

Associated Students Tuesday, 5/16/17, Nati Conference Room

CALL TO ORDER 6:02pm

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	Alejandra Posada Outreach Coordinator	Present
Stephen Fetterly Co-Chair	Present	Maya Normandi Outreach Coordinator	Present
Matias Eusterbrock Undergraduate Rep	Present	Peter Min Outreach Coordinator	Present
Daniel Charette Undergraduate Rep	Present	An Nguyen Outreach Coordinator	Absent (excused)
Esha Suri Undergraduate Rep	Present	Annalise DiSanto Administrative Assist	Present
Isabella Marill Graduate Student Rep	Present	Alex Giolito Senate Liaison	Absent
Courtney Thomas Graduate Student Rep	Present	Sarah Siedschlag Advisor	Present

B. COMMITTEE BUSINESS

1. Approval of Attendance and Proxies

MOTION/SECOND: Tristen/Daniel

Motion language: Motion to approve the attendance and proxies

ACTION: Consent

Additional approval required: YES (Senate)

2. Approval of Minutes

MOTION/SECOND: Tristen/Courtney

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
 - Next week is decision meeting do we want pizza?
 - EDC made some updates to their project they sent an amendment in the application folder
- 2. Chair Report: Thron
 - Don't forget to submit honoraria request for \$200
 - SPR 17-05 is our last presentation/Read the amendment to their application in the drive
- 3. Senate Report
- 4. Administrative Report: Di Santo
 - Minor grant deadline this Friday we have gotten 3 so far
- 5. Coastal Service Program Report: Di Santo
- 6. Outreach and Education Report: Normandi and Posada
 - Last e coalition meeting of the year
 - New board members can get tshirts
 - IV Surfrider Concert for the Coast- this Saturday from 2pm-7pm amphitheatre park
 - Matias did a great job at TGIF
 - Retreat is next Wednesday Bowling night after at zodos (optional)
 - Starting the meeting at 7pm
- 7. Sub-Committee Reports
 - Revised the funding guidelines Matias will write them up
- E. AGENDA
- 1. Approval of Agenda/Additions to Agenda

MOTION/SECOND: Tristen/Daniel

Motion language: Motion to approve the agenda and additions

ACTION: Consent

Additional approval required: YES (Senate)

F. OLD BUSINESS

1. (item)

MOTION/SECOND: (name)/(name)

Motion language: ACTION: Consent

Additional approval required: YES (Senate)

G. NEW BUSINESS

- 1. Co-Sponsorship Request: Blue Horizons for \$800
 - Would be nice to see an itemized budget
 - Could forward quote from catering company
 - Well-attended event that we should fund at least partially

MOTION/SECOND: Tristen/Courtney

Motion language: Motion to approve Blue Horizons Co-sponsorship request for 800 dollars

ACTION: Consent

Additional approval required: YES (Senate)

2. Approval of \$200 for decorations

- Photo booth
- Making kelp props

MOTION/SECOND: Tristen/Daniel

Motion language: Motion to approve \$200 for decorations for the gala

ACTION: Consent

Additional approval required: YES (Senate)

H. DISCUSSION

- 1) IV Parks sent us additional information on the signage, thoughts?
 - Included a map of sign locations
 - Some signs are very hard to read, but posts seem sturdy
 - Chumash signs don't seem ready we should know what will be put on the signs to see if it follows our mission
 - Could we ask for a list by priority yes or they should resubmit
 - How many are necessary and how many could wait
 - The one near FT looks fine, but one of the others looks worn

2) vice chair

- We need a new one
- Will vote next week
- Duties: scheduling the retreat when there are new board members, office hours twice a week, fill in for the chair

3) Minor grant discussion

- GIVE sale had a question about money approved for hourly interns
 - Approved for 2 interns, but wants to add 2 more and split the allotted money by 4
 - Seems fine to say yes and not need to submit budget reallocation

I. PROJECT REVIEW

Project Title: SPR 17-15 (Adopt-A-Block)

Sponsoring Organization: IV Recreation & Parks District

Presenter Name: Raymond Willefert

Summary: Adopt a block is requesting funding to retain a part time staff member for the upcoming

2017-2018 fiscal year.

Presentation Notes:

Adopt-a-block exists because there is no parking district in IV

- Most municipalities schedule weekly street cleanings, but not in Isla Vista
- A lot of trash accumulates under the cars and between the curbs
- Adds up to an incredible volume of waste
- Removed ~60,000 pounds of trash last year
- Based out of IVRPD
- Program used to be funded by the county, but not anymore
- Street sweeping doesn't address the trash problem when the cars are present
- Adopt-a-block has been receiving funding from CF for a program assistant 11hrs/wk
 - o allows them to keep the program running for 6 days/wk instead of 5 days/wk
 - 9 full-time employees very small office
- Have a relationship with UCSB Greek Life surge of volunteering around the end of the quarter
 - Tough for the office to handle the high volume of volunteers at once
 - Extra hands in the office is very appreciated allows for Ray to spend more time securing funding for other grants
- Would like to hire a student through the work study program
 - o tough to know exact offer a student will get
 - school subsidizes half the wages
- Casual labor line item don't need them during school breaks usually
- Have gone after the county/university for funding, but they've been stretched tight with their budgets

Board Questions:

- Has UCSB given any reason why they don't want to resume funding?
 - Haven't received a response yet
- Where do you recruit the intern from?
 - Work study program recruiting on GauchoLink
 - Very low turnover with this method last intern was there for three years

- Current intern has been here since Sept. and would like to keep her
- What is the benefit of being open 6 days over 5 days a week?
 - Saturdays are the busiest volunteer days people have fewer commitments
 - Don't want to have to turn people away from volunteering
- Over the summers is there still a decent interest?
 - Summers are slow and also not as dirty
 - A lot of work that they do over the summer b/c it is slow research funding opportunities/grants
 - Allocated for 46 weeks out of 52 to try to account for that
- Can you walk us through what happens when someone shows up ready to volunteer?
 - Take them to the back and tell them a little about the program
 - Thank them for coming rely on volunteers
 - Go over what they should be on the lookout for give them a map of streets that need more attention
 - Tell them what they don't want to grab broken furniture, hazards, etc.
 - What to do with their buckets, safety issues, etc.
- Is there any sorting that goes on after they bring the buckets back?
 - Trying to get quotes on what a separate recycling unit would cost
 - Hopefully someday
- How many people were at the Streets to Beach Clean Up?
 - 144 officially signed in
 - 75% sign in (could have been 170-200 people there)
- What kind of outreach do you do?
 - o Tabling Chilla Vista, IV Earth Day
 - Advertise at AS meetings, residence halls, farmer's markets
- Do you do any preventative outreach? getting people to litter less
 - The orientation seems to serve that purpose
 - Volume of trash seems to be decreasing over the last four years
 - o Room for more
- Do you feel like the volunteers you have are enough to pick up the trash that is out there?
 - Would always love more

Board Discussion:

- Pressing issue for Isla Vista
- Great program

MOTION/SECOND: Tristen/Courtney

Motion language: Motion to table discussion for spring 17-15 with intent to fund in full

ACTION: Consent

Additional approval required: YES (Senate)

Project Title: SPR 17-16 (Defending Goleta Beach from the Destructive Effects of Coastal Armoring)

Sponsoring Organization: Surfrider Foundation, Santa Barbara Chapter

Presenter Name: Everett Lipman

Summary: The Surfrider Foundation has for the last 17 years been fighting to eliminate rock revetments at Goleta Beach. Hard armoring structures destroy the sandy beach, opportunities for recreation, and the near-shore ecosystem. Building on the monitoring program we began in May 2015, we will show the public and the California Coastal Commission that their 2015 decision to issue a permit for the rocks was a mistake, and must be reversed. We are requesting support for data gathering, outreach, political advocacy, and legal action to further our goal of returning the beach to a more natural state.

Presentation Notes:

- Would like to ask for an undergraduate intern to monitor Grunion runs
- In 2015, there was 2000 ft of beach and 150 ft exposed rock
- In 2017, 150 ft of beach and 2000 ft of exposed rock
- No beach at high tide currently
- Grunion every two weeks would be nice to have students doing this
 - one crew at goleta beach
 - one crew somewhere else looking at a healthy run
- Grunion getting screwed up by the revetment
- Black plastic mesh left over from county
- Prior to the black mesh destruction, they had a permit for 1200 ft of revetment
 - o asked for emergency 950ft revetment no review done for these permits
 - The county ignores the permit conditions
- Progress county manipulated the process to have the committee held in HMB
 - Sent written comments in got four no votes
- Coastal Commission granted the county a big extension until Sept 30th
 - Surfrider has supporters on the board of supervisors now
 - Joan unknown but seems sympathetic
 - may be able to pressure Joan would like to prepare a set of short papers to give to the Coastal Commission
 - Have an intern prepare short informative papers on individual issues
 - Graduate Student intern already available to write these papers
- Could get a crew monitoring Grunion runs until July
- Coastal Commission meeting outreach and attendance need to get message out to the public
 - would like to put out pictures in the Independent of coastal armoring/change
- Currently the camera equipment is being borrowed from the lab, so asking for new camera so that interns can use it
- Need legal support as well need coastal planning company and supervisor (Brian from EDC)
- Talking with Stanford Law Clinic

Board Questions:

- Do you have a way to compare the Grunion runs at different sites?
 - Compare with pictures from two years ago
 - Karen @ Pepperdine has data about Grunion runs at different sites
 - Runs vary by night/tide
- How will that information will be shared? What will it ultimately contribute to Surfrider?

- Able to contribute data to the database
- Can show a direct detrimental effect of the revetment that no one can deny
- The argument for the armoring is to save the park/lawn/parking lot right?
 - yes to protect everything behind it
 - the new larger revetment will protect it, but will destroy the beach
- These interns that would be working for you what type of training or quality of knowledge/experience would they get out of this?
 - Depends on their background
 - This is a textbook example of bad environmental policy and of anthropogenic effects on a species

Board Discussion:

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MOTION/SECOND: Tristen/Esha

Motion language: Motion to table discussion for spring 17-16 with cuts to camera and equipment

and follow-up questions

ACTION: Consent

Additional approval required: YES (Senate)

Project Title: SPR 17-05 (Putting an End to the Phillips 66 Rail Spur Extension Project)

Sponsoring Organization: Environmental Defense Center

Presenter Name: Linda Krop

Summary: The Environmental Defense Center (EDC) is working to prevent the Phillips 66 Rail Spur Extension project which would extend the existing rail track, enabling rail delivery of crude oil. This project puts our region at risk for oil train explosions, harm to waterways and biological resources, and significant increases in air pollution and greenhouse gas emissions. As the project moves forward to the California Coastal Commission, EDC's role is crucial as the organization has had decades of experience working with this agency and its processes. This project will utilize EDC's expertise, as the attorney's conduct the research and work necessary to convince the Coastal Commission to deny the Rail Spur Extension project, as well as having an outreach and education component aimed at generating support against the project.

Presentation Notes:

- Amendment changes the process of the project
- Phillips 66 Rail Spur South SLO county would stop 3-5 oil trains coming through our county per week
- A dozen derailments of oil trains in North America in 2015 cause explosions/fires
- Prevailed in SLO superior court and board of supervisors
- Hoping to be able to utilize a UCSB intern to fill in the gaps on national projects implement strategy to continue the fight

Board Questions:

• The proposed infrastructure is in SLO, so that would allow them to facilitate trains coming

straight to the facility in Nipomo?

- Yes but the risk is to the entire region
- Blast zone does not directly impact the UCSB campus, but student housing/hospitals/sb airport are in the blast zone
- People in these counties have a real stake in this project
- Do you have an estimate of how many oil trains would move through the area if this did get billed?
 - o 3-5 per week
 - each train could be about a mile long
- What is happening with oil currently in Ventura?
 - Elaborate scheme to bring in oil from very far away
 - Local oil would not be impacted in any way
 - Trying to transport oil from very far away
- Depending on how this next round goes in court, what would be the next phases after that?
 - This should be it
 - There is one small piece of the last court case that should be resolved, but after that they've exhausted their options
- Do you have any idea how many hours the EDC staff time would be?
 - Looking at multiple staff people
 - Will follow up on this
- How are you planning on finding this intern? What qualifications would they have?
 - Post on campus and have strong word of mouth
 - Need somebody with environmental background sensitive habitat area experience
- This train would run along the already existing Amtrak line?
 - Would slow it down
- Why would they want to move oil from so far away to a refinery in SLO?
 - Environmentally superior to transport by pipeline
- If a different company wants to do a similar project, would this set a precedent?
 - Skipped the coastal act trying to do away with that advantage
 - o Would make it easier for someone to do something similar

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Board Discussion:

- Isabella stepped out for this discussion/vote
- worthwhile cause

MOTION/SECOND: Courtney/Tristen

Motion language: Motion to table spring 17-05 with intent to probably fund in full

ACTION: Consent

Additional approval required: YES (Senate)

ADJOURNMENT AT (time)

MOTION/SECOND: Tristen/Courtney

Motion language: Motion to adjourn the meeting at 9:02pm

ACTION: Consent

Additional approval required: NO