



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

October 15, 2012, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:32 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	Absent
Daniel deLaveaga		Vanessa Ashley	
Danielle Gruenberg		Zack Reynard	Departed early (8:47)
Kori Lay		Aaron Jones (Associate Director)	
Lyndsey Gardner		Ruth Garcia Guevara (Community Volunteer Coordinator)	
Maria Loberg		Allina Mojarro (Outreach Coordinator)	
Megan Lim			

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

C. PUBLIC FORUM

- a. Gamma Phi Beta
 1. [Funding Request](#) and [Budget](#)
- b. Interfaith Leadership Institute
 1. [Funding Request](#)
- c. La Escuelita
 1. [Funding Request](#)
- d. Ruth Garcia Guevara & Aaron Jones

D. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. Gamma Phi Beta

*MOTION/SECOND: Guthy/C. Lim
Motion to allocate \$610: food (\$500), advertisement (\$40), supplies (\$70).
ACTION: Vote: 17-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

b. Interfaith Leadership Institute

*MOTION/SECOND: C. Lim/Guthy
Motion to lay on the table.
ACTION: Vote: 13-4 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

c. La Escuelita

*MOTION/SECOND: Reynard/deLaveaga
Motion to allocate full request of \$422.
ACTION: Vote: 17-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

d. Ruth Garcia Guevara & Aaron Jones

*MOTION/SECOND: Lay/Guthy
Motion to allocate \$3600: cell phones (\$2500), transportation (\$500), miscellaneous (\$600). Motion to lay on the table professional development funding.
ACTION: Vote: 16-1 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. Try to advertise CAB meeting this week in class, Megan and Melissa did!
- b. One-on-one meetings this week: will text tonight
- c. Erin & Zack idea: Name like Foster the People - take OSL groups and have our funding & support to get off the ground → community-based groups following our Mission Statement
- d. Have colors & designs for shirt next week

E-3. Group Project/Member Reports

- a. Angela
 - i. Have shirt designs
 - ii. Bottle openers/key chains
 - iii. Will check more sites & details
- b. Kori & Danielle
 - i. apps will be out this week
- c. Peter
 - i. Get everything on FB tomorrow
- d. Megan
 - i. Talked to health & wellness → ask next week if CAB wants to fund
 - ii. Eats Real Day on the 24th
- e. Lindsey
 - i. SB Marathon volunteers needed
 - ii. Passing out flyer
- f. Vanessa & Zack
 - i. FLP tutor orientation after CAB meeting
 - ii. Planning first actual meeting next Thursday in GSA
- g. Daniel
 - i. Talked to Beth about student grants and Parents night out flyers update
 - ii. Booking room for parents night out at student housing
 - iii. One person + roommate showed up for tangerine falls
- h. Miranda
 - i. AMITOS?
 - ii. Read to kindergarten/1st grade -> will call them tomorrow
 - iii. MW Jugeomos starting up!
 - iv. First DPHS workshop went well - 9 HS kids attended
- i. Ali
 - i. Went to diff coffee stores → IV Drip and Bagel Cafe donated for Breakfast Club
 - ii. Swipes for the homeless → meeting w/
 - iii. women's center for human rights
 - iv. medical overseas relief (building hospitals in Afghanistan, middle east to do own stuff) → want to host comedian maz jebroni (?) fundraiser at UCSB
 - v. Has done at UCD before

- vi. Can front most of the money, more want CAB for planning/running event
 - vii. Will email him and have updates
- j. Angela
 - i. Digiknow will be up
 - ii. Get in contact w/ Beth about changing flyer to get less overwhelming
- k. Melissa
 - i. Social last Friday - do something next week
- b. Coco
 - i. Talked to Ruth about Care Expo
 - ii. Working group this week to get help w/ tidbits of Care Expo
 - iii. Want to table CAB at Arbor next week
- l. Stacy
 - i. Talked to Sean on Friday
 - ii. Updated about us page & contacts page
 - iii. Need Zack & Ve's blurb
 - iv. Alternative Breaks info & application put up in caremail & website
 - v. Need to talk w/ Peter about where to upload pics from meeting for front-page slideshow
 - vi. Send caremail on Tuesday and ppl who want to apply for PR
- m. Christine
 - i. Went to finance board for requisitions
 - ii. Working on sample form
 - iii. Post AS financial report
- n. Maria
 - i. DAWG & Hearts Adaptive went well

F. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

G. DISCUSSION ITEMS

H. REMARKS

ADJOURNMENT: 9:01 PM