

AS Community Affairs Board Minutes
Monday, October 18, 2010, 7:01-8:24 PM
AS Community Affairs Board Office, University Center 2523

Roll Call and 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. Miles Freeman (Voting Member)
22. Ruth Granados (Advisor, Non-Voting Member)

7:01 Review Agenda

1. 7:05 Public Forum/ Announcements

- (a) Miles - Comm on Comm is filling positions

2. Action Items/ Funding Requests Presentations

- (a) La Escuelita for Safe Halloween event (ask about location, volunteers)
 - i. La Escuelita do a lot of outreach to the community, much of it tutoring
 - ii. event located at Estero Park
 - iii. advertising mostly to children in IV, but also Goleta community
 - iv. requesting \$400 for decorations, supplies
- (b) Isla Vista Honors Tutoring Program
 - i. Kate presenting
 - ii. tutoring program matches honors UCSB students with IV Elementary 5th and 6th graders
 - iii. Requesting \$3027.12
- (c) Travel expenses for Camp Ronald McDonald fundraiser
- (d) Old funding request from Dana LaVertu from 2009-2010 fiscal year

3. 7:30 Co-Chair Updates

- (a) brochures- kyle and debbie distribution
 - i. Public Relations and Community Outreach responsible for passing these out
- (b) Keep better records of projects/events
- (c) Supplemental meeting – this Saturday from 7 – 9 PM
 - i. Let's meet noon to 2 PM
 - ii. Co-Chairs will send out an agenda for those that can't make it, please send in your thoughts
- (d) follow-up reports (Pancho-follow-up with orgs)

- (e) microwave, vacuum, cubbies- this week!
- 4. **7:35 Board updates** (1 minute each)
 - (a) Danielle and Nadia: had 3rd breakfast earlier this morning
 - i. Instead of talent showcase, will make a 10-minute film about the homeless community
 - ii. Will switch to Sunday morning meals because there is a bigger need for meals on the weekend.
Will start doing meals on Sunday, Oct. 31, 2010.
 - (b) Dan: invited about 40 nonprofit organizations for Care Expo
 - (c) Elise and Christina
 - i. next week will hopefully do interviews
 - ii. only have gotten a few applications
 - (d) Anna
 - i. only has a couple student parents for Parents' Night Out
 - ii. applications totally about \$3000 for midterm grants
 - (e) Jesus
 - i. Santa Barbara Village
 - ii. organizes volunteers to visit elderly homes
 - (f) Christina Cobos
 - i. spoke to Kim about Juguemos, will do program in Spring, Mondays 4:30-5:30 for eight weeks
 - ii. We plan to travel to Universal Studios Backlot for Camp Ronald McDonald Fundraiser
 - (g) Kyle
 - i. Greek newsletter goes out quarterly
 - ii. Want to advertise through Honors Program
 - (h) Kyria
 - i. buttons for various volunteer programs
 - ii. \$.34 for each
 - iii. Before your event, grab T-Shirt tickets, and promo items
 - iv. You Matter will be Dec. 2, Thursday of dead week
 - v. 6 people contacted her interested in being Special Projects Coordinator. Could have 2 coordinators
 - vi. Nov. 20 for a community festival to promote volunteering or do it 2nd week of winter quarter
 - vii. could tie into Care Expo
 - viii. more of a fun festival in the park
 - (i) Megan
 - i. still needs photos for website
 - ii. will finish passive in the Ucen this week
 - (j) Deanna
 - i. from working group:
 - ii. Dia de los Muertos
 - A. 12-3 10/31/10, 6-8 volunteers needed
 - (k) Ashley
 - i. ASAP volunteer training this Saturday 9-11 – put on sign-up sheet
 - (l) Frankie
 - i. Adopt-a-block
 - A. 10 am to 4 pm
 - ii. Goleta Valley Beautiful is having tree planting at Montessori school on Saturday
 - A. sign up sheet as well
 - iii. waiting to hear back from EAB about Devereux Greenhouse
 - (m) Pancho
 - i. so far has funded organizations from 320: \$3958.58 and \$5100 from CAB Foundation 321
 - (n) Debbi
 - i. asked FB for extra plank boards to paint
 - A. Kyria has one near house
 - (o) Oralia and Diana

- i. orientation went well – had over 80 attendees
 - ii. gave everyone a folder with helpful information
 - A. contract, hours log, liability waivers, etc.
 - iii. Joey Trujillo
 - A. Starting a tutoring program out of St. Marx – some families don't feel comfortable having tutors come to their home. This could be an alternative option – will probably feel safer going to a church than a school or UCSB
 - B. he wants to partner with FLP
 - C. will come back in 2-3 weeks to present partnership
 - D. he will be a coordinator under FLP and will have to comply with all FLP and CAB regulations and guidelines
 - E. 16 at IVTC, 12-14 at Children's Park, 10 at IVYP, 45-50 at children's homes
 - F. Still have a lot of families and tutors on hold
 - iv. Sunday, Nov. 7 at 2 PM at Children's park for FLP event – food, arts/craft, can have sports activities too
- (p) Ruth
- i. please keep to office hours
 - ii. we have hired 2 new office assistants
 - iii. Felizza and Saicom (plus Joselyn)
 - A. trying to spread out all 3 so there is always someone here
 - iv. someone turned in requisitions 5 months late – not acceptable
 - A. please turn in requisitions as soon as possible!
 - B. We need accurate records of what is being spent

(q) Upcoming events

(r) Working groups

- i. Nadia will do casa
- ii. Danielle will do film for houseless community
- iii. Kyria for Community Festival
- iv. Anna for childcare
- v. Do ice breaker

5. 8:01 Discussion for Action Items/ Funding Requests

- (a) Honors Tutoring Program
- i. requesting \$3027.27 for livescans, and food for opening breakfast, and end of the year banquet
 - ii. Oralia – we should encourage them to volunteer/outreach to other elementary schools
 - A. we could ask them to send half their tutors to A Del Lante
 - iii. Ruth – it is hard to find money for livscans, but it's easy to find money for food/snacks as it's a small part of the budget
 - iv. **MOTION** by Dan, **SECONDED** by Miles, to allocate \$2800 from CAB #320 for livescans with a strong recommendation to send tutors to A De Lante,
 - v. **MOTION CARRIED BY VOTE** 20/0/1
- (b) La Escuelita for Safe Halloween event
- i. requestinig \$400 total: \$220 for pizza, candy and \$180 for decorations
 - ii. they are requesting helium tank, but they can use the CAB helium tank
 - iii. **MOTION** by Miles, **SECONDED** by Amanda, to allocate \$400 from CAB #320 for pizza, candy, and decorations for beginning of the year and end of the year events (\$220 is allocated for pizza and candy; \$180 is allocated for decorations) with the stipulation that the decorations must be returned to the CAB office after each event.
 - iv. **MOTION PASSES WITH CONSENT**
- (c) Traveling expenses
- i. **MOTION** by Kyria, **SECONDED** by Miles, to allocate \$200 from CAB #320 for transportation of CAB members to Camp Ronald McDonald Fundraiser at Universal Studios Backlot on October 24, 2010.
 - ii. **MOTION PASSES WITH CONSENT**

(d) Old Requisition

- i. **MOTION** by Anna, **SECONDED** by David, to allocate \$176.08 from CAB #320 to reimburse Dana LaVertu for CAB Dog Wash event on May 25, 2010 with the stipulation that Dana LaVeru writes Cindy Lopez a “thank you” card for the accounting woes caused by the old requisition.

A. **MOTION CARRIED BY VOTE** (16/3/1)

6. 8:24 Meeting adjourned
7. Recap
 - (a) MUSIC Club concert

\$3576.08 conditionally approved from #320

\$0 conditionally approved from #321

Send minutes to: exolc@as.ucsb.edu, mailer@as.ucsb.edu