**Community Affairs Board (CAB) Minutes**

Associated Students

Monday, February 2, 2015, 7:30 PM

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

**CALL TO ORDER** 7:28 by Stacy Gee , 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 | Keanna Cohen | Present |
| Stacy Gee (Co-Chair) | Present | Kerina Yao | Present |
| Abriana Fernandez | Present (arrived late 7:50 PM) | Lauren Dumapias | Absent |
| Amy Tsang | Present | Lindsey Co | Present |
| Christine Hu | Present | Maricarmen Zavala | Present |
| Connie Lin | Absent | Nelson Moreno | Present |
| Courtney Wills | Present | Roberto Perez | Present |
| Daniela Gonzalez | Absent | Shivani Patel (Intern) | Present (departed early 8:20 PM) |
| Edwin Hernandez | Absent (excused) | Tanvi Gurazada | Present |
| Esther Remigio | Absent | Zoie Beckham | Present |
| Kari Newman | Absent | Emani Oakley (AS Liaison) | Absent |
| Jeremiah Copeland | Present | Cassandra Mancini (AS Liaison) | Absent |

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

**B. PUBLIC FORUM**

1. Hermanos Unidos: Custodian Appreciation Breakfast
   1. [Funding Request](https://drive.google.com/file/d/0Bxzr52DDBIBhS2p0RjUzOG42R28/view?usp=sharing) and [Budget](https://drive.google.com/file/d/0Bxzr52DDBIBhbkZQbWRRTUp1V3c/view?usp=sharing)
   2. Outreach to staff other than those in housing
   3. $114 for utensils
   4. $387 for food
      1. We’ve already funded them for food before (thanksgiving dinner) so we could only give them $150
      2. One time exception?
      3. Tabling until we know how much they spent last time and then calculate how much is left over, if they want to use the rest of their funding for this event
2. College Link Outreach Program
   1. [Funding Request](https://docs.google.com/document/d/1YKsMs_zFRlG5K5UNXrnA5nDvk8gLq4w5J6XO8VwzbMg/edit?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYTExCY1NZaF92TmctcHlUNWlsZEtGRUlXWkZN/view?usp=sharing)
      1. Los Angeles School District
      2. Housing in Manzanita
   2. SAT books
      1. A lot of money but the kids will be able to keep them where they otherwise they might not be able to
      2. One time exception because they are technically gifts
      3. Maybe giving them back to the library or some way to reuse them
      4. Hold off on this and table until we notify them of the one-time exception
         1. But this would be the only thing they would ask from us..
      5. Suggest making a stipulation that if we fund these books, they have to give them back
   3. They have come to us before but never have asked for this before
   4. Groups and orgs involved spend a lot of time
   5. Fund for room reservation and books
3. Hong Kong Student Association: Lunar New Year Festival
   1. Requesting reallocation of $510 from utensils to equipment rentals.
      1. $120 delivery and $175 for pickup already funded by Finance Board
   2. Makes sense
4. **REPORTS**
5. **Advisor’s Report(s)**
   1. Youth
      1. Revamp our supply closet with youth focuses materials
      2. educational games, books, school supplies
      3. Donating most of what we have now to a couple organizations as well as youth projects we are currently engaged in.
      4. $1,000
         1. Good idea because our stuff is outdated
         2. Through child care fund
   2. SMART CPR Training
      1. $370 for CPR Training; $60 for snacks for February 7th Training & $60 for snacks for February 21st Training
      2. 3-4 Hour Training on February 21st
      3. Open to CAB leaders and volunteers
6. **Co-Chairs’ Report**
   1. This week’s meeting: [Presentation](https://docs.google.com/presentation/d/1Dg6nrhGpS5xxvBw8MqACHbK0BOVURTzW0PzqsSonI_A/edit?usp=sharing)
      1. Speakers: Timothy Grigsby - Goleta Boys and Girls Club
      2. Activities: CAB Jeopardy
      3. Ice breaker ideas?
   2. One-on-Ones going on this week: [SIGN-UP](https://docs.google.com/spreadsheets/d/1lo7mzABj6F6L7qTgVj0lMTf9xm4Ucj8-MNEkuLTxnvA/edit?usp=sharing)
   3. Volunteer Week
      1. One event every day
      2. No longer printing out the brochures
      3. Possibly University Announcement
      4. Learning experience for next quarter
   4. Women’s Ensemble Theatre Troupe
      1. VDay - Thursday, February 12 from 11:00-2:00 PM
         1. Awareness to end violence against women around the globe
         2. Can we table? Any idea for activities?
         3. Adrian 11-12:15, Lindsey 11-12
   5. Ed 20 LEAP Section
      1. Mentor Program with primarily first year students.
      2. Expressed interest in working with CAB (I presented at one of their lectures).
      3. Six hour commitment for Winter Quarter - shadowing, attending meetings, leadership development, networking, great opportunity for first years to volunteer during Volunteer Week.
         1. Lindsey, Jeremiah, Stacy, Adrian, Keanna
   6. IV Self Governance - Assemblymember Das Williams
      1. Town hall events that need childcare services.
      2. Thursday, February 5, 7-9 PM, Saturday, February 21, 1-3 PM (Adrian), Thursday, March 5, 7-9 PM  (Courtney)
         1. Anybody willing to take charge any of these days?
         2. Liaison between cab volunteers and town hall meeting childcare services.
      3. Do we want to provide snacks as well?
         1. They should provide snacks for their event
      4. All forums will be held in Isla Vista
   7. Activities from other orgs:
      1. [IVCRC IV Week](https://www.facebook.com/events/775785935845081/) this week
      2. [COSWB Yoga Thursdays](https://www.facebook.com/events/347641472103852/?ref_newsfeed_story_type=regular) @ San Cat Fiesta Room, Feb 5, 5-6pm
      3. [SIRRC Study Jam](https://www.facebook.com/events/1532942823637643/) @ SRB MPR Feb 5, 8pm-12am
   8. Volunteer Week
      1. Friday, February 6, 2015  6-8PM - Valentine Card Making in prep for dance
      2. Thursday, February 12, 2015 - 5-6:30PM FLP non tutor interaction
         1. activities and games
      3. Tuesday, February 10, 2015 5-7PM Social
      4. Wednesday, February 11, 2015 Care-Expo
         1. posters go up tomorrow,
         2. 50 orgs confirmed to attend
         3. present at the meetings you scheduled at
      5. Friday, February 14, 2015 - Valentine’s day dance
      6. Saturday, February 14 12-3 Children’s Park
         1. large scale juguemos like event
      7. Monday, February 09, 2015 12-2, or 1-3 IV Teen Center
         1. on-going project to revamp their garden
7. **Board’s Reports**
   1. Zoie
      1. Next social is during Volunteer Week- February 12th @ 8 PM
      2. Do we have paper and markers/arts and crafts things?
   2. Jeremiah & Tanvi
      1. Interviews this week! Woo!
      2. VERY close to picking a place, stay tuned.
   3. Amy
      1. February 6 from 6pm-8pm we are having a Candy-gram Invitation making event for the Valentine’s Day Sweetheart Dance. Location: 6507 Cordoba Rd.  Open to everyone.
   4. Esther & Nelson
      1. +February 12th - Volunteer Week event
      2. Tutor and Kids social
      3. Included: Playing sports, button making
      4. Tutoring has been going well, more parents coming and also contacted tutors
      5. Will be sending pictures to historians
   5. Maricarmen
      1. February 14
      2. CAB Juguemos at Children’s Park from 12-3pm
      3. Outdoor games and food
   6. Keanna
      1. Care Expo
         1. 50 Orgs registered
         2. Posters printing for overpass tomorrow going up on Wednesday
         3. Student outreach begins weds
         4. **Don’t forget to go to your orgs!!!**
         5. See action items for funding request
      2. Spring Event - Weds. April 22 (EARTH DAY!)
   7. Courtney
      1. Pass $200 for PNO stuffs
      2. Feb 16
   8. Kerina & Edwin
      1. Edwin got scheduled to work during our dinner event on Saturday at the transition house. I can most likely be there but I don’t have a car anymore, theres a very small chance that I have to go home to deal with personal things. Can any other leaders help? preferably one with a car. please and thank you!
      2. Lindsey: Incorporating CAB Social (Valentine’s Day Card Social) to making goodie bags for the houseless community in IV and in SB
   9. Daniela
      1. Planting this weekend with ccber
      2. Thinking about week 8 for a Beach Clean-up
      3. I emailed the Butterfly preserve to see if they need any volunteers for the habitats, but they haven’t gotten back to me. I also talked to IV Parks and Rec about the Butterfly preserve they want to start but nothing definitive has been decided. Im also going to talk to the Coronado butterfly preserve because they want to fund a revitalization so they will probably need volunteers for that.
      4. I miss calculated some of the planting stuff for Volunteer week so can we get $50 more for extra herbs and taxes.
8. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
9. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
10. **ACTION ITEMS**

**F-2 New Business**

1. **Hong Kong Student Association**

*MOTION/SECOND: Gee/Perez/Moreno*

*Motion to reallocate $510 from utensils to equipment rentals.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Hermanos Unidos: Custodian Appreciation Breakfast**

*MOTION/SECOND: Co/Gabriel/Perez*

*Motion to fund $114 for utensils and table food until they are informed of the exception.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Hermanos Unidos & Sigma Alpha Zeta: College Link Outreach Program**

*MOTION/SECOND: Wills/Co/Gurazada*

*Motion to fund $3,100 for workshop classes and SAT books with the stipulation that they go to senate for a one time exception and the chars of both organizations go through the mandated reporter training.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Care EXPO**

*MOTION/SECOND: Gabriel/Copeland/Tsang*

*Motion to fund $135 for Care Expo supplies.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Childcare Coordinator Parent’s Night Out**

*MOTION/SECOND: Co/Copeland/Beckham*

*Motion to fund $200 for pizza and juice for Parent’s Night Out.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Youth Outreach Coordinator**

*MOTION/SECOND: Copeland/Perez/Gurazada*

*Motion to fund $150 to reserve Children’s Park.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Social Chair**

*MOTION/SECOND: Gabriel/Moreno/Cohen*

*Motion to fund $100 for formal lounge for CAB Volunteer Week Social.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Educational Office Supplies**

*MOTION/SECOND: Co/Gabriel/Zavala*

*Motion to fund $1,000 for educational supplies.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: CPR Training Day**

*MOTION/SECOND: Hu/Moreno/Beckham*

*Motion to fund $490 for CPR Training and snacks for the day.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

**REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Tsang/Copeland/Beckham*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:16 PM*