

# **CAB FOUNDATION MINUTES/ACTION SUMMARY**

Associated Students

10-15-12, 9:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

## **CALL TO ORDER TIME by Perez**

### **A. MEETING BUSINESS**

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

<b>Name</b>	<b>Note: absent (excused/not excused) arrive d late (time) departed early (time) proxy (full name)</b>	<b>Name</b>	<b>Note: absent (excused/not excused) arrive d late (time) departed early (time) proxy (full name)</b>
Danielle Gruenberg	x	Megan Ostiller	x
David Haynes	absent (excused)	Kristy Perez	x
Cat Langen	x	Marina Rodriguez	x
Coco Lim	x	Julie Zhu	x
Megan Lim	x		

#### **A-2. Introductions**

### **B. ACTION ITEMS**

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

##### **a. Isla Vista Teen Center (IVTC)**

-asking \$1,920 for stipends

Danielle and Megan: fear of funding stipends

Danielle: unsure why the program needs stipends to operate

Marina: benefits teens who may otherwise be getting into trouble; supports diversity

Coco: asked whether we could fund stipends; we can

Kristy: clarifies AB540

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

Motion to grant IVTC an interview

***Call to Question: Lim, C***

***ACTION: Vote: 7-0-1, MOTION PASSES***

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

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

*Additional approval required: NO*

**b. Santa Barbara Feel Good**

- application late: claimed faulty internet connection

- asking \$540 grill cheese deli (year), \$1600 Tshirts, \$550 food and venue

Coco: wants to make an exception to late application

Danielle: we should not make an exception

***MOTION/SECOND: Lim, M/Lim, C***

Motion to grant SB Feel Good an interview

***Call to Question: Zhu***

***ACTION: Vote: 5-2-1, MOTION PASSES***

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

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

*Additional approval required: NO*

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

- application late: Sunday deadline an issue

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

Megan O: Wants to make an exception for this group

Danielle: Doesn't want to reward a late application, would suggest asking them to re-apply for minor grant

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

Motion to not grant WYP an interview with stipulation of encouraging them to apply for minor grant due November 4th

**Call to Question:** *Lim, M.*

**ACTION: Vote:** 6-1-1, **MOTION PASSES**

*Responsible for Interview: N/A*

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

*Additional approval required: NO*

## **B-2. Internal Business**

### **a. Vote for snack money allotment?**

i. suggestion of \$10-15

ii. keep Green Bill in mind

**MOTION/SECOND:** *Lim, M / Langen*

Motion \$60 for fall quarter meetings (about \$10 per meeting)

**Call to Question:** *Lim, C*

**ACTION: Vote:** 7-0-1, **MOTION PASSES**

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

*Additional approval required: NO*

iii. send list around

## **C. DISCUSSION ITEMS**

### **a. talk about CAB Foundation e-mail**

i. give information to new board members

ii. Please leave messages "marked as unread" so everyone on the board gets a chance to look at it

**ADJOURNMENT**

*ADJOURN: Perez at 9:47*