



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

October 1, 2012, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:30 PM by Erin Bell, Co-chair

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)
Erin Bell (Co-Chair)		Melissa Immel	
Ali Guthy		Miranda Peñaloza	
Angela Trinh		Peter Vanderbelt	
Christine Hu		Stacy Gee	
Colleen "Coco" Lim		Taylor Armstrong	
Daniel Delaveaga		Vanessa Ashley	
Danielle Gruenberg		Tessa Holmer	Absent (not excused)
Kori Lay		Zack Reynard	
Lyndsey Gardner		Kristy Perez (CAB Foundation Chair)	
Maria Loberg		Aaron Jones (Associate Director)	
Megan Lim		Allina Mojarro (Outreach Coordinator)	

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

C. PUBLIC FORUM

- a. Alpha Phi Alpha
 - 1. Funding Request - \$600 for BBQ, \$500 for Dance, \$1100 total

D. ACTION ITEMS

D-1. Old Business

D-2. New Business

- a. Alpha Phi Alpha - BBQ

MOTION/SECOND: Delaveaga/Peñaloza

Motion to allocate funds for advertisement and test materials in full, and \$400 for food.

ACTION: Vote: 15-4 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

b. Alpha Phi Alpha - Dance

MOTION/SECOND: Lim/Immel

Motion to allocate full request of \$2160.

ACTION: Vote: 12-7 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

E. REPORTS/UPDATES

Brief reports on matters relevant to CAB and matters of general interest to the public in attendance.

E-1. Advisor's Report

E-2. Co-Chair's Report

- a. First meeting @ 6pm, setup @ 5:30pm
 - i. Everyone change their FB profile pic to CAB logo until Wednesday
- b. CAB Sweatshirts
- c. Idea: Surfboard bottle-opener keychains
- d. CAB Carnival game for Pardall Carnival
- e. Caremail updates should be entered by Tuesday → will be sent out on Wednesday before meetings
- f. Formatting of Caremail - Shortening events in main message

E-3. Group Project/Member Reports

- a. Ali
 - a. First breakfast club tomorrow 8-9am in IV park
- b. Kori
 - a. Register CAB for WOLFing - \$30 from CAB funds agreed

F. ACCEPTANCE of ACTION SUMMARY/MINUTES

F-1. Approval of our Action Summary/Minutes from DATE(S)

G. DISCUSSION ITEMS

H. REMARKS

ADJOURNMENT: 8:28 PM