COASTAL FUND AGENDA

Associated Students

Tuesday, 2/20/18, Nati Conference Room

CALL TO ORDER 6:03 by Tristen, minutes recorded by Hannah

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	Jem Unger Hicks Outreach Coordinator	Present
Matias Eusterbrock Co-Chair	Present	An Nguyen Outreach Coordinator	Present
Aral Greene Undergraduate Rep	Present	Peter Min Outreach Coordinator	Present
Jordan Gallagher Undergraduate Rep	Present	Rebecca Nishide Administrative Assist	Present
Esha Suri Undergraduate Rep	Present	Hannah Bone Administrative Assist	Present
Alana Ayasse Graduate Student Rep	Present	Senate Liaison	
Courtney Thomas Graduate Student Rep	Present	Sarah Siedschlag Advisor	Present

B. COMMITTEE BUSINESS

1. **Approval of Attendance and Proxies**
   MOTION/SECOND: Tristen/Jordan
   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 minutes from last week
   ACTION: Consent

C. PUBLIC FORUM

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

D. REPORTS

1. **Advisor Report: Siedschlag**
   i. EAB loves Alana! Go Alana!

2. **Chair Report: Thron**
   i. No classes at 6 PM!

3. **Senate Report**

4. **Administrative Report: Nishide**
   i. Minor grants due on friday so we can do our decision meeting a week early
   ii. Decision meeting moved to next week 2/27

5. **Coastal Service Program Report: Bone**
   i. No report

6. **Outreach and Education Report: Min & Nguyen**
   i. Request for funds for Earth Day, teaming up with EAB
      1. Saturday the 22nd
   ii. 28th- EAB sustainability fair
      1. 7 PM at GSA lounge
   iii. Gala
      1. Potential themes- recovery, restoration, any ideas welcome!
      2. Two co-sponsorships coming today

7. **Sub-Committee Reports**
   i. Jordan- Working on the wording for diver scholarship app.
      1. CC CF email

E. AGENDA

1. **Approval of Agenda/Additions to Agenda**
   MOTION/SECOND: Tristen/Esha
   Motion language: motion to approve the agenda and additions
   ACTION: Consent
   Additional approval required: YES (Senate)

F. OLD BUSINESS

1. **Concert for the Coast w/ Surfrider**
   MOTION/SECOND: Tristen/Aral
   Motion language: Motion to fund Cosponsorship application for Isla vista surf rider concert for the coast for $1,245.00 with cuts to security and stipulations for t-shirts
   ACTION: Consent
   Additional approval required: YES (Senate)

   Board decision summary:
   - Not fund T-shirts
   - Potentially see if they can replace police with AS program event staff
     - Maybe CSO's?
   - Not fund security but have them come later with quote from program board and later pass an additional amount for other types of security
   - Let them know to pursue other security options as opposed to the police (event staff)

G. **NEW BUSINESS**

1. **Blue Water Ball Co-sponsorship Request ($5,000)**
   MOTION/SECOND: Jordan/Tristen
   Motion language: motion to fund co sponsorship for the santa barbara channel keeper for the blue water ball for $1,500.00 for rentals, A/V, volunteers, and entertainment
   ACTION: Consent
   Additional approval required: YES (Senate)

   Board Decision Summary:
   - This organization fits our mission statement
   - $5000 is too much
   - way to help organization get more funding

2. **EDC Green and Blue Co-sponsorship Request ($1,000)**
   MOTION/SECOND: Tristen/Alana
   Motion language: motion to fund green and blue cosponsorship for $1,000.00
   ACTION: Consent
   Additional approval required: YES (Senate)

   Board Decision Summary:
   - In support

3. **(item)**
   MOTION/SECOND: (name)/(name)
   Motion language:
   ACTION: Consent
   Additional approval required: YES (Senate)

H. DISCUSSION

1. Intern Evaluations
    i. Tristen:
        1. SPR 15-06: SB Audubon Society Restoration
            a. Helped intern gain interest in environmental studies
            b. Overall positive
        2. SB County Action Network: Develop a Master plan for sustainable living at Devereux
            a. Intern spoke highly of it; learned a lot about regulations and sustainability
        3. Fall 16-16: ES Department enhancement and restoration of native shrublands
            a. Positive experience, work closely with Stephanie Ma
            b. Made them pursue this field
        4. Fall 16-23 Citizen Scientists for tide-pool research through SB ChannelKeeper
            a. surveys at COPR
            b. got experience doing transect surveys
            c. one intern really liked the whole citizen science aspect
    ii. Possibly make a google form so interns will be more likely to submit
        1. Allow for more criticism
    iii. Esha
        1. One intern evaluation:
            a. really liked the internship but they lacked the funding to take it further
        2. Most intern evaluations are from CCBER
            a. They are really good about getting their interns to turn in the form
            b. Nudge organisations a little more about getting interns to fill out evaluations
2. Emergency Grants
    i. Add something to the application "when do you need the funding by"
    ii. Option or requirement for presenting
        1. Could be potentially overwhelming if we get a large amount of normal grants
        2. Maybe just for the big ones
    iii. maybe an optional meeting for emergency grants
    iv. Write a list of questions as a board
    v. More structure to the emergency grant
    vi. Propose a subcommittee to work on this
        1. Use NSF's rapid grant as template
    vii. write guidelines for the board but be ambiguous to applicants
        1. Assign one board member to do a phone interview
    viii. Value in setting up timeline for applicants and the board

I. 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 (time)
> *MOTION/SECOND: Tristen/Alana*
> *Motion language: motion to adjourn the meeting at 7:43 PM*
> *ACTION: Consent*
> *Additional approval required: NO*