## COMMUNITY VOLUNTEER FOUNDATION MINUTESASsquare_logo.tif

## Associated Students

DATE: 03/05/2022

LOCATION: Zoom

**CALL TO ORDER: 10:00 AM by Shannon Adler, 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) |
| --- | --- | --- | --- |
| Shannon Adler  Chair | **Present** | Pre-entered Name |  |
| Jacqueline Vuong  Board Member | **Present** | Pre-entered Name |  |
| Karen Zhao  Treasurer | **Arrived Late 10:03** | Pre-entered Name |  |
| Zhen Bi  Board Member | **Present** | Pre-entered Name |  |
| Natalie Tjahadi  Board Member | **Present** | Pre-entered Name |  |
| Allina Mojarro  Advisor | **Absent Excused** | Pre-entered Name |  |

1. **Acceptance of Excused Absences**

Allina Mojarro - Full Meeting

***MOTION/SECOND****:Adler/Zhao*

***Motion Language:*** *Motion to excuse all absences*

***ACTION****: Consent*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **EXTERNAL REPORTS**
2. **Advisor’s Report**
3. **Executive Officer’s Report(s)**
4. **Group Project/Member Report(s)**
   1. **Karen** 
      1. Interviewed Engineers Without Borders
      2. Completed Dhadkan’s Requisition Form/Award Letter
   2. **Jacqueline**
   3. **Natalie**
   4. **Zhen**
   5. **Shannon**
      1. Interviewed Engineers Without Borders
      2. Interviewed Santa Barbara Response Network
5. **ACCEPTANCE of AGENDA**

***MOTION/SECOND****: Adler/Zhao*

***Motion Language:*** *Motion to grant to Healing Justice Santa Barbara : $10,000.00 to provide stipends for 5 student interns.*

***ACTION****: Vote: APPROVE 4-0*

***MOTION/SECOND****: Adler/Zhao*

***Motion Language:*** *Motion to grant to Engineers without borders : $10,000.00 to pay for local specialist laborers, community laborers, and supplies for their Ngoma Rainwater Catch Project.*

***ACTION****: Vote: APPROVE 5-0*

***MOTION/SECOND****: Adler/Zhao*

***Motion Language:*** *Motion to grant to Santa Barbara Response Network : $10,000.00 to provide stipends for 2 interns.*

***ACTION****: Vote: APPROVE 5-0*

***MOTION/SECOND****: Adler/Zhao*

***Motion Language:*** *Motion to grant $10,000.00 to Marisela Marquez and Yuval Cohen to reimburse UCSB students’ ride-shares going to and from UCSB up to $12.00 through the Safety Transportation Task Force.*

***ACTION****: Vote: APPROVE 5- 0*

1. **CONSENT ITEMS**
2. **ACTION ITEMS**
3. **DISCUSSION ITEMS**

* Healing Justice Santa Barbara
  + Funding for the interns
  + Great message
* Funding Safety Transportation Task Force
  + students may need multiple rides
* Meeting location spring quarter
  + either zoom or in person
  + can rent out a room in the library
  + Empty classrooms in Girvetz
  + SRB
  + Meeting Rooms in the AS building
* Meeting Times

1. **REMARKS**
2. **ADJOURNMENT 10:25 AM**

***MOTION/SECOND****: Adler/Zhao*

***Motion Language:*** *Motion to adjourn*

***ACTION****: Vote: CONSENT*

*Vote Taken: 5*