**Community Affairs Board (CAB) Minutes**

Associated Students

Monday, April 25, 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) | Absent |
| Amanda Brady (Alt. Breaks Co) | Present | Elizabeth Brock (Social Chair) | Present |
| Megan Wong (Alt. Breaks Co) | Absent | 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) | Absent |
| 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: Jeremiah/Fernandez/Anguiano*

*Motion to approve the attendance and excused absences on 04-25-16.*

*ACTION: Vote: CONSENT*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report(s)**
3. **Co-Chairs’ Report** (Jeremiah & Celine)
   1. [Superlatives Suggestions Questionnaire](https://docs.google.com/presentation/d/1Za_Wo1Y2ZTLSaV7S1nDuMiUuon3vavfuUoB6-YedtnU/edit?usp=sharing)
   2. 60th Anniversary FestivaL
   3. Friday, April 29th 12:00-3:00 PM @ Lot 22 lawn
   4. Alumni Weekend
   5. Saturday, April 30th 7:00 PM @ SB Brewery
   6. Retreat
   7. Leaderboard Member of the Week
   8. Spread the word about Leaderboard application (due Friday evening)
   9. SU: Jeremiah, Michelle, Edwin
   10. CU: Elizabeth, Jac, Fabi
4. Board’s Reports
   1. Megan Wong & Amanda Brady (Alt. breaks Co)
      1. Sunnyvale working with Open Farm (sustainability Farm)
   2. Adrian Gabriel (Childcare Dir.)
      1. Presents
   3. Michelle Leonard (Community Outreach Coordinator)
   4. Mauricio Baltrons (Environmental Co)
      1. SBBG
   5. Maricarmen Zavala & Daniela Gonzalez (FLP Co)
      1. SB Fair on Sunday
   6. Sarah Heller (Historian)
   7. Jacqueline Vierra & Connie Lin (PR Co)
      1. Shout outs for Chilla Vista/Earth Day Festival
   8. Abriana Fernandez (Secretary)
   9. Jennifer Jost (Senior Citizen Co)
   10. Elizabeth Brock (Social Chair)
       1. Hike was great
       2. Zodo’s on Wednesday after meeting
   11. Shivani Patel (Special Projects)
   12. Edwin Hernandez (Treasurer)
       1. Expenditure Report & Update on budget
   13. Fabiola Perez (Youth Outreach)
   14. Tanvi Gurazada & Junior Anguiano (Hunger/Houseless Co)
       1. Jamming out session at dinner club again
   15. Danielle Woods (Animal Co)
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
7. **ACTION ITEMS**

**F-2 New Business**

1. **CAB: Alternative Break Coordinator**

*MOTION/SECOND: Fernandez/Anguiano/Gurazada*

*Motion to approve $2,280 for Alternative Breaks Weekend in Sunnyvale: $975 for food, $430 for car & gas, $775 for hotel, $50 supplies, and $50 for shipping cost.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Special Projects Coordinator**

*MOTION/SECOND: Anguiano/Heller/Brady*

*Motion to approve $5 for gas reimbursement for Habitat for Humanity trip.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Spring Retreat**

*MOTION/SECOND: Fernandez/Anguiano/Gurzada*

*Motion to approve $1,000 for $500 for food, $450 transportation, and $50 for miscellaneous.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Environmental Coordinator**

*MOTION/SECOND: Fernandez/Perez/Leonard*

*Motion to approve $60 for snacks and transportation for Botanical Garden trip.*

*ACTION: APPROVED BY 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: Baltrons/Gonzalez/Hernandez*

*Motion to adjourn meeting 04-25-16 at 7:59 PM*

*Action: CONSENT*