
| **Matias Eusterbrock**  **Co-Chair** | **Present** | **Jem Unger Hicks**  **Outreach Coordinator** | **Present** |
| **Aral Greene**  **Undergraduate Rep** | **Present** | **Rebecca Nishide**  **Administrative Assist** | **Present** |
| **Jordan Gallagher**  **Undergraduate Rep** | **Present** | **Hannah Bone**  **Administrative Assist** | **Present** |
| **Maria McCausland**  **Undergraduate Rep** | **Present** | **Senate Liaison** |  |
| **Alana Ayasse**  **Graduate Student Rep** | **Present** | **Sarah Siedschlag**  **Advisor** | **Present** |
| **Courtney Thomas**  **Graduate Student Rep** | **Present** |  |  |

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

*MOTION/SECOND: Tristen/Jordan*

*Motion language: motion to approve the attendance*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Approval of Minutes**

*MOTION/SECOND: Tristen/Jordan*

*Motion language: motion to approve the minutes from last week*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **PUBLIC FORUM**

(Announcements, appreciations, concerns, requests to have items added to agenda)

1. **REPORTS**
   1. **Advisor Report: Siedschlag**
      1. Budget for the meeting (see workbook for values)
      2. Admin assistant interviews
   2. **Chair Report: Thron**

* NRS Advisory Committee Meeting
  + COPR struggling to figure out how to deal with new influx of students/path from NCOS when that opens → more foot traffic
  + Officially, dogs are not allowed there
  + Brought up there is Prop 68
    - $10 million budget for NRS on june 5th ballot
    - November ballot: Prop that has $20 million line item that will include NRS
  1. **Senate Report**
  2. **Administrative Report: Nishide**
  3. **Coastal Service Program Report: Bone**
  4. **Outreach and Education Report: Unger Hicks & Nguyen**
     1. Booking agreement vote
     2. Green and Blue on the 3rd
        1. Tristen, Courtney, Maria, Matias, Jem and An, Sarah
        2. Stow House
  5. **Sub-Committee Reports**
     1. Subcommittee meeting
        1. Made some changes to rubric
           1. Week 8 file
           2. Added a little bit about impact, everything else pretty similar
           3. Add example from past project to practice on
        2. Want to incorporate into new board member training in some way
        3. Write comments instead of point system

1. **AGENDA**
2. **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)*

1. **OLD BUSINESS**
2. **(item)**

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

*Motion language:*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **NEW BUSINESS**
2. Support letter for PV Pool Heating at the Rec Cen

*MOTION/SECOND: Tristen/Jordan*

*Motion language: Motion to support PV Pool Heating at the Rec Cen given the feasibility study proves that its feasible*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **Funds for Gala space and catering**

*MOTION/SECOND: Tristen/Courtney*

*Motion language:motion to allocate $2,631.23 for gala space and catering*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

1. **DISCUSSION**
   1. Site visit report back: Alyson Santoro
      1. project summary
         1. looking at nitrous oxide in low oxygen zones in deep dip in chanell
         2. Archaea organism that makes nitrous oxide, likes low oxygen zones
      2. have done 2 samplings on plumes and blooms
         1. gas chromatography
         2. interesting data - 3-400% NO2 in deepest part
         3. had interesting spike in data set correlated with zone that receives warming but not light from sun
      3. Lab tech is happy, project is underway, considering PhD
   2. Retreat
      1. June 5th
      2. Pass funds for dinner ($20/person)
      3. $340 total

*MOTION/SECOND: Tristen/Mattias*

*Motion language: motion to approve $340 for quarterly retreat food*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

3. Dive scholarship

1. Vote over email
2. **PROJECT REVIEW**

**SPRING 18-01: Blue Horizons Summer Program for Environmental Media**

**Applicant Organization: Carsey-Wolf Center**

Approved Budget

* Editing lab student assistant, 1 @$12/hour, 20 hrs/week for 3 weeks w/ 3.10% benefit, $742.32 total
* Production expenses, 4 films @$700/film, $2800 total
* Condor Express whale watching tickets, 25 @$55, $1,375.00 total

- Total Funded: $4,917.32

Board Decision Summary:

* Maria left due to being a participant in the class
* Fully in support

*MOTION/SECOND: Mattias/Alana*

*Motion language: motion to fully fund SPRING 18-01*

*ACTION: Hand Vote*

*VOTE: 6-0-1. Motion passes*

*Additional approval required: YES (Senate)*

**SPRING 18-02: MPA Watch Internship Program**

**Applicant Organization: Santa Barbara Channelkeeper (SBCK)**

Approved Budget

* MPA Watch interns, 2 @ $11/hr for 8hrs/week for 24 weeks w/ 3.10% benefit, $4,354.94 total
* SBCK MPA Watch Program Manager, 1 @$6,770.83 for 2.88% of 6 months, $585.00 total (partial request)
* Intern travel to MPA survey sites, 1 @$800, $800 total
* MPA Watch volunteer appreciation, 1 @$250, $150 total (partial request)

- Total Funded: $5889.94

Board Decision Summary:

*MOTION/SECOND: Alana/Courtney*

*Motion language: Motion to fund SPRING 18-02 for $3,771.96*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-03: Goleta Valley Coastal Watersheds Engagement Project**

**Applicant Organization: Santa Barbara Urban Creeks Council**

Approved Budget

* ~~Urban Creeks Watershed Protection Intern, 2 @$12/hr at 6hrs/week for 44 weeks, $6,336 total~~
* ~~SB Watersheds Mural Artist, 1 @$500 for 1 quarter, $500.00 total~~
* ~~UCC Supervisor paid, 1 @$6000 for 12% time on project for 10 months, $4,224.00 total~~
* ~~Modem/router (Best Buy), 1 at $140, $140.00 total~~
* ~~Computer, 1 @$600, $600.00 total~~
* ~~Printer, 1 @$300, $300.00 total~~
* ~~Office supplies, 1 @$300, $150.00 total~~
* ~~Map-design/printing, 1 @$600, $300 total~~
* ~~Outreach brochure- design/printing, 1 @ $600, $300 total~~
* ~~Watershed mural- art supplies, 1 @$150, $150 total~~
* ~~Oak tree plant raising supplies- pots, tube, 2 @$150, $150.00 total~~
* ~~Trash picker-uppers, 20 @$15/ech, $150 total~~
* ~~Trainings (consultant), 2 @$1,500, $2,500.00 total~~

- Total Funded: ~~$15,800.00~~ $0

Board Decision Summary:

* Not an explicit project, more of start up funding. We fund projects, not organizations
* Organization does fit into mission statement, but there is no clear idea of a project goal
* Poorly presented, goals do not seem feasible, a lot of confusing aspects to internships
* Mural may have educational benefits, but doubtful on the execution for the outlined cost and the accessibility of the space
* Feedback:
  + Majority of funding is office supplies→ having an office does not indicate a clear project
  + Do not buy general use supplies
  + We fund projects with clear goals and were unable to evaluate what the specific goal or project in this application was
  + Presentation did not clarify or justify line items
  + General issues with feasibility because of lack of knowledge about environmental justice, pay for muralist for quality expected

*MOTION/SECOND: Tristen/Courtney*

*Motion language: motion to deny funding for spring 18-03*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-04: Fostering a Lifelong Fascination with Nature**

**Applicant Organization: NatureTrack Foundation**

Approved Budget

* NatureTrack Volunteer Docent (student) stipends, 20/quarter @$150/quarter for 3 quarters, $9,000 total
* Non-student NatureTrack, Volunteer-Docent stipends, 20/quarter @$50/quarter for 3 quarters, $3,000.00 total
* State Beach admission fees, 5 @$150.00/each, $750.00 total

- Total Funded: $12,750.00 total

Board Decision Summary:

* Love that there is a plan to raise additional funding

*MOTION/SECOND: Courtney/Alana*

*Motion language: motion to fund SPRING 18-04 in full for $12,750.00*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-05: West Campus Bluffs Education & Protection Project**

**Applicant Organization: CCBER**

Approved Budget

* ~~Undergraduate Researcher, 1 @$400/quarter for 1 quarter, $400.00 total~~
* ~~Educational Sign (includes graphic design, install, production), 1 @$2000, $2000.00 total~~

- Total Funded: ~~$2,400.00~~ $0

Board Decision Summary:

* Addresses the mission statement and education, may not be impactful/low feasibility
* Some ambiguity on if community involvement is behind this sign
* Not sure what intern will be doing besides collecting data
* Not sure what the sign will look like
* Do not have a good measure to compare data and draw sound conclusions
* Did not plan on measuring cigarette trash despite it being one of three goals
* Feedback
  + Could potentially be funded in the future if redone/tweaked, would have liked a more clear and well defined vision for the sign and the research
  + Not convinced that sign in form that board perceived will achieve goals
  + Would like to see a way to assess goals

*MOTION/SECOND: Tristen/Aral*

*Motion language: Motion to deny funding for SPR 18-05*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-06: Camino Pescadero Beach Access Stair Replacement**

**Applicant Organization: County of Santa Barbara Community Services Department Parks Division**

Approved Budget

* Construction and Installation, 1 @$400,000, ~~$40,000 total requested~~ $10,000 (partial funding)

- Total Funded: ~~$40,000.00~~ $10,000

Board Decision Summary:

* Access is least touched on mission statement of Coastal Fund, potentially fund a quarter to show community support of project
* Stipulation: Our logo must be somewhere on the stairs.
* Request: MPA sign from fish and wildlife so people know the area is an MPA, prevent illegal fishing

*MOTION/SECOND: Jordan/*

*Motion language: motion to fund spring 18-06 for $10,000 with the stipulation that there is a coastal fund logo on it and a request for a MPA sign*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-07: Preventing ExxonMobil's Oil by Truck**

**Applicant Organization: EDC**

Approved Budget

* Intern, 1 @$11/hr for 10hrs/week for 20 weeks, $2,200.00 total
* EDC staff time for Coastal Fund grant period (including intern supervision), $7,350.00 total
* Communications, $250.00 total
* Outreach Materials, $200.00 total

- Total Funded: $10,000 total

Board Decision Summary:

* Support in full

*MOTION/SECOND: Matias/Jordan*

*Motion language: motion to fully fund SPRING 18-07*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-08: Enhancing environmental education, research and outreach through a student-run hatchery**

**Applicant Organization: MSI**

Approved Budget

* 6 intern stipends for $375/quarter x 3 quarters, $6,750.00 total
* Laboratory Assistant, 1 @ 20 hours/week x 40 weeks x $21.25/hour w/ 22% benefits, $20,740.00 total

- Total Funded: $27,490.00

Board Decision Summary:

* Everything is funded except salary and intern, guarantee that this project will happen if we give them the manpower, very well thought out project in all areas

*MOTION/SECOND: Mattias/Aral*

*Motion language: motion to fully fund SPRING 18-08*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-09: Internships and additional funding support for conservation, education, and restoration**

**programs for summer and fall 2018**

**Applicant Organization: COPR**

Approved Budget

* Land Steward Assistant, 1 @$13/hr for 8hrs/week for 10 weeks at 3.10% benefit, $1,072.24 total
* Subtidal Monitoring Assistant, 1 @$14/hr for 15hrs/week for 4 weeks at 3.10% benefit, $866.04 total
* Snowy Plover Docent Intern stipend, 10 @$375/quarter for 2 quarters, $7,500.00 total
* Research Interpretation Intern stipend, 2 @$375/quarter for 2 quarters, $1,500.00 total
* Water Quality Monitoring Intern stipend, 1 @$375/quarter for 2 quarters, $750.00 total
* Scientific Illustration Intern stipend, 1 @$375/quarter for 2 quarters, $750.00 total
* Greenhouse and restoration supplies (potting soil, soil amendment, plant flags, buckets, gloves, hand tools, clippers, and black plastic for solarization of iceplant), $200.00 total
* Subtidal monitoring supplies (underwater paper, tank rental, dive gear rental for student), $200.00 total
* Outreach and publicity for Nature Center - advertisements in the Independent to attract participants to visit the Nature Center and join public tours, 2 for $135.96, $271.92 total
* Snacks for interns, $150.00 total

- Total Funded: $13,260.20

Board Decision Summary:

* Have the budget to fund interns, like all internships and giving students good experience

*MOTION/SECOND: Jordan/Courtney*

*Motion language: Motion to fund SPRING 18-09 in full for $13,260.20*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-10: Modeling the effects of connected impervious surfaces on groundwater recharge rates and nitrogen uptake in an urban semi-arid environment**

**Applicant Organization: Bren**

Approved Budget

* Undergraduate research assistant, 1 @$12/hr at 15hrs/week for 10 weeks w/ 3.10% benefit, $1,855.80 total
* Graduate student researcher, 1 @$6000/quarter for 1 quarter, $3,000.00 total (partial funding w/ matching funding)

- Total Funded: $4,855.80 \*reduced from original grant because applicant received additional funding

Board Decision Summary:

* Parameters are local to Santa Barbara, but general research is not
* unsure of how big of aspect reporting to infrastructure/city is to this project
* part of larger hydrology study, not high impact on Santa Barbara
* Do think it is feasible and internship is valuable

*MOTION/SECOND: Aral/Jordan*

*Motion language: motion to fund SPRING 18-10 for the amount of $4,855.80*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-11: Adopt-A-Block**

**Applicant Organization: Isla Vista Recreation & Park District**

Approved Budget

* Adopt-A-Block Assistant (Work Study), 1 @$12/hr for 12hrs/week for 21 weeks, $1,512.00 total (Work Study program covers 50%)
* Adopt-A-Block Assistant (Casual Labor @ completion of Work Study), 1 @$12/hr for 12hrs/wk for 27 weeks @13.5% benefit, $4,412.88 total
* Background check, 1 @$25, $25.00 total
* ADP Payroll Processing Fees, 14 @$27.69, $387.69 total

- Total Funded: $6,337.57

Board Decision Summary:

* Unanimous support, good value with work study program, good program
* Want to help get the university to fund

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

*Motion language: motion to fund SPRING 18-11 in full for $6,337.57*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-12: Santa Barbara Frontcountry Degradation Prevention Program**

**Applicant Organization: Los Padres Forest Watch**

Approved Budget

* Conservation Intern, 1 @$500/quarter for 3 quarters, $1,500.00 total
* GIS Intern, 1 @$500/quarter for 3 quarters, $1,500.00 total
* Conservation Director, 1 @$5,333.00 at 20% time for 11 months, $6,500 total (partial request)
* Mileage, 100 miles @$0.53 per mile, $53.00 total
* Firm grip nitrile coated gloves, 50 @$10/each, $500.00 total
* Youth nitrile coated gloves, 10 @$4/each, $40.00 total
* Trash grabbers, 10 @$15/each, $150.00 total

- Total Funded: $10,243.00

Board Decision Summary:

* Courtney stepped out
* Presentation was clarifying and presented project in practical and feasible way
* like trash cleanups that will be organized by interns, this is valuable because so much debris is uncovered when catastrophic fires run through
* Los Padres Forest Interns have positive experiences and they hire they into the organization
* Like that it will lead to a potential larger project to execute plans that we are funding

*MOTION/SECOND: Jordan/Maria*

*Motion language: motion to fund SPRING 18-12 in full for the amount of $10,243.00*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-13: Effect of nutrients leached from mud from recent mudflows on phytoplankton bloom**

**dynamics in the Santa Barbara Channel**

**Applicant Organization: MSI**

Approved Budget

* Student intern, 1 @$14/hr for 10hrs/wk for 24 weeks @ 3.1% benefit, $3,464.16 total
* Junior specialist, 1 @$3461/month for two months on project + benefits, $10,837.79 total
* Incubation vessels, 5 @$100/each, $500.00 total
* Nutrient analysis and reagents, 200 @$15/each, $3,000.00 total

- Total Funded: $17,801.95

Board Decision Summary:

* Support in full

*MOTION/SECOND: Tristen/Aral*

*Motion language: Motion to fund SPR 18-13 in full*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-14: Community Compost Pilot Program**

**Applicant Organization: IV Surfrider**

Approved Budget

* Student Workers, 6 @$375/quarter for 2 quarters, $4,500.00 total
* Student Director, 1 @$900/quarter for 2 quarters, $1,800.00 total
* 5x5 Stickers, 25 @$1 each, $25.00 total
* Scale, 1 @$10 each, $10.00 total
* Bike Cargo Trailer, 1 @$90 each, $90.00 total
* Compostable Trash bags (box of 40), 2 @$16 each, $32.00 total
* Composting Bucket Lids, 20 @$14 each, $280.00 total

- Total Funded: $6,737.00

Board Decision Summary:

* lot of student involvement, about experience, waste aspect is not significant
* like that marborg is backing, think small term goals are feasible
* No supervision technically
* wish they would hire more broadly rather than internally
* questioning measure of success, education goals, communication methods, longevity, larger goals
* did not talk about system to branch out beyond friends
* Interested in funding since they have thought it out and have the resources from marborg/IV Park
* Feedback
  + Don’t expect to fund this on an ongoing basis
  + Market this as a service that IV households pay for

*MOTION/SECOND: Tristen/Mattias*

*Motion language: motion to fully fund spring 18-14*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-15 Minor:Enhancing Coastal Raptor Habitat at Storke Wetland**

**Applicant Organization: CCBER**

Approved Budget

* 1 student worker @$11/hour for 4 hours a week for 22 weeks with benefits, $998.01
* Total Funded: $998.01

Board Decision Summary:

* Good student experience, good project, clear, unanimous support

*MOTION/SECOND: Tristen/Alana*

*Motion language: motion to fund SPRING 18-15 in full*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-16 Minor : Creative Writer as Witness: Science Writing on the Santa Barbara Coast**

**Applicant Organization: SB Surfrider**

Approved Budget

* 1 intern for 4 quarters, $90/quarter, total $360
* Workshop scientist/naturalist, $50 honorarium per workshop, one per season, total $200
* Website hosting for 15 months, $16/month, total $240
* Photocopies of workshop materials, total $200
* Total Funded: $1000

Board Decision Summary:

* Cool and different grant
* not sure who specific audience is for the workshop and if you need to pay to participate
* wish we could ask more questions

*MOTION/SECOND: Tristen/Courtney*

*Motion language: motion to fund SPRING 18-16 in full*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-17 Minor: Environmental Detection of Deadly Amphibian Fungal Pathogen**

**Applicant Organization: EEMB, Marine Science**

Approved Budget

* ~~Sterile nylon dry swabs, 500 for $0.64 each, total $321.10~~
* ~~Microcentrifuge tubes, 500 for $0.14 each, total $70.35~~
* ~~Millipore cartridge filters, 385 for $1.20 each, total $462.00~~
* ~~Luer lock cartridge caps, 770 for $0.19 each, total $145.38~~
* Total Funded: ~~$998.8~~3 $0

Board Decision Summary:

* Does not seem local enough for mission statement, not coastal amphibians
* Cool project, but kind of broad
* only asking for materials, did not list specific sites, not in SB or coastal
* Feedback: Good project, but outside of our geographic scope

*MOTION/SECOND: Tristen/Courtney*

*Motion language: motion to deny funding for SPRING 18-17*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-18 Minor: Identifying patchworks of toxic green and red tides across the Northern Channel Islands and zooming in to sources of biotoxin patchiness within the Santa Barbara Channel**

**Applicant Organization: Sea Grant, NOAA, SCCOOS, UC Santa Cruz**

Approved Budget

* Boat trips, $54/trip for 1 trip/month for 6 months , total $432 (partial request)
* Nutrient analysis is $5/ sample, five samples for each field site, 2 field sites for 8 months, total $200 (partial request)
* Shipping materials, total $210 (partial request)
* Website Weebly platform to host interactive map $150/yr x 2 years, total $150 (partial request)
* Total Funded: $992.00

Board Decision Summary:

* project is scientifically interesting, fits mission statement, feasible, good value
* Valuable project for better understanding blooms

*MOTION/SECOND: Tristen/Jordan*

*Motion language: motion to fund SPRING 18-18 in full*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-19 Minor: The Intertidal Macroalgae of Santa Rosa Island, Santa Barbara County, California**

**Applicant Organization: CCBER**

Approved Budget

* Boat Captain/Collector Labor, total ~~$1,234.00~~ $1,000.00
* ~~Boat Charge, total $567.00~~
* ~~Tow Vehicle Charge, total $109.00~~
* ~~SCUBA Tank Charge, total $39.00~~
* ~~2 days' food provisions for 6 people, total $175.00~~
* ~~6 nights Lodging CSU Channel Islands field station on Santa Rosa Island, $20/ night, total $120.00~~
* ~~University of California Type - Unbuffered - #105, 600s sheets, $49.15 for pack of 100, total $245.75~~
* ~~Missouri Botanical Garden Type Glue – Gallon- #122, 1 gallon, $71.50/gal, total $71.50~~
* Total Funded: $1000 (requesting partial funding but did not specific which line items

Board Decision Summary:

* Ecological important project
* Allocate for specific line items to make our filing process easier

*MOTION/SECOND: Tristen/Jordan*

*Motion language: motion to fund SPRING 18-19 for $1,000 toward line item Boat captain/collector labor*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-20 Minor: Assessing the impact of dense leopard shark (Triakis semifasciata) aggregations on the coastal community structure of the Coal Oil Point Reserve**

**Applicant Organization: EEMB**

Approved Budget

* ~~GoPro, total $300~~
* ~~Stomach Content Sampling Supplies, total $200~~
* ~~Caging Materials, total $200~~
* ~~Tethering Materials, total $100~~
* ~~Survey Materials, total $100~~
* Total Funded: ~~$900~~ $0

Board Decision Summary:

* Design seems poor, there are a lot of go pros already in lab
* stomach content is cool because not much known about what they eat
  + will have to kill the shark
* Does not seem scientifically useful

*MOTION/SECOND: Jordan/Alana*

*Motion language: motion to partially fund SPR 18-20 for the amount of $600.00 with cuts to the GoPro line item*

*ACTION: Hand vote*

*VOTE:2-5-0. Motion fails.*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Matias/Tristen*

*Motion language: Motion to deny funding for SPRING 18-20*

*ACTION: Hand vote*

*VOTE:5-2-0. Motion passes, funding is denied*

*Additional approval required: YES (Senate)*

**SPRING 18-21 Minor: Assessment of the effects of granivores on the restoration of CA grasslands**

**Applicant Organization: ES Department**

Approved Budget

* Seed Collection and Processing Assistant stipend, 1 student for one quarter, total $430
* Washers, box of 25, total $12
* Box of 50 8-in Screws, total $41
* Spypoint Force-10 HD Ultra Compact Trail/Game Camera, 10MP, 5 for $100 each, total $200 (partial request)
* Roasted Sunflower Seeds 1 lb bag, total $10
* 12GB SanDisk Ultra Micro SDHC UHS-I Card, 5 @ $19.68 each, total $98.40
* Clear Organizer No Spill 32 Compartment Box 13.7" x 8.6" x 1", 24 needed@ $5.24 each, total $125.76
* Tanglefoot insect barrier 15oz tub, total $11
* Extra heavy duty galvanized steel 6 in landscaping staples (box of 100), total $23.84
* 1/4 in. x 24 in. x 50 ft. 23-Gauge Hardware Cloth, total $48.00
* Total Funded: $1000

Board Decision Summary:

* Seems closer to Maddy Nolans project than before
* not sure how much impact this will have
* Want to know hypothesis
* project is interesting, but issue with an undergraduate using another undergraduate for low paid labor
* some uncertainty about experimental design, but overall pretty simple
* value in undergraduate research

*MOTION/SECOND: Alana*

*Motion language: motion to fund SPRING 18-21 in full for $1,000.00*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**SPRING 18-22 Minor: Financial Plan for Kuya’mu Park Association**

**Applicant Organization: Kuya'mu Park Association**

Approved Budget

* Financial consultant, total $975
* Total Funded: $975

Board Decision Summary:

* some confusion about price of consulting
* Require final report note

*MOTION/SECOND: Tristen/Courtney*

*Motion language: motion to fund SPRING 18-22 in full and include in the email to send a final report in the future*

*ACTION: Consent*

*Additional approval required: YES (Senate)*

**TOTAL FUNDED: $135,247.79**

**ADJOURNMENT AT**

*MOTION/SECOND: Tristen/Courtney*

*Motion language: motion to adjourn meeting at 9:36 PM*

*ACTION: Consent*

*Additional approval required: NO*