

AS Community Affairs Board Minutes
Monday, October 4, 2010, 7:00-8:45 PM
AS Community Affairs Board Office, University Center 2523

Roll Call

1. David Lee [voting member]
2. Kyle Garcia [voting member]
3. Kyria Edwards [voting member]
4. Dan Griffiths [voting member]
5. Anna Giang [voting member]
6. Pancho Occiano [voting member]
7. Nadia Aquino [voting member]
8. Ashley Acuna [voting member]
9. Caitlyn Young (From Alcohol Drug Program) [non-voting member]
10. Deanna Arner [voting member]
11. Christina Chan [voting member]
12. Miles Freeman [voting member]
- (a) contact info: (805) 252-4815, mdfreeman@umail.ucsb.edu
13. Danielle Otero [voting member]
14. Jesus Zaragoza [voting member]
15. Megan Lim [voting member]
16. Amanda Galvin [voting member]
17. Debbi Shibuya [voting member]
18. Frankie Tong [voting member]
19. Elise Zolczynski [voting member]
20. Diana Hardin [voting member]
21. Oralia Arroyo [voting member]
22. Ruth Granados [adviser, non-voting member]
23. ~~Christina Cobos~~ [voting member]

1. Review agenda
 - (a) public forum will be time for funding requests and then discussion will come at the end
 - (b) funding requests will speak for 2 minutes maximum
2. Public Forum
 - (a) Legislative council update by Miles
 - i. debate over night/weekend passes is ongoing
 - ii. Miles is here to help
 - (b) MUSIC Club
 - i. present budget
 - ii. requesting budget of \$2646 from CAB Foundation to fund instruments, music books, stands, and tuners for 26 children at Isla Vista and El Camino Elementary Schools
 - (c) Alcohol Drug Program
 - i. Caitlyn Young
 - ii. Student org – life of the party – just call 911
 - A. run out of Student Health

- iii. launched "Call 911" program last year
- iv. 2 years ago had 5 deaths from alcohol/drugs overdoses; last year had zero
- v. created quick reference guide
 - A. quantity: 10,000
 - B. Price: \$.30
 - C. Total requested: \$3000
- vi. Want to have one in each res hall room and IV residence
- vii. Distribution plan: printing locally at Alternative
 - A. 5000 in Residence Halls, 2500 in Chi-5, 2500 in the off campus Residence Halls
 - B. last year: gave out key tags to every resident
 - C. only 2 people distributed them last year; will have 6 this year to help
 - D. want to make CAB volunteering event
- viii. Checked AS Publishing – couldn't make 10,000
- ix. look into Social Imprints

(d) Environmental Education for the Next Generation (EENG)

- i. Ryland King presenting
- ii. Overview of minutes from last year regarding EENG
- iii. Uniforms – t-shirts all of the instructors wear that has logo and word "Instructor" on the back
- iv. Community Outreach – regarding prizes – hand out lollipops while tabling at community events
- v. Transportation costs – do more in line with AS policies
- vi. Alternative funding (ask between \$2000 and \$7500 funding from each of the 3 funding sources):
 - A. The Fund for Santa Barbara – Youth Making Change Grant
 - This is the same grant they received last year to jump start EENG
 - Money wouldn't come in until February
 - B. Henry E. and Lola Monroe Foundation – give \$1000 and \$10000 new and innovative programs that must serve the youth
 - C. Anne Jackson Foundation – focused on family member beneficiaries but are unsure of how large their grants are
 - D. these are the 3 grants that they will apply throughout this year

3. Co-Chair Announcements

- (a) sweatshirt sizes for CAB leaders
 - i. green? Same design as last year? To be determined.
- (b) access cards – be last to leave if other non-CAB members are in the room
 - i. only CAB leaders will have access – exercise utmost care and respect; be responsible
- (c) snack sign-up sheet for leader meetings
- (d) Purchases
 - i. neosporin for first aid kit
 - ii. baking soda to clean out refrigerator

- iii. shopped around for new canopy
 - iv. aluminum foil
- (e) future purchases: cubbies/boxes, microwave, projector and drop down screen, canopy
- (f) look into sweat-shop free, especially regarding Social Imprints (Gildan shirts made in Haiti?)
- (g) sweat-monkey – keeping track of volunteer hours
 - i. Kyria – thinks it's important to show how much we've done in CAB
 - ii. Amanda – looking at what other universities do to keep track of their volunteer hours – community service centers especially
 - iii. Oralia – efficient way – sign-in sheet at events and then email to leaders
 - A. prove volunteers actually did what they did – letters of recommendations
 - B. encourage others to volunteer
 - C. keep track of hours manually for now
 - iv. Kyle – doesn't think sweat-monkey is the way to go. We should explore a means of keeping track through AS and the CAB website
 - v. Anna – send sign-up sheet to co-chairs
 - vi. Megan – “I will take on keeping track of the hours and sign-up sheets.”
- 4. Board Updates
 - (a) Dan Griffiths
 - i. CARE Expo – got date locked down, contacted about 45 organizations
 - ii. Thursday, January 20 (same week as MLK Day)
 - (b) Frankie Tong – Devereux Green House
 - i. went to green house and toured the facility
 - ii. clients and staff are awesome, set up an orientation
 - iii. 350.org 10/10/10 coming up this Sunday
 - A. Carrot Mob style – won't reveal location until 3 days before event
 - B. CCSC convergence – sign up for – happening on Oct. 15, 16, 17
 - UCSB Hosting environmental conference
 - (c) Jesus
 - i. social for Community of Friends at Devereux will be this Sunday at 2 PM
 - ii. will have games, interactive activities
 - (d) Anna
 - i. meeting with Youth Center Liaison – legal code doesn't talk about who qualifies
 - ii. Should allow \$125 grant twice per quarter or once per quarter – application during midterm and finals – to help pay for baby-sitting
 - iii. Should we allow both or once? Last year we had about 100 applicants per quarter
 - iv. Oralia – we students (without children) struggle enough, imagine having a child – they deserve and need both grants
 - v. working group for general meeting – help to advertise grants and
 - (e) Nadia

- i. had first successful breakfast today
 - ii. Michael Bean suggestion – “help them help themselves” strategy to serve the houseless community
 - A. discuss this in “Community Forum” at general meeting
- (f) Deanna
 - i. getting in contact with different youth organizations
 - ii. will talk to Juan on Wednesday from IVYP
 - iii. meeting with Kelly Hartl about youth swim program
- (g) Kyria
 - i. leaves of inspiration
 - ii. made flier for tabling
 - iii. made template to outreach to nonprofits and organizations in the Santa Barbara community
 - iv. LINK (Liberty in North Korea) Nov. 13 and 14 (Saturday and Sunday)
 - should we invite to still come?
 - A. Will contact to tell them to come in winter quarter
- (h) Ashley
 - i. Thursday at 4 at ASAP didn't work – Wednesday at 11
 - ii. will talk to DAWG about beautification day at shelter, volunteering at SB Marathon
- (i) Megan
 - i. took pictures of Pardall Carnivall
 - ii. pictures on 3rd computer
 - iii. Amanda – AS wants to put up photos on AS website so that AS tech guy can access those photos
- (j) Pancho
 - i. no updates
- (k) Oralia and Diana
 - i. reached 30 tutors, deadline is next week, still have 59 families that need tutors
 - ii. middle computer has FLP folder with document called “tutor applications” - can print out from there
 - iii. have been making announcements
 - A. La Escuelita, Marisela's class, Hermanas Unidas, Hermanos Unidos
 - iv. IVYP wants us to conduct surveys – trying to get a grant – will do them through FLP tutors
 - v. Oct. 14 at 7 PM is the first orientation
 - vi. trying to make FLP an organization to meet other people and discuss ideas beyond as a volunteer opportunity
 - vii. aiming for 60 or 70 tutors
- (l) Debbi
 - i. activities fair – table 119
 - ii. UCSB Surf Club - \$25 for membership – covers cost of rental of wet-suits and surf boards
 - A. can't take everyone at once
- (m) Elise

- i. make announcement at general meeting for Alternative Winter Break to Atlanta, Georgia
- (n) Kyle
 - i. passed out fliers to various offices – OSL too
- (o) working groups for general meeting, Tuesday, Oct. 5, 2010
 - i. Kyria and Frankie – would like to have special events working group (3 people interested in Special Projects Coordinator position after Kyria leaves for abroad)
 - ii. brainstorming working group
 - iii. Ashley - animal working group
 - iv. Anna - childcare
 - v. Amanda and David - community forum
- (p) Ashley – DAWG tabling this week at SB running
- (q) Camp Ronald McDonald Halloween Festival
 - i. email Christina if you signed up
- (r) Frankie
 - i. Last year's walk fundraisers made a over \$900
- (s) Anna
 - i. for advertising – making big plywood board to put out on Tuesday mornings to advertise general meetings
 - ii. Kyle and Debbi - "We're working on it."
- 5. Funding Requests Discussion
 - (a) Alcohol and Drug Program – requesting \$3000 for 10,000 copies of informational guides on drug and alcohol overdose
 - i. 5000 in residence halls, 5000 in Isla Vista
 - ii. Megan and Elise – waste of paper, wouldn't be effective
 - iii. Pancho – would be effective, especially one in each room, not per floor
 - iv. Christina – residence hall rest rooms, front rooms would be more efficient use of
 - v. install permanent guides on the doors next to fire-escape plans
 - A. Caitlyn did say it will be laminated
 - vi. Oralia – would be helpful to have paper right next to her, "I'm not going to run out of the room because fear of getting in trouble."
 - vii. Miles - if you keep it with you, won't have to distribute as much in IV
 - viii. too much information – better to cater the info to be located in the bathroom and at the most one per room
 - ix. **MOTION** by Kyria, **SECONDED** by Pancho, to allocate \$3000 from CAB #320 for alcohol and drug overdose informational brochures to be printed from the Alternative Copy Shop
 - A. Discussion on motion by Kyria:
 - Miles likes the bathroom idea
 - Oralia – I think it's a good idea
 - B. **MOTION CARRIED BY VOTE** (14/5/1)
 - (b) MUSIC Club
 - i. Pancho asks about partnership: Falls within AS financial policies but decide to almost always support, must have CAB in their name

- ii. Debbie asks about sharing tuners- each get own to keep books, tuners, stands but talking about keeping them at school
- iii. Kyria mentions issue of \$3000 just for 26 kids
- iv. Dan- basically instrument subsidy (but cheapest possible)
- v. do kids get to decide what instrument they want to play? Yes and no
- vi. Kids are recommended by teachers
- vii. **MOTION** by Miles, **SECONDED** by Megan, to allocate in full \$2646 from CAB Foundation #321 to fund subsidized instruments, music books, stands, and tuners for students in MUSIC Club Program.
- viii. Amanda calls to question
- ix. **MOTION CARRIED BY VOTE** (14/1/4)

(c) Important announcement: Jared from EVPSA

- i. Oct. 7 Day of Action
- ii. awareness about cuts to public education
- iii. awareness about policies regarding public education and candidates and their stances of public education
- iv. more of a celebration and outreach rather than
- v. helium for balloons – attach notes to balloons to deliver to Cheadle Hall
- vi. will make announcement

(d) EENG

- i. partnership – we are not officially partnered referring to the minutes from meeting May, 2010
- ii. partially fund - \$3000 for stipends from CAB Foundation and \$2000 from CAB for supplies
- iii. if \$2000 comes from CAB, we cannot fund transportation – can fund the rest minus transportation
- iv. Miles – issue with multiple things in volunteer section – one solution would be to cut out whole section
- v. Ashley – volunteer based program, need the volunteer supplies
- vi. **MOTION** to table with stipulations
 - A. ask for more details about the budget – lined items for the whole budget
 - B. **MOTION** passes with consent

(e) Total allocations:

- i. **\$3000 from CAB #320**
- ii. **\$2646 from CAB Foundation #321**

6. Meeting adjourned at 8:45 PM