## Description: ASsquare_logo.tifCommunity Affairs Board (CAB) Minutes

## Associated Students

Monday, November 10, 2014, 7:30 PM

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

**CALL TO ORDER** 7:33 by Adrian Gabriel , 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) |
| Adrian Gabriel (Co-Chair) | Present | Jeremiah Copeland | Present |
| Stacy Gee (Co-Chair) | Present | Keanna Cohen | Present |
| Abriana Fernandez | Present | Kerina Yao | Present |
| Amy Tsang | Present | Lauren Dumapias | Present, |
| Christine Hu | Present | Lindsey Co | Absent (excused) |
| Connie Lin | Present | Maricarmen Zavala | Present |
| Courtney Wills | Present | Nelson Moreno | Present |
| Daniela Gonzalez | Present | Roberto Perez | Present |
| Edwin Hernandez (Intern) | Present | Shivani Patel (Intern) | Present |
| Esther Remigio | Present | Tanvi Gurazada (Intern) | Absent |
|  |  | Zoie Beckham | Absent (excused) |
| Josephine Amos | Present | Emani Oakley (AS Liaison) | Absent (excused) |
|  |  | Cassandra Mancini (AS Liaison) | Present |

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

**B-1.**

1. **REPORTS**
2. **Advisor’s Report(s)**
3. **Co-Chairs’ Report**
   1. UCSB Stigma Free
      1. You Matter Tabling - sign up here <https://docs.google.com/spreadsheets/d/1ftPf05T5PWZoTXQPsrhPB7Cn6e2UK7jkB0mgi9MANWM/edit?usp=sharing>
      2. We need two people there at all times in 30 minute intervals
   2. Group Me - Are you all receiving notifications?
      1. Will re-add those who are not.
   3. Leased Van
      1. Van got into an accident last week
      2. Deemed non-drivable
      3. Working on getting reimbursed
      4. Probably will not be able to have a new van for about 6 months
   4. Volunteer log
      1. Submit logs so that we can have accurate numbers by the end of the quarter
   5. SB Marathon
      1. Good turn out 30 volunteers
      2. Asked if CAB could present at meeting
4. **Board’s Reports**
   1. Courtney
      1. Holiday Wish List from the Non Trad Center.
         1. Can we get her a cash advance? (exception)
         2. I can’t make the AS finance board meeting (Monday at 4)
            1. Adrian Gabriel will attend
         3. Request money then go to finance board
         4. Good cause
         5. Is this going set precedent for other toy drive orgs?
            1. No because this is a UCSB org that we have helped every year
      2. Ashley, the food coop outreach coordinator, wants to present at Wednesday’s meeting – good info about supporting CAB
   2. Kerina & Edwin
      1. Shower will start probably a week from today (waiting confirmation)
         1. 2:30-4:30 for volunteers
      2. Having dinner club tomorrow still at 3:30 at Cameron’s
         1. Will post address on Facebook group
   3. Esther & Nelson
      1. Tutoring is going well
      2. Planning on having a Thanksgiving Potluck for Monday Nov. 24
   4. Daniela
      1. I’ve comparing prices for the succulents
         1. Home Depot Pack of 3 (3.5in) $15.96x7=111.72 + taxes
         2. Home Depot Pack of 4 (3.5 in) $15.96x5= 79.80 + taxes
         3. Etsy Pack of 20 (2 in) $28.00 + 14.50= 42.50
            1. The problem with these is that the pots are 4 in so the plants are too small
         4. Etsy Pack of 20 (4 in) $55.00 + $26.00 deliver= $81.00
      2. Hoping to do this planting workshop after Nov. 19th general meeting
      3. No adopt a block tomorrow
         1. Sorority coming out next week to help
   5. Jeremiah, Josephine, Tanvi
      1. Interviews last week, we selected 10 people and one alternate! That leaves 2 open spots, which we want to open to leaderboard. If you’re interested, please apply!
         1. APPLY HERE!!!! -> <http://goo.gl/forms/L3DeVMpza9>
         2. Deadline this Friday ~6PM
         3. Getting agenda soon
   6. Maricarmen
      1. Events are going good
      2. IV Teen Center under construction will be in contact with coordinator soon
   7. Amy
      1. There’s at least one volunteer at every meal for a week!
         1. 28 volunteers this week!
      2. All my events are full!  Yay grandparents!
         1. Gorgeous Grandma day and Holly Jolly are all full with volunteers
      3. Trying to get SB village to come to meeting but they are not the best emailers.
   8. Lauren
      1. BUNS this week, a lot more volunteers which is GREAT
         1. Moved from Thursday to Friday
      2. Dog shelter called me back and will call them tomorrow
      3. Friend will send me a schedule of volunteer opportunities at the Zoo
   9. Connie and Roberto
      1. Sticker money! 1 roll of 1000 stickers = $200 (price is for one color; don’t know if it’ll cost more since we have 4 colors total)
         1. 2 rolls of stickers are cheaper
      2. Sign up for tabling this week <https://docs.google.com/spreadsheets/d/1Am6CE0Cly1PR6_JLWlrxz6qcWMgLICOz81U5uvftSws/edit?usp=sharing>
         1. Shout out to Lindsey and Daniela for coming out so much
   10. Cassandra
       1. Tuition increase 5%
          1. Taking a bus to senate meeting – will follow up
          2. Sexual Assault Table next Thursday – Facebook event
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
7. **ACTION ITEMS**

**F-2 New Business**

1. **UStudy Center**

*MOTION/SECOND: Copeland/Dumapias/Tsang*

*Motion to fund $500 for UStudy Center snacks and wellness.*

*ACTION: Vote: 19-0-0 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Environmental Coordinator Plants**

*MOTION/SECOND: Copeland/Tsang/Dumapias*

*Motion to fund $120 for plants.*

*ACTION: Vote: 18-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Public Relations Stickers**

*MOTION/SECOND: Gabriel/Gonzaelz/Yao*

*Motion to fund $300 for CAB stickers.*

*ACTION: Vote: 17-0-2*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Child Care Coordinator Non Traditional Students Center Holiday Wish list**

*MOTION/SECOND: Copeland/Amos/Dumapias*

*Motion to fund $230 for Non Traditional Students Center Holiday wish list gifts.*

*ACTION: Vote: 18-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate and Finance Board)*

1. **CAB: Van Rental**

*MOTION/SECOND: Tsang/Copeland/Dumapias*

*Motion to fund $250 for CAB rental of the van.*

*ACTION: Vote: 19-0-0 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Perez/Yao/Hernandez*

*ACTION: Vote: 19-0-0 APPROVE*

*Vote Taken: 8:22 PM*