## 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 AdlerChair | **Present** | Pre-entered Name |  |
| Jacqueline VuongBoard Member | **Present** | Pre-entered Name |  |
| Karen ZhaoTreasurer | **Arrived Late 10:03** | Pre-entered Name |  |
| Zhen BiBoard Member | **Present** | Pre-entered Name |  |
| Natalie TjahadiBoard Member | **Present** | Pre-entered Name |  |
| Allina MojarroAdvisor | **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*