



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

October 8, 2012, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:30 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	Absent (excused)	Peter Vanderbelt	
Christine Hu		Stacy Gee	
Colleen "Coco" Lim	Absent (excused)	Taylor Armstrong	
Daniel Delaveaga		Vanessa Ashley	
Danielle Gruenberg		Zack Reynard	Arrived late (8:06)
Kori Lay		Terran (AS Senate Liason)	
Lyndsey Gardner		Aaron Jones (Associate Director)	
Maria Loberg		Ruth Garcia Guevara (Community Volunteer 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. Best Buddies
 1. [Funding Request](#) and [Budget](#)
- b. Women's Ensemble Theatre Troupe
 1. [Funding Request](#) and [Budget](#)
- c. Laughology
 1. [Funding Request + Budget](#)
- d. University Center Admin
 1. [Funding Request](#) and [Budget](#)

D. ACTION ITEMS

D-1. Old Business

- a. Alpha Phi Alpha - Got funded for Dance and BBQ from Finance Board

D-2. New Business

a. Best Buddies

*MOTION/SECOND: Delaveaga/Immel
Motion to allocate full request of \$3150.
ACTION: Vote: 15-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

b. Women's Ensemble Theatre Troupe

*MOTION/SECOND: Lim/Guthy
Motion to allocate \$2136.25.
ACTION: Vote: 16-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

c. Laughology

*MOTION/SECOND: Guthy/Loberg
Motion to allocate full request of \$1325.
ACTION: Vote: 16-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

d. University Center Admin

*MOTION/SECOND: Lay/Immel
Motion to allocate full request of \$650.
ACTION: Vote: 16-0 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**E-2. Co-Chair's Report**

- a. Mondays 6:30-7:30pm for Office Hours with Erin
 - i. One-on-one meetings begin Week 3
- b. Erin & Christine went to AS retreat
- c. Try to make a general meeting and support other BCCs
- d. Create challenge for other BCCs: the group that volunteers the most with CAB can be funded for a community service project the group hosts
- e. Opening up PR position
- f. Lindsey will lead with Erin at this Wednesday's meeting
- g. Appeal to diff departments by major
 - i. Goal: announce CAB in one class this week
- h. Solidify weekly office hour times
- i. Big and small brainstorming: general CAB ideas on poster paper, then leaders who want a working group can be split up (3-5 working groups)
 - i. Daniel: need signs to do working groups for clarity
 - ii. Laminate signs and making pins for each leader
 - iii. Megan: suggest that ideas be discussed the following week
 - iv. Erin: leader can take up idea the current week if comfortable
- j. Sweatshirts: between \$25-30 for pullover/zip-up (both w/ hoods)
 - i. Submit designs at next week's leader meeting

E-3. Group Project/Member Reports

- a. Zack/Vanessa
 - i. Met with previous FLP chair
 - ii. First tutoring FLP meeting will be Week 4
- b. Ali
 - i. Working with Freshmen to work with dining commons about giving unused meals to homeless
- c. Danielle/Kori
 - i. Decided Alternative Break location:
 - 1. Early childhood education in Black Sea, Mississippi
 - 2. Applications will be out next week
 - ii. Danielle will rep @ MOCK-tail party, Oct 18, San Nic Formal Lounge
- d. Stacy
 - i. Meeting with Sean on Wednesday about website
 - ii. Sending Caremail Wednesday
 - 1. Ruth: Welcome to CAB email
 - 2. Kori: Suggest pushing FB to send out notifications
- e. Melissa
 - i. First social this Friday! Improvability (1.5hr) & ice cream after
 - ii. \$3 admission, ask if want ppl to pay or CAB
- f. Taylor
 - i. Continuing Book Club at Friendship Manor

- g. Christine
 - i. Working on funding requests
- h. Lindsey
 - i. SB Marathon coming up
 - ii. Want to do documentary screening - violence → how to prevent
- i. Megan
 - i. Adopt-a-block
 - ii. Sunday farmer's market bike
- j. Daniel
 - i. Parent's Night Out - Week 5
 - ii. Talked to Ruth about fliers
 - iii. Need to talk with Ruth about finances
- k. Maria
 - i. Hearts Adaptive riding
 - ii. DAWGs
 - iii. Collaboration with Taylor to bring therapy dogs to Friendship Manor
- l. Miranda
 - i. El Camino & IV Elementary MW 3:30-4:30pm
 - ii. Dos Pueblos HS - matching UCSB mentors with HS seniors to help with college applications
 - 1. Meeting @ SRB on R 3:30pm
 - iii. Collaboration with Danny relating to kids/families/anyone
 - iv. Put up Youth Outreach events on GoogleDocs
- m. Peter
 - i. Create albums on FB for each event

F. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

G. DISCUSSION ITEMS

H. REMARKS

ADJOURNMENT: 9:00 PM