



CAB Foundation Minutes/Action Summary

Associated Students

10-29-12, 9:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

CALL TO ORDER 9:07pm by Perez

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)
Danielle Gruenberg	x	Megan Ostiller	x
David Haynes	x	Kristy Perez	x
Cat Langen	x	Marina Rodriguez	x
Coco Lim	x	Julie Zhu	x
Megan Lim	x		

B. ACTION ITEMS

B-1. New Business

a. Isla Vista Teen Center (IVTC) INTERVIEW

Danielle and Marina interviewed

-asking \$1,920 for stipends (2)

-IV teen center alumni from SBCC are being upgraded to interns

-We would fund stipends

-concern of funding SBCC stipends and not directly to UCSB students

-Start November, year long

-UCSB students will be benefited indirectly because these interns help the UCSB student volunteers

-Three paid UCSB students; two interns unpaid at the moment, this would give them a more formal "position"

-Megan: program could still help the community as a whole

-These two students would each work 8-15 hours a week

-Danielle: sustainable, creating positions for the future, giving students more responsibility, more legitimacy to putting "intern" on resumé

-Kristy: Stipend more of a thank you to the interns for their work

-Recommendation from Danielle: unsure of the viability of program, how it exactly fits our mission statement in regards to involvement with UCSB students

-Recommendation from Marina: unsure

MOTION/SECOND: Lim, M. / Lim, C.
Motion to allocate \$0 towards stipends for IVTC
Call to Question: Haynes
ACTION: Vote: 7-1-1, **MOTION PASSES**

Staff/Advisor Instruction/Request: n/a
Additional approval required: NO

b. Santa Barbara Feel Good

Megan L and Cat interviewed
-\$2,690 total
- asking \$540 grill cheese deli (year), \$1600 Tshirts (awareness), \$550 food and venue for awareness event
- miscommunication with interview times, president called afterwards to explain
- representatives well prepared
-\$60 per deli, 3x a quarter
-Choice Humanitarian is their partner organization , beneficiary of proceeds
-awareness at Hillel in past
-Danielle asks about shirts; ~200 will be made
-Recommendation from Megan and Cat: fully fund

MOTION/SECOND: Lim, C. / Langen
Motion to fully fund SB Feel Good for \$2690 with stipulation that UCSB AS and CAB Foundation logos are included on T-shirt
Call to Question: Zhu
ACTION: Vote: 8-0-1, **MOTION PASSES**
\$2,690 allocated to Santa Barbara Feel Good with breakdown as follows: \$540 for grill cheese delis, \$550 for food and venue for awareness event, \$1,600 for awareness T-shirts. Funds are to be spent no later than June 7th, 2013.

Staff/Advisor Instruction/Request: n/a
Additional approval required: NO

B-2. Internal Business

a. Grant dates for next quarter?

- i. should we move to Friday dates, or keep at Sunday?
- ii. Proposed: Major Grants due Fri Jan 25, Minor Grants due Fri Feb 15th 2013

MOTION/SECOND: Gruenberg / Ostiller
Motion to make Winter Quarter deadlines Major grant due Friday Jan 25, Minor Friday Feb 15th 2013 at 5pm for both

Call to Question: *Langen*
ACTION: Vote: 8-0-1, **MOTION PASSES**

Staff/Advisor Instruction/Request: n/a
Additional approval required: NO

C. DISCUSSION ITEMS

- a. reminder: minor grants due Nov 4th, 5pm
 - i. Kristy will post a folder with them; please review before the meeting on the 5th

 - b. talk about CAB Foundation meeting times next quarter
 - i. does anything work for anyone?
 - 1. Try Mondays 5-7pm and Thursdays after 5pm, though don't want to conflict with FLP
- Total allocated from CAB Foundation Account #321: \$ 2,690

ADJOURNMENT

ADJOURN: Perez at 9:55pm