



## **CAB FOUNDATION MINUTES/ACTION SUMMARY**

Associated Students

1-28-13, 5:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

**CALL TO ORDER 5:03pm by Perez**

### **A. MEETING BUSINESS**

#### **A-1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> 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	X	Julie Zhu	X
Megan Lim	X		

### **B. ACTION ITEMS**

#### **B-1. New Business**

##### **a. Global Medical Brigades**

- Were granted an interview but not any funding in Spring of 2011
- bases for not funding seemed to be because they were not organized, but the '11 board encouraged them to reapply in the future
- student run- UCSB chapter (OSL)
- 39 UCSB students, 12 health care professionals
- requesting total of \$2880.50 for medicine
  - includes detailed breakdown
- project is a week long trip to Honduras in June 2013
- educational component: hold public health/preventative health care workshops
- say they are in communication with the community leaders to make sure they have a lasting impact by researching common diseases of areas, followup

Questions:

- How many volunteers does the trip consist of?
- Have they been to the clinic before? Do they go back to the same one each year?

**MOTION/SECOND:** Lim, M./Gruenberg

Motion to grant GMB interview

**Call to Question:** Lim, C

**ACTION: Vote:** 8-0-1, **MOTION passes**

*Responsible for Interview: Zhu (primary) / Lim, C. (secondary)*

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

**b. Next Chapter Book Club**

- promotes literacy and community for teens and young adults with intellectual disabilities
- sponsored by Down Syndrome Association of Santa Barbara County, where it recruits members

(funded by CAB Foundation in Spring 2012 for "Lose the Training Wheels" event)

- asking: \$600 for books, \$200 for facility fee for trainings, \$100 for training refreshments, \$200 for notebooks, \$500 for book bags, \$1000 plane tickets for facilitator conference in Chicago, \$100 for

Chicago conference registration, \$219 for hotel for Chicago conference total: \$2,919

- promotes community

- avoids UCSB volunteer question

- Kristy: We probably won't fund the conference

Questions:

- How many UCSB volunteers? Do they need help recruiting? (suggest CAB)

- What are they doing with the books? There is a library, how would a "rotating library" be of use?

- Where are they based?

- How are they regulated?

**MOTION/SECOND:** Gruenberg/Lim, C.

Motion to grant NCBC interview

**Call to Question:** Haynes

**ACTION: Vote:** 8-0-1, **MOTION Passes**

*Responsible for Interview: Gruenberg (primary) / Haynes (secondary)*

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

**c. Wilderness Youth Project (WYP)**

- funded by CAB Foundation in Spring 2011

- collaborate with a lot of other (local) organizations

- UCSB volunteers

- budget not specific for this application, but includes administration, program fees, transportation etc., all categories exceed our Major grant value

- Danielle: kids explore nature, play games, grant would go toward funding programs.

Payment that students contribute is on a sliding scale based on family's income

-Megan concerned about sustainability of funds; they keep asking us for money, when will that end?

Questions:

-We require specific itemized budgets for each item requested. This will not exceed the

\$3,000 requested (ask in the e-mail)

-How many UCSB student volunteers?

-How much are program fees (what do participants pay)?

-Do they have plans for expansion? Future sustainability?

**MOTION/SECOND:** Ostiller / Rodriguez

Motion to grant WYP an interview

**Call to Question:** Langen

**ACTION: Vote:** 7-0-2, **MOTION Passes**

*Responsible for Interview: Ostiller (primary)/ Lim, M.(secondary)*

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

## **ADJOURNMENT**

*ADJOURN: Perez at 5:40pm*