**Community Affairs Board (CAB) Minutes**

Associated Students

Monday, May 4, 2015 2015, 7:30 PM

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

**CALL TO ORDER** 7:30 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 | Absent  |
| Abriana Fernandez | Present | Lauren Dumapias | Present |
| Amy Tsang | Present | Lindsey Co | Present  |
| Christine Hu | Present | Maricarmen Zavala | Present |
| Connie Lin | Absent | Nelson Moreno | Present  |
| Courtney Wills | Absent | Roberto Perez | Present |
| Daniela Gonzalez | Present | Shivani Patel (Intern) | Present |
| Edwin Hernandez  | Present | Tanvi Gurazada  | Present |
| Esther Remigio | Present  | Zoie Beckham | Present |
| Kedrin Muhlbach | Absent | Emani Oakley (AS Liaison) | Present |
| Jeremiah Copeland | Present | Cassandra Mancini (AS Liaison) | Absent (excused) |

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

**B. PUBLIC FORUM**

**B-1.**

1. **REPORTS**
2. **Advisor’s Report(s)**
	1. Reminder:  FLP, Childcare, Youth Outreach, Senior Citizen Coordinators fill out the Doodle meeting link and share with new coordinators ASAP  http://doodle.com/xqmtxwmhsi7y9xme
3. **Co-Chairs’ Report**
	1. General Meeting: [Presentation](https://docs.google.com/presentation/d/1U_PxB3vHdfv6GoSCoeaMkLNA871bQ1-jRUxkSg0r70k/edit?usp=sharing)
		1. Speakers: IVCRC
	2. One-on-ones
		1. [HERE](https://docs.google.com/spreadsheets/d/1TErCUftVTRiHJwn7LdJr-cqnl1RuX2o-QdLTfigUYiM/edit?usp=sharing)
			1. Last one of the year, please have any edits you’ve made to your binders ready to show us.
	3. Transforming Our Communities, Transforming Ourselves
		1. Los Angeles Community Action Network will have a representative in a panel of six dealing with social justice issues.
			1. LACAN is an organization that fights to help people in poverty
			2. Organization has parts in Lost Angels, the documentary covering houselessness in Skid Row.
			3. E-mail has been forwarded to your accounts.
	4. Cheers for Peers
		1. Recognize any AS entity or member on board for the month for doing good work!
			1. Board, Commission, or Unit of the Month!
				1. <https://docs.google.com/forms/d/1WpngtdIt5gS45YYXifzUpxyMBTN_2ua8FLebrGFJ42E/viewform?usp=send_form>
			2. Group Member of the Month!
				1. <https://docs.google.com/forms/d/10AYDtB-4Ud7VeuyNV7qUiMFSQH7RgmbJpX_qFaLelO4/viewform?usp=send_form>
4. **Board’s Reports**
	1. Emani
		1. Approving the budget this Wednesday
		2. Honoraria next week
	2. Connie & Roberto
		1. Working on the CAB Volunteer Week video this week
		2. THIS SATURDAY IS CHILLA VISTA!!! I need someone to table:
			1. 4-5 PM: Shivani and Tanvi
			2. 5-6 PM:
	3. Daniela
		1. Audubon went well 4 volunteers
		2. Your Children’s Trees volunteering event May 30th
			1. $40 transportation snacks
		3. IVYP work day May 12th 4:30-6
			1. $200: shovel, vegetables, fruits, vines, soil, transportation
	4. Keanna - NONE
	5. Tanvi and Jeremiah
		1. I'd like to recognize Amanda for helping us out big time at alternative breaks! Is that considered cabbie of the week?
		2. Alt breaks was cool! Wide variety of volunteer experiences
		3. Discussion about someone not showing for alt breaks, how that relates to no shows for retreats/ other things binding by paperwork
		4. We are working on alt break evaluation google doc type thing to evaluate our performance as coordinators (what can be improved, what is good, etc.)
		5. Jeremiah: I will be giving out leaderboard decisions/ sending emails by tomorrow! Keep a lookout for that :)
	6. Nelson & Esther
		1. Will have an event next week, most likely Thursday where we will have the kids and parents write letters of support/encouragement to St. Judes Children’s Hospital
		2. Tutoring is going well, there are times, in particular Monday where we sometimes have too many kids and not enough tutors, but we are getting more tutors too
	7. Lauren
		1. I’ve followed up with Lil Orphan Hammies Have not heard back from them.
		2. Blanket Making on May 15th for SBAR, however I’ve been looking for fabric, can someone recommend anywhere? I’ve looked at Michaels
	8. Courtney
		1. Haven’t gotten any emails from parents about Anacapa Island (FLP, have you emailed your parents yet? Also, does anyone else know any families that might be interested? Please email me if so!)
		2. I will request money for transportation and water bottles next meeting!
	9. Edwin
		1. Dinner club tomorrow at Ed’s
	10. Lindsey & Shivani
		1. Working on yearbook and slideshow for the end of the year so email them any pictures you might have
	11. Maricarmen
		1. Waiting for responses from people about soccer team
	12. Christine
		1. Making binder
	13. Zoie
		1. Tuesday, June 2 – Banquet
		2. Emailed the Loop people but no response yet
		3. $1,000 to rent room
		4. Pricey for banquet on top of food
	14. Amy
		1. Card Making Day May 12th
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
7. **ACTION ITEMS**

**F-2 New Business**

1. **Armenian Student Association**

*MOTION/SECOND: Gabriel/Beckham/Cohen*

*Motion to fund $820 for one day of CSO’s for Armenian Student Association All-ASA Games.*

*ACTION: Vote: 14-1-4 APPROVED*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Camp Kesem**

*MOTION/SECOND: Co/Gurazada/Tsang*

*Motion to fund $190 for $50 backdrop, $30 glassware, $50 napkins/table cloths, $15 for centerpieces, and $5 for paint.*

*ACTION: Vote: 16-1-1*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Childcare Coordinator**

*MOTION/SECOND: Tsang/Beckham/Cohen*

*Motion to fund $200 for IVYP for shovel, vegetables, fruits, vines, soil, and transportation.*

*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: Beckham/Tsang/Gurazada*

*Motion to fund $40 for snacks and transportation for Your Children’s Trees volunteering event.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**
2. Tabled Items
	1. ASA
		1. 20 teams registered this year
		2. Fees go to rec cen fees
		3. Monday did not mention these fees
		4. Said reg fees go towards jerseys, refs, etc.
		5. Does not cover any other fees
		6. $820 for Saturday & Sunday CSOs, $1,000 for event staff for Saturday & Sunday, $400 supervisors for Saturday
		7. Did not really give a break down
		8. Gave us most of their budget to fund
		9. Yearly event and they waited until last minute to ask for funding
		10. Just funding CSO’s for both days
		11. Exclusive event
		12. Can’t play in tournament unless in the club
		13. Last year they also asked for a lot, and we funded about $400, and the event still went on
	2. Camp Kesem
		1. Decorations: $600
		2. Poster Paper, Paint, Icons, Construction Paper, Materials for Center Pieces, Streamers, Backdrop, Table cloths/Napkins, Glassware Rental
		3. Adds up to $260 though
		4. Can get some of this stuff from CAB office
		5. Only expecting 40 people, $45 for a ticket, budget for event is over $3,000 so they’re making less than they’re donating

**REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Tsang/Patel/Gonzalez*

*ACTION: APPROVED BY CONSENT*

*Vote Taken: 8:45 PM*