

## Community Affairs Board Minutes 10/11/10

7:00 pm CAB Office

### Attendees:

1. Nadia Aquino (Voting Member)
2. Deanna Arner (Voting Member)
3. Oralia Arroyo (Voting Member)
4. Ashley Acuna (Voting Member)
5. Christina Chan (Voting Member)
- ~~6. Christina Cobos (Voting Member)~~
7. Kyria Edwards (Voting Member)
8. Amanda Galvin (Voting Member)
9. Kyle Garcia (Voting Member)
10. Anna Giang (Voting Member)
- ~~11. Dan Griffiths (Voting Member)~~
12. Diana Hardin (Voting Member)
13. David Lee (Voting Member)
14. Megan Lim (Voting Member)
15. Pancho Occiano (Voting Member)
16. Danielle Otero (Voting Member)
17. Debbi Shibuya (Voting Member)
18. Frankie Tong (Voting Member)
- ~~19. Jesus Zaragoza (Voting Member)~~
20. Elise Zolczynski (Voting Member)
21. Ruth Grnados (Advisor)
- ~~22. Miles Freeman (Legislative Council Representative)~~

### Public Forum:

- Megan Lim: Voter Registration wants to pair with CAB to get volunteers to campus
- Ruth requesting money to get Volunteer Administration Certificate course and book- Requesting \$360; learns new techniques for volunteer coordination
  - Why doesn't school fund it? Ruth can ask Professional Development group to fund but is choosing to ask CAB first because in line with our mission
- David requesting \$180 for travel costs to get volunteers to Camp Ronald McDonald For Good Times Halloween Event
- FeelGood asking to partner with CAB in hopes of future support
  - Looking to sell grilled cheese to give money to feeding the homeless
  - Looking for food donors from Casa Esperanza, Food Coop, Local Markets, bakeries, and anyone else willing
- Best Buddies budget presented by Anna Giang requesting \$2020 for 2010-2011 (12 events)

- \$20 spent already to make copies- Ruth throws out no retroactive reimbursement
- Sigma Gamma Rho two funding requests:
  - Event: Operation Big Book Bag- requesting \$600 to cover backpacks and pamphlets (purchasing at Kmart for minimum 25 students)
  - Event: Sister Soldier Packing Project- requesting \$124.20 (12 boxes to be shipped); sending boxes to Iraq soldiers and specifically women

#### Co-Chair Updates:

- Looking at canopy for tabling (~\$120)
- Sweatshirt color?
  - Ruth brings up is it ethical to use student money for sweatshirts (personal items)
  - Decision to not spend CAB money for sweatshirts
  - Looking in to cost
- Ammendment to 10/4/10 minutes- Decision to change funding to **ADP from \$3000 to \$1000 out of CAB #320**

#### Board Updates:

- Danielle: Second Breakfast club was a success! Trying to create a new program where houseless community also does service before meals
  - Looking for someone to
  - Want to do a recognition event for the homeless like a showcase talent event (WORKING GROUP)
- Kyria: printed up CAB mini flyers to be distributed for tabling,
  - also made a sign-in sheet for CAB leaders to use at volunteer events (new decided upon way to keep track of volunteers)
  - made T-shirt certificates to give to volunteers
- Ashley: 1<sup>st</sup> orientation at K9 on Saturday, working with DAWG for marathon, went to ASAP last week
- Oralia: currently have too many tutors, which is a good thing, purchased the journals and folders **FLP funded \$222.38 from CAB #320**
- Anna: Childcare Parents Night Out- October 22; currently creating a website for all childcare resources (WORKING GROUP)
- Kyle: CAB should be in the flush, also gave fliers to greeks, also in greek newsletter, look for tabling email
  - Trying to do a Bottom Line article
- Debbie: getting big plywood for CAB advertising; brought up idea of working with Hospice program of SB
- Megan: working on pictures for website, doing slideshow for tomorrow, doing UCen bulletin by end of this week
- Christina, Elise: Sent out Alternative Break application- deadline October 22 (Announce at next two general meeting)
- Frankie: CSSC coming up this weekend, Devereux greenhouse (announcement at next general meeting), Wilderness Youth Project (announcement at next general meeting)

- Deanna: contacted IVYP- working on getting volunteers (6) for quarter long commitment (announcement at next general meeting) (WORKING GROUP)

#### Funding Requests and Partnerships:

##### CAB

Requesting \$180 for Camp Roanld McDonald Halloween Fundraiser Oct 24-Van Rental

Megan moves to fund \$180

Christina seconds

Unanimous Consent

**\$180 Approved from CAB #320**

##### Feel Good

Requesting partnership with CAB

Discussion:

- Pancho suggests we should try their grilled cheeses first (health concerns)
- Good way to get CABs name out- David say a CAB sandwich
- Ruth suggests to be clear of what expectations are for funding
- Amanda mentions they are looking towards other groups fo partnerships also and they aren't just seeking funds btu also help and volunteers
- David brings up the positive part of sustainability of the project
- Ruth suggests people should vote to support them but maybe not any more of a commitment yet
- Partnership suggests compelte fiscal obligations

Kyria motions to support FeelGood in full and welcome them to come and request funding if needed (not a partnership though)

Frankie seconds

Unanimous Consent

##### Best Buddies

Requesting \$2000 for 12 events over the 2010-2011 school year

Pancho motions to fund \$2000

Megan sconds

Unanimous Consent

**\$2000 Approved from CAB #320**

##### EENG

Requesting \$275 from CAB for Fall Quarter Programming to fund printing, snacks, face paint supplies, tabling candy, brochure printing

Amanda motions to fund \$275 with recommendation to look in to AS Publishing for

Megan Seconds

Unanimous Consent

**\$275 Approved from CAB #320**

EENG

Requesting \$4755 from CAB Foundation for Fall Quarter Programming to fund director stipends, T-shirts, Festival Registration, web development, Classroom/lesson supplies for a grade 1 and grade 2 classroom.

Megan motions to fund \$1755 for everything except

Elise seconds

Discussion:

- Ruth emphasizes how much they are asking compared to what CAB foundation has
- Reason for CAB foundation is looking to keep supplies after
- Pancho asks if they sought donations for school supplies at all
- Megan suggests to look at AS Publishing because the \$.50/page seems high
- David mentions that this is just one quarter and they do have other options for next quarter
- Kyle says he thinks they deserve the stipends but maybe not from CAB
  - Anna says this is student money
  - Diana says they could still run the program without the stipends

Amanda asks for a friendly amendment to give a minimum of \$1500 for stipends

Megan accepts the friendly amendment and now is motioning for \$3255 and explain reasoning to directors of reason to not fully fund stipends

8/7/2

**\$3255 approved from CAB foundation #321**

Sigma Gamma Rho

Requesting \$600 for Operation Big Book Bag for backpacks and info packs

Discussion:

- Anna doesn't think backpacks are needed at this point but still would like to fund supplies
- Kyria feels that this is kind of harsh since Sigma has already publicized the event
  - Diana says they should be careful of assuming CAB would fund
- Anna says that CAB already did this earlier in the school year as well

Anna motions to fund \$125 for information packs (25)

Kyle Seconds

15/0/2

**\$125 approved from CAB #320**

Sigma Gamma Rho

Requesting \$124.20 for Sister Soldier Packing Project towards 12 boxes to be shipped to Iraq

Kyria motions to fund \$124.2-

Oralia seconds

Discussion:

- Kyle says he doesn't see it benefiting our community
  -
- Elise says people in Iraq still get a living stipend

- Oralia gives personal story about how this stipend is nearly nothing and is often sent to support families
- Frankie encourages to spread the awareness of this project

14/2/1

**\$124.20 Approved from CAB #320**

Ruth Granados, CAB advisor

Requesting \$360 for Volunteer Administration Certification towards class and book

Kyria motions to not fund

Anna Seconds

Discussion

- Kyria suggests that Ruth should possibly ask Professional Development
  - UC should use its money to better its own employees
  - Note that this is on principle and not because don't support Ruth

14/0/3

\$0 approved from CAB #320

Meeting adjourned: 9:08

**\$ 2926.58 conditionally approved from #320**

**\$ 3255 conditionally approved from #321**

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