

AS Community Affairs Board Minutes
Monday, January 24, 2011, 7:05-8:10 PM
AS Community Affairs Board Office, University Center 2523

Roll Call and Attendees:

1. Kyle Garcia (Voting Member)
 2. Amanda Galvin (Voting Member)
 3. David Lee (Voting Member)
 4. Bryan Wang (Voting Member)
 5. Pancho Occiano (Voting Member)
 6. Megan Lim (Voting Member)
 7. Elise Zolczynski (Voting Member)
 8. Lucy Bochynski (Voting Member)
 9. Dan Griffiths (Voting Member)
 10. Christina Chan (Voting Member)
 11. Oralia Arroyo (Voting Member)
 12. Debbi Shibuya (Voting Member)
 13. Christina Cobos (Voting Member)
 14. Nadia Aquino (Voting Member)
 15. Diana Hardin (Voting Member)
 16. Anna Giang (Voting Member)
 17. Ve'Cartier Johnson (Voting Member)
 18. Jesus Zaragoza (Voting Member)
 19. Miles Feeman (Legislative Council Representative)
 20. Frankie Tong (Voting Member)
 21. Kadeem Coad (Committee on Committees Liaison)
 22. Ruth Garcia-Guevara (Staff Adviser)
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1. Agenda and general announcements
 - a. Coco- Adelante School Update
 - i. Penpals from Spain was a huge success thanks to CAB Foundation
 2. Funding Requests/ Action Items
 - a. Hong Kong Student Association - Chinese New Year event in Storke Plaza
 - i. requesting \$886 for equipment (tables, warming trays from Central Stores) and publicity (fliers, t-shirts)- Central Stores, Media Equipment and Publicity from CAB #320
 - ii. Community holiday open to all UCSB students
 - iii. CAB logo would go on all publicity
 - b. JSA Event - The Matsuri
 - i. Japanese Festival celebrating Japanese Culture partnered with other OSL

- groups
 - ii. Open to everyone, 1pm-11pm, Feb. 5 in SRB-MPR
 - iii. Requesting \$335 for yaki soba, food supplies, booth from CAB #320
 - iv. Miles recommends to speak with Finance Board as well
- c. Hillel- Challah for Hunger
 - i. Make Challah bread to be sold on Fridays in front of SRB from 10-- profit goes to Challah for Hunger (Darfur Hunger Relief and Hillel's choice of a charity)
 - ii. Requesting \$510.42 from CAB Foundation for shirts, towels, and food (~\$216)
- d. Food-coop--Lucy
 - i. Bulk order from Food-Coop every few weeks
 - ii. All profit of the Coop goes back to the community and it is all local
- 3. Co-Chair Updates
 - a. Projector
 - i. Purchasing CAB projector- not allowed to leave room
 - ii. cannot be checked out
 - iii. Looking for \$1500 range
 - b. AS Space update
 - i. FLP headquarters
 - ii. Lounge Room to reserve
 - iii. Computer Lab
 - iv. Anna-Childcare events
 - v. Possibly divvy up office hours between campus office and IV office
 - vi. Looking in to possibilities for security
 - vii. Dan- hoping for Open House for BCCs to check out the space
 - c. Email etiquette
 - i. Make sure Cab.board is not getting abused
 - ii. Everyone on board has access
 - d. CAB Social
 - i. Dessert Crepe Night
 - ii. Sunday, January 29 - 7pm
 - iii. Possibly invite Elections Committee
 - e. CAB Foundation
 - i. We need to demarcate it from CAB, define it, form a sub-committee, and publicize it
 - ii. Autonomous from CAB #320
 - iii. Meeting after Monday's meeting
 - f. Service-oriented orgs- meeting Thursday at 5pm, GSA
 - i. Purpose to form a stronger network of service-orgs on campus
 - ii. Bi-quarterly meetings

- g. Leaves of Inspiration
- h. Care-Expo
 - i. Tomorrow!! 12-4pm
- i. Tomorrow's Meeting
 - i. Megan is leading the meeting tomorrow
- 4. Board updates
 - a. Ve'Cartier and Nadia- SB Common Grounds will be sending a speaker to a future meeting
 - i. working to form a lot of events- Dog Wash, St. Marks lunch volunteer
 - b. Bryan- Grat American Bake Sale with Feel Good during 9th or 10th week
 - c. Anna- 4 parents-night-out
 - i. Thursday, Feb. 3, 5-9- Storke Family Housing
 - ii. Friday, Feb. 4, 5-9- West Campus
 - iii. Chinese New Year Festival in Student Family Housing this Friday
 - d. Lucy- Hike with DAWG to Insirpation Point, Thursday at 2pm
 - i. Saturday, 10-12pm DAWG Volunteer Day (Walking and Sprucing)
 - e. Christina and Elise- Alt Break Apps out
 - i. Might not have AS Staff on trip
 - ii. Announcement at meeting
 - f. Dan- Care Expo
 - g. Debbi and Kyle- advertising Care-expo
 - i. Feb. 13, 11am Return to Freedom volunteers needed
 - ii. Tabling in SC
 - h. Megan- take pictures of Care-Expo
 - i. Christina- Juguemos starts in two weeks on Monday
 - i. K-4, football, soccer, and handball
 - ii. working group for Valentine's Dinner
 - j. Jesus- Friendship Manor Social Coming
 - k. Megan- Chillavista: April 30
 - i. Meet Mondays at 5pm for planning
 - ii. IVCRC wants to do dialogue with homeless coords about new AS Space
 - l. Frankie- Looking in to Shepherd's farm camping trip
 - i. CAB is partnering with EAB for Adopt-A-Block
 - m. Pancho- none
 - n. Diana and Oralia- preparing for first event, first week of Feb.
 - i. GSA lounge, movie night with Ice Cream
 - ii. Need volunteers to walk children over
 - iii. Drop-off center- only 2 kids but expecting 10 next week
 - iv. Thank you to everyone who helps them
 - v. No more applications for FLP!

- o. Miles- Available for next week and a half
- 5. Action Items
 - a. Ammendment to last week's minutes for Mental Health Interns- Psych Jam
 - i. From allocating \$737 to \$736.78
 - ii. **MOTION** by Dan, **SECOND** by Miles, to allocate \$736.-- for Psych Jam Materials
 - iii. **MOTION CARRIED BY CONSENT**
 - b. Hong Kong student Association-
 - i. Requesting \$887.75 for media equipment, publicity, central stores, and T-shirts from CAB #320
 - ii. Discussion: Community is definitely involved
 - iii. **MOTION** by Megan, **SECOND** by Christina C.
 - iv. **MOTION CARRIED BY CONSENT**
 - c. Japanese Student Association- Matsuri
 - i. Requesting \$335 for food and booth from CAB #320
 - ii. **MOTION** by Frankie, **SECOND** by Miles
 - iii. **MOTION CARRIED BY CONSENT**
 - d. Hillel: Challah for Hunger
 - i. Requesting \$510.42 for food, towels, and T-shirts from CAB #320
 - ii. **MOTION** by Miles, **SECOND** by Frankie
 - iii. **MOTION CARRIED BY CONSENT**
- 6. Announcements:
 - a. Say groups we're funding and their event
 - b. Lucy- DAWG Hike Thursday, DAWG Volunteer Day (10-2 Saturday)
 - c. Frankie- Devereux and Adopt-A-Block (Thursday 3pm)
 - d. Anna- Parents Night Out (Thursday and Friday)
 - e. Oralia and Diana -FLP Friday, Feb. 4, 5 pm
 - f. Community Orgs- Thursday at 5pm
 - g. Elise and Christina- Alt Breaks
- 7. Working Groups:
 - a. Jaret- Community Tour
 - b. Christina- Best Buddies Valentine's Banquet
- 8. Meeting adjourned at 8:31 PM

\$1733.17 conditionally approved from CAB #320

\$0 conditionally approved from CAB Foundation #321

Send minutes to: exolc@as.ucsb.edu, mailer@as.ucsb.edu