



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

October 29, 2012, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:33 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)		Megan Lim	
Ali Guthy	absent	Melissa Immel	
Christine Hu		Miranda Peñaloza	
Colleen "Coco" Lim		Peter Vanderbelt	absent
Daniel deLaveaga		Stacy Gee	
Danielle Gruenberg		Taylor Armstrong	absent
Freshta Sidiqi		Vanessa Ashley	
Karolina "Kara" Kecki		Zack Reynard	arrived late (7:41)
Kori Lay		Taryn Sanders (AS Liaison)	
Lyndsey Gardner		Ruth Garcia Guevara (Community Volunteer Coordinator)	
Maria Loberg		Allina Mojarro (Outreach Coordinator)	

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

c. PUBLIC FORUM

- a. Cultural Arts' Dia de Los Muertos
 1. [Funding Request](#) and [Budget](#)
- b. Nu Alpha Kappa
 1. [Funding Request](#)
- c. Hermanos Unidos
 1. [Funding Request](#) and [Budget](#)
- d. Alpha Phi Alpha

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. Cultural Arts' Dia de Los Muertos

MOTION/SECOND: C. Lim/Penaloza

Motion to allocate full request of \$328: food (\$200) and park fee (\$128).

ACTION: Vote: 16-0-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

b. Nu Alpha Kappa

MOTION/SECOND: Reynard/Penaloza

Motion to allocate full request of \$4100 for performers.

ACTION: Vote: 15-1-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

c. Hermanos Unidos

MOTION/SECOND: C. Lim/M. Lim

Motion to allocate full request of \$600: entertainment (\$350) and utensils (\$250).

ACTION: Vote: 16-0-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

d. Alpha Phi Alpha

MOTION/SECOND: Lay/deLaveaga

Motion to allocate \$300 for media and audio visual equipment and up to \$300 pending on prior use of AS money for food.

ACTION: Vote: 16-0-1 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

- a. Ruth
 - i. Milpas St. Safe Halloween on Oct. 31
 - 1. Need help blowing up balloons (10am-2pm) and crosswalking (2-5pm)

E-2. Co-Chair's Report

- a. Talk about sweatshirts next week
- b. Working on the Community Project
- c. Interfaith
 - i. Aaron and Amanda are there right now
 - ii. Will have sign-in sheet for office hours

E-3. Group Project/Member Reports

- a. Vanessa & Zack
 - i. More tutors than kids!
 - ii. Will talk to the Dios de Los Muertos
- b. Daniel
 - i. Safe Halloween
 - ii. Parents Night Out reserved for next Thursday
 - iii. Posters printed out, posting this week
 - iv. 20 childcare grants, getting those done w/ Ruth
- c. Miranda
 - i. Got a bunch of drivers for El Camino
 - ii. Read to kids in Spanish w/ English books they already know
 - iii. At El Camino Elementary
 - iv. 35 to-be college students, all turned in personal statement drafts :)
- d. Lindsey
 - i. Collab w/ Ali for documentary night
 - 1. workshop afterward
 - ii. Got bubble machine for You Matter - \$110
- e. Maria
 - i. SB Wildlife will come to meeting
 - ii. Will have a collab event in future
- f. Kori & Danielle
 - i. 330 applicants!
 - ii. 50 interviews started today
 - iii. Will know the 20 ppl by this weekend
- g. Coco
 - i. Booked Corwin Pavillion for CARE-expo
 - ii. Got website up for groups to sign up
 - iii. Tabled today, got 4 ppl to sign up
 - iv. May want a working group this Wednesday
- h. Megan
 - i. Beach cleanup this Saturday

- ii. Contacted Coastal Fund for supplies
 - iii. Nov 17th - park tree planting
- i. Christine
 - i. Give receipts to Christine
- j. Melissa
 - i. Watch the Dark Knight Rises in IV Theater next Monday
 - ii. Leaders Social this Sunday - brunch at 10:30am
 - 1. Taryn and Erin have cars
 - 2. Daniel suggests Cajun Kitchen
 - 3. Will email with details
- k. Stacy
 - i. Added alumni and blog page
 - ii. Will email alumni and blog ppl
- l. Taryn
 - i. Revamped Legal Code for everyone
 - ii. Added in Secretary position
 - iii. Will be set in stone this week
- m. Freshta
 - i. Third-year transfer sociology major from LA
- n. Kara
 - i. First-year undeclared from Sacramento

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 8:50 PM