

CAB FOUNDATION MINUTES/ACTION

SUMMARY Associated Students 1-14-13, 5:00pm AS

COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY

CENTER 2523 Minutes/Actions recorded by:

Langen **CALL TO ORDER** 5:05pm by Perez A.

MEETING BUSINESS A-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)
Danielle Gruenberg	x	Megan Ostiller	x
David Haynes	x	Kristy Perez	x
Cat Langen	x	Marina Rodriguez	x
Coco Lim	absent (excused)	Julie Zhu	x
Megan Lim	x		

B. ACTION ITEMS B-1. Internal Business. Vote for snack money allotment? i. suggestion of \$10-15

ii. keep Green Bill in mind

MOTION/SECOND: Gruenberg / Langen

Motion \$80 for Winter quarter meetings (about \$10 per meeting)

Call to Question: Ostiller

ACTION: Vote: 7-0-1, MOTION passes

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

iii. send list around

b. Money for Community Outreach Coordinator

i. How much are we willing to give Coco for advertisement and exposure? -We

might not want to give the whole

8 weeks-Probably better to do a few weeks of ads, a few weeks prior to our due dates-Possibly we could make fliers for CARE Expo?-Kristy suggests four weeks, \$1,424 total, \$712 if we half with CAB

ii. Coco recommends the 8 ad quarter page option

MOTION/SECOND: Lim, M. / Gruenberg

Motion to allocate \$800 for 4 weeks worth of ads in SB Independent to be split with CAB

Call to Question: Haynes

ACTION: Vote: 7-0-1, MOTION passes

C. Discussioni. NO Meeting next week ii. Major

grants are due January 25th at 5pm. If you know of anyone looking for funding, please send them our website: cabfoundation.as.ucsb.edu (They might have to google it.)

-Tentative meeting February 18 in the evening

iii. Coco's Care Expo is this Wednesday from 9am-4pm
ADJOURNMENT***ADJOURN: Perez at 5:38pm***