



# COMMUNITY AFFAIRS BOARD MINUTES/ACTION

## SUMMARY

Associated Students - CAB

October 22, 2012, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

**CALL TO ORDER** 7:31 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	<b>Absent (removed)</b>	Peter Vanderbelt	
Christine Hu		Stacy Gee	
Colleen "Coco" Lim		Taylor Armstrong	
Daniel deLaveaga	<b>Arrived late (7:34)</b>	Vanessa Ashley	
Danielle Gruenberg		Zack Reynard	
Kori Lay		Taryn Sanders (AS Liaison)	
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. [Previous Funding Request](#) and [Previous Budget](#)
- b. Kappa Kappa Gamma
  1. [Funding Request](#) and [Budget](#)

### d. ACTION ITEMS

#### D-1. Old Business

- a. Interfaith Leadership Institute
  1. [Funding Request](#)

## **D-2. New Business**

### **a. Gamma Phi Beta**

*MOTION/SECOND: C. Lim/Guthy  
Motion to allocate full request of \$490 for grills.  
ACTION: Vote: 16-2 to APPROVE  
Staff/Advisor Instruction/Request: N/A  
Responsible for Follow-through: N/A  
Additional approval required: NO*

### **b. Kappa Kappa Gamma**

*MOTION/SECOND: C. Lim/Penaloza  
Motion to allocate \$324.81: racer bibs (\$162.81), food (\$152), stopwatch (\$10). CAB keeps stopwatch.  
ACTION: Vote: 17-0-1 to APPROVE  
Staff/Advisor Instruction/Request: N/A  
Responsible for Follow-through: N/A  
Additional approval required: NO*

### **c. Interfaith Leadership Institute**

*MOTION/SECOND: Hu/Loberg  
Motion to fund both Aaron and intern, Amanda in full with rental car as transportation if Amanda agrees to attend (amount TBD). If not, Aaron will be funded in full with train as transportation (\$628).  
ACTION: Vote: 16-1-1 to APPROVE  
Staff/Advisor Instruction/Request: N/A  
Responsible for Follow-through: Bell (will verify if intern can attend)  
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. Sweatshirts**

- i. Goal to be done by Week 6
- ii. Design – will give to designer and decide at next meeting
  1. General decision: Front: CAB logo, volunteer underneath, Back: Cablife fist w/ "Leader Board 2012-2013", "Community Affairs Board", peace sign or "4" instead of heart
- iii. Company – Veer Out: SB-based w/ UCSB alumni owners
- iv. Vote on type – Zip-up: 8, Hoodie: 9
  1. Decision: Pullover hoodie

- v. Decide colors next week
- b. Working groups for next meeting: Daniel & Kori for Halloween booth
- c. Daniel co-leading meeting this week
- d. Jeopardy-style announcements for this week's meeting
- e. Zack & Erin: With CAB Foundation, gonna do same to new OSL groups relating to community & similar mission statements
  - i. Give access to CAB, table w/ us, fund a little more than other groups
  - ii. Work in progress, gonna have weekly meeting (more info coming up later)
  - iii. Taryn, Allina, Ruth, Zack working on it
- f. Gonna move to OrgSync soon
- g. Group vs. individual check in
  - i. Week 6 or 7: try group check-in, can contact Erin if need otherwise
- h. Give out t-shirts to volunteers!
- i. PR position
  - i. Angela left
  - ii. Have 7 applicants, will have join at next Monday's meeting

### **E-3. Group Project/Member Reports**

- a. Vanessa
  - i. First FLP meeting this week
- b. Stacy
  - i. Getting blog started → sending email reminders to post stories after midterms
  - ii. Will start contacting alumni for alumni page
- b. Christine
  - i. Renamed most of the accounts → taped to door
- c. Megan
  - i. Adopt a block, Sustainability summit this week, IV Co-op
- d. Taylor
  - i. Have 2 consistent seniors
  - ii. Going to ask about serving
- e. Melissa
  - i. Sunday brunch idea (2 Sundays from now)
- f. Danielle & Kori
  - i. Setting up interviews this Friday
- g. Ali
  - i. Human rights → talking to orgs
  - ii. Women's Center
  - iii. Hosting movie about sexual abuse in military Nov 15, 7pm, Pollock Theater
  - iv. Using \$230 from CAB to put on the program
    - 1. Transportation of director (average state rate) & CSOs
    - 2. Ali will be directly involved

- 3. Program schedule: documentary, Q&A w/ director, and reception
- h. Maria
  - i. Nov 3rd or 4th: gonna have second DAWG orientation
  - ii. Working on getting bio speaker to announce opportunities
- i. Lyndsey
  - i. About 15 volunteers for SB Marathon
  - ii. Looking at bubble machines
- j. Miranda
  - i. First Jugemos: 5 volunteers
  - ii. Almost everyone got in touch w/ student
  - iii. Getting 40 more students
- k. Daniel
  - i. Reserving & reprinting posters for Parents Night Out Thursday of week 6 and 10
  - ii. Daycare center needs 3-6 volunteers @ community center in Goleta
  - iii. We can have a booth at La Escuilita Safe Halloween (which we sponsored)
    - 1. Whip cream & jellybeans like at Pardall Carnival
    - 2. Cupcake decorating
- l. Peter
  - i. Need access to actual website
- m. Taryn
  - i. Must clear anything >\$50 in Senate, but just need to put it in minutes
  - ii. Get legal code for secretary position this Wednesday
  - iii. Making CAB an umbrella group for all other OSLs
- n. Zack
  - i. Like the FLP Facebook group page!

**f. ACCEPTANCE of ACTION SUMMARY/MINUTES**

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

**g. DISCUSSION ITEMS**

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**h. REMARKS**

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**ADJOURNMENT: 8:50 PM**