**Community Affairs Board (CAB) Minutes**

Associated Students

Monday, March 28, 2016, 7:30 PM

CAB Office (UCEN 2523) Minutes/Actions recorded by: Abriana Fernandez

**CALL TO ORDER** 7:32 PM by Celine Jeremiah, Co-Chair

A. MEETING BUSINESS

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) |
| Celine Jeremiah (Co-Chair) | Present | Abriana Fernandez (Secretary) | Present |
| Jeremiah Copland (Co-Chair) | Present  | Jennifer Jost (Senior Citizen Co) | Present |
| Amanda Brady (Alt. Breaks Co) | Present | Elizabeth Brock (Social Chair) | Present |
| Megan Wong (Alt. Breaks Co) | Present | Shivani Patel (Special Projects) | Present  |
| Adrian Gabriel (Childcare Dir.) | Present | Edwin Hernandez (Treasurer)  | Present |
| Mauricio Baltrons (Environmental)  | Present | Fabiola Perez (Youth Outreach) | Present |
| Maricarmen Zavala ((FLP Co) | Present | Danielle Woods (Animal Coordinator) | Present |
| Daniela Gonzalez (FLP Co) | Present | Michelle Leonard (Community Outreach Coordinator) | Present |
| Sarah Heller (Historian)  | Present |  |  |
| Tanvi Gurazada (Hunger/Houseless Co) | Present |  |  |
| Junior Anguiano (Hunger/Houseless Co) | Present |  |  |
| Jacqueline Vierra (PR Co) | Present |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Hernandez/Fernandez/Perez*

*Motion to approve the attendance and excused absences on 03-28-16.*

*ACTION: Vote: CONSENT*

**B. PUBLIC FORUM**

1. IV Surfriders
	1. [Funding Request](https://docs.google.com/document/d/19VM_H8kNKrtIz0zd83xB5lJMPfRf2u4z0QuHahn2CPY/edit?usp=sharing) and [Budget](https://docs.google.com/spreadsheets/d/1SBCqW2m8UAAVLtgvbRzfhr-DlkVMaZ_cXP8hDpFuuRs/edit?usp=sharing)
	2. Adrian: For funding advertizing (digiknow ads and flyers).
	3. Marcus
		1. 17th Annual Concert on the Coast
		2. Awareness
		3. Anisq'Oyo Park 2-7 PM May 21st
		4. Requesting
			1. $300 for band & volunteers, $30 for DigiKnows, $40 flyers
		5. Volunteers from IV Surfrider help set up, sound,
	4. CAB
		1. Great event
2. CLOP
	1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYSUFaclhpQk9idVJsbS1wM2dVYnlTeXpycmRZ/view?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYYnoxU2dVTTJNbXpFNFloSWpGMGRXak4wWHJN/view?usp=sharing)
	2. Adrian: I don’t think we should prioritize entertainment, the Zodo’s line item seems fairly small for 120 high school students but maybe the room rentals for the workshops. For funding office supplies and the vans (if they are also for transporting high school students to UCSB).
	3. Jackie and Oswaldo
		1. 3-day, 2-night, 200 students from LA area
		2. Workshops
		3. ~$24,000 program
		4. Requesting
			1. $3,050
			2. $500 for food, $500 for office supplies, $500 for van rentals, $1,515 for entertainment
			3. Entertainment - Zodo’s: 1,015
			4. Office Supplies: $137.93 paper and pens
			5. $2,153 new total
	4. CAB
		1. Cut some items
			1. Entertainment - Zodo’s: 1,015
			2. Office Supplies: $137.93 paper and pens
			3. $2,153 new total
3. VSA
	1. [Funding Request](https://docs.google.com/document/d/1589Xs8T-qnDJzaHdF8N3V0guS3ersX4ezAG9NwEgP0s/edit?usp=sharing) and [Budget](https://drive.google.com/open?id=0B_6Y-M7P0AEueGthSXNXUXYwYmc)
	2. Adrian: No to t-shirts. I’m for funding traditional costumes and props but I’m curious if CAB has funded VCN before and if so, are their past costumes repurposed for future events?
	3. Speaker
		1. Vietnamese Cultural Night
		2. Mental Illness stigma in Asian cultures
		3. Requesting $2,000
			1. Especially Costumes  \*$600
			2. Costumes and microphones are rented
			3. Cannot fund t-shirt
			4. Programs as the replacement
4. Freedom4Youth
	1. [Funding Request](https://docs.google.com/document/d/1yQRCsU_DdgOJeIaZo54SNuyPuBAct0QNedwmVXc62Ik/edit?usp=sharing) and Budget
	2. Conference
	3. Requesting for guest speaker ($3,000), certificates ($210), and printing ($1,120) → $4,330
	4. Adrian: What exactly are they printing and who is their speaker?
	5. CAB
		1. $200 publicity, $500 food, $500 space rental, $500 for community, $300 honoraria - $2,000
5. Los Ingenerios
	1. [Funding request](https://docs.google.com/document/d/1AGdDUwzlnoXCrIfE8oR25-SMs9V3WsISZhN6ZeJWwxI/edit?usp=sharing) and [budget](https://drive.google.com/file/d/0B6KnVI08xBzYYXE1cm9qTy14NkluMlBLNUJuSG1yUHpnU09F/view?usp=sharing)
	2. Jesus and Marcos
		1. Requesting $5,000 ($4,500 for transportation and $500 for food) for Science and Technology MESA Day
		2. Transportation and food
		3. Bring about 500 6th-12th grade students
	3. CAB
		1. Great program
		2. Adjustment to transportation
		3. Clarification on the transportation costs
	4. Updates 3/28/16:
		1. Taking students to CSU Fresno State(NOT UC Santa Cruz)
		2. 227 students: both high school and middle school
		3. 10 MESA Staff/Volunteers
		4. Date: April 9th, 2016
		5. Adrian: Their transportation is still very vague, what is the cost on one charter bus?
	5. CAB
		1. 1,500 for food and transport
6. Clare (Women of Black Lives Matter)
	1. [Funding Request](https://docs.google.com/document/d/1O9vKv8gWoz5sOtO2oCBz4s_rk8lYc2fXY4TBss7Wwzc/edit?usp=sharing) and Budget (she will discuss it)
	2. CAB
		1. No itemized budget so requesting $5,000  for overall $20,000 budget
		2. Funding at least half
7. **REPORTS**
8. **Advisor’s Report(s)**
	1. **Allina**
		1. **Allina’s activities! 15-20 min activity.**
9. **Co-Chairs’ Report** (Jeremiah & Celine)
	1. [Volunteer week](https://docs.google.com/spreadsheets/d/1kJtqJ3esJZlgckBh2Wbz86eQ3qtBrfLogQ2sZHaEiOk/edit?usp=sharing): working groups (we are exactly 8 weeks away :o)
	2. Events and descriptions are to be sent to Jac/Connie by Friday, Feb 19th at 5pm
	3. follow caremail format
		1. TITLE
		2. Event Description:
		3. Date:
		4. Time:
		5. Location:
		6. Who to contact:
	4. Monday - Our Neighbors
		1. Junior
		2. Tanvi
		3. Abri
		4. Celine
	5. Tuesday - Our Environment (Care Expo)
		1. Brady
		2. Mauricio
		3. Sarah
		4. Edwin
	6. Wednesday - Our Future
		1. Adrian
		2. MariCarmen
		3. Daniela
		4. Fabi
	7. Thursday - Our Sometimes Forgotten
		1. Danielle
		2. Jennifer
		3. Shivani
		4. Elizabeth
	8. Friday - Our Community (Festival)
		1. Jeremiah
		2. Megan
		3. Connie
		4. Jac
		5. Michelle
	9. Leader Board Member of the Week
	10. Meeting set up/clean up
		1. Set up: tanvi sarah and jennifer
		2. Clean up: murmur megan and daniela
10. **Board’s Reports**
	1. Amanda Brady & Megan Wong (Alt. Breaks Co)
		1. Alt Break debrief
	2. Adrian Gabriel (Childcare Dir.)
		1. Event with Children’s Adopt-A-Block was very successful and the feedback from the kids, is they really want another event in the future so I’ll be planning that for the middle of Spring Quarter.
	3. Michelle Leonard
		1. CARE Expo Volunteer Sign-Up, all leaderboard members required to be there at least 1hr (pass around sign-up sheet)
		2. Tabling in Arbor next week, will post sign-up on FB page and have flyers, maybe banner
		3. If you are part of an on-campus org, I will get you extra flyers to pass out/ make an announcement at meetings etc.
		4. In past years, we bought pizza for volunteers, would we like to continue this and any suggestions?
	4. Mauricio Baltrons (Environmental Coordinator)
	5. Maricarmen Zavala & Daniela Gonzalez (FLP Co)
	6. Sarah Heller (Historian)
		1. Contact Sarah by 12 tomorrow any prints you would like
	7. Tanvi Gurazada & Junior Anguiano (Hunger/Houseless Co)
	8. Jacqueline Vierra & Connie Lin (PR Co)
	9. Abriana Fernandez (Secretary)
		1. Send me Spring Quarter office hours please!
	10. Jennifer Jost (Senior Citizen Co)
		1. Gorgeous Grandma Tea Party April 7th
		2. Ice Cream Social this Saturday
	11. Elizabeth Social Chair
		1. Emailed everyone, please fill out the form that’s attached by Sunday, 4/3 @5pm
	12. Shivani Patel (Special Projects)
	13. Edwin Hernandez (Treasurer)
	14. Danielle Woods
		1. $405 for food for animal events total
		2. Breakfast for buns - $15 per trip (18 trips, $270)
		3. Breakfast for SB Humane Society - $15 per trip (9 trips, $135)
		4. Gas for animal volunteering (7.6 mi, 27 trips, $118)
	15. Fabiola Perez (Youth Outreach)
11. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
12. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
13. **ACTION ITEMS**

**F-2 New Business**

1. **IV Surfriders**

*MOTION/SECOND: Leonard/Vierra/Fernandez*

*Motion to fund $370 for $300 for band & volunteers, $30 for DigiKnows, $40 flyers.*

*ACTION: Vote: 15-1-4 APPROVED*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CLOP**

*MOTION/SECOND: Copeland/Zavala/Fernandez*

*Motion to fund $2,153 FOR CLOP: $500 for food, $500 for van rental, $138 multipurpose paper and pens, $1,0515 for Goleta Beach BBQ pit rental, and room rental fees.*

*ACTION: Vote: 17-0-3 APPROVED*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **VSA**

*MOTION/SECOND: Gurazada/Patel/Gabriel*

*Motion to fund $1,000 for traditional dance costumes ($500) and traditional & stage props ($500).*

*ACTION: Vote: 19-0-1 APPROVED*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Los Ingenieros**

*MOTION/SECOND: Brady/Gurazada/Wong*

*Motion to fund $1,500 for food ($500) and transportation ($1,000).*

*ACTION: Vote: 13-3-4 APPROVED*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Women of #BlackLivesMatter**

*MOTION/SECOND: Wong/Leonard/Wong*

*Motion to fund $1,750 for guest speakers.*

*ACTION: Vote: 17-1-2 APPROVED*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Freedom4Youth**

*MOTION/SECOND: Hernandez/Patel*

*Motion to fund $2,000 for $200 for advertisement and equipment rentals, $500 space rental, $500 for community service project, $500 for food, and $300 for honoraria.*

*ACTION: Vote: 20-0-1 APPROVED*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Historian**

*MOTION/SECOND: Gabriel/Perez/Fernandez*

*Motion to fund $10 for photos.*

*ACTION: CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Environmental Coordinator**

*MOTION/SECOND: Wong/Vierra/Anguiano*

*Motion to fund $360 for Adopt A Block snacks for Spring Quarter.*

*ACTION: CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Social Chair**

*MOTION/SECOND: Fernandez/Brady/Gabriel*

*Motion to fund $25 for ice breaker supplies.*

*ACTION: CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Special Projects**

*MOTION/SECOND: Gonzalez/Anguiano/Baltrons*

*Motion to fund $300 for Spring Quarter YouMatter.*

*ACTION: CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB**

MOTION/SECOND: Patel/Gonzalez/Copeland

Motion to fund $40 for DigiKnows.

ACTION: CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **CAB: FLP**

MOTION/SECOND: Copeland/Patel/Heller

Motion to fund $200 for FLP snacks Spring Quarter.

ACTION: CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **CAB: Animal Coordinator**

MOTION/SECOND: Patel/Gonzalez/Copeland

Motion to fund $405 for snacks.

ACTION: CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **CAB: Animal Coordinator**

MOTION/SECOND: Wong/Lin/Gabriel

Motion to fund $118 for gas reimbursements.

ACTION: CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **CAB**

*MOTION/SECOND: Patel/Fernandez/Gurazada*

*Motion to fund $500 for general meeting food.*

*ACTION: CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Wong/Baltrons/Patel*

*Motion to adjourn meeting 03-28-16 at 9:42 PM*

*Action: CONSENT*