## AS Community Affairs Board Minutes Monday, November 15, 2010, 7:00-8:11 PM AS Community Affairs Board Office, University Center 2523

## **Roll Call and Attendees:**

- 1. Oralia Arroyo (Voting Member)
- 2. Diana Hardin (Voting Member)
- 3. Pancho Occiano (Voting Member) Absence Excused
- 4. Ashley Acuna (Voting Member)
- 5. Elise Zolczynski (Voting Member)
- 6. Dan Griffiths (Voting Member)
- 7. Christina Chan (Voting Member)
- 8. Christina Cobos (Voting Member)
- 9. Nadia Aquino (Voting Member)
- 10.Frankie Tong (Voting Member)
- 11.Debbi Shibuya (Voting Member)
- 12.Kyria Edwards (Voting Member)
- 13. Anna Giang (Voting Member)
- 14.Danielle Otero (Voting Member)
- 15.Amanda Galvin (Voting Member)
- 16.David Lee (Voting Member)
- 17.Megan Lim (Voting Member)
- 18.Kyle Garcia (Voting Member)
- 19. Jesus Zaragoza (Voting Member)
- 20.Ruth Granados (Advisor)
- 21.Miles Freeman (Legislative Council Representative)
- 22.Brian Wang (Non-Voting Member)
- 23.Kadeem Coad (BCC Liaison)
- 24.Ve'Cartier Johnson (Non-Voting Member)
  - (a) vecartiejohnson@yahoo.com
  - (b) (209) 777-2755
- 1. Review of Agenda
- 2. General Announcements/ Public Forum
- 3. Action Items
  - (a) American Society of Mechanial Engineers
    - i. Mesa Day March 5<sup>th</sup> or 15<sup>th</sup>
    - ii. Bring in 700+ middle school students from the Mesa area to do science activities
    - iii. In the past had catapult that could launch 2 lb. Water balloons 100 yards
    - iv. asking for building materials
    - v. May hear from Mesa program board and Los Ingenieros
    - vi. good task for undergrads
    - vii. outreach to middle school students to inspire them to pursue
    - viii. resubmit budget with extra line items totally \$600
  - (b) Gamma Zeta Alpha
    - i. Thanksgiving Dinner Give-away at St. Marx
    - ii. expect 100-125 families
    - iii. collaborate with Catholic Charities
    - iv. Procure at least 50 turkeys to give away

- v. families chosen through St. Marx
- vi. advertised through St. Marx
- vii. Catholic Charities already collecting food
- viii. work with Anna so don't overlap with CAB's canned food drive ix. \$500 towards turkeys
- (c) Hermanos Unidos
  - i. Requesting funding for Thanksgiving Dinner 11<sup>th</sup> Annual
  - ii. event takes place Monday, Nov. 22, 6:00-9:30, set-up at 4:00 PM
  - iii. dinner is for families of IV and Goleta
  - iv. target these families because they are neglected by student groups
  - v. free of charge
  - vi. last year had 200-250 people in the Linda Vista room
    - A. project 250+ people this year
  - vii. requesting for decoration supplies and place settings
- 4. Co-Chair Updates
  - (a) Honoraria applications are forthcoming due by the end of this week
  - (b) General meetinig attendance attendance at general and leader meetings is required as stipulated in the legal code. Please notify the co-chairs in advance if cannot make it.
  - (c) Last general meeting of the quarter tomorrow. Last day for working groups.
  - (d) Volunteer Spotlight Roman Roque
- 5. Board Updates
  - (a) Kadeem
    - i. Thanks to CAB for showing up to the BCC fair last Wednesday
  - (b) Miles
    - i. second to what Kadeem said very proud this is my BCC
  - (c) Ashley
    - i. Beautification day for DAWG following orientation 10 AM to 2 PM
  - (d) Megan
    - i. lots of photos on the AS website
  - (e) Debbi
    - i. pick up food box on Friday from Communication Department
  - (f) Dan
    - i. Career services talked to them about Care Expo Thursday, January 20
  - (g) Jesus
    - i. Devereux, one of the houses is already filled with volunteers, looking into another house
    - ii. Thanksgiving Cards for the clients need 20 to 25 bring out art supplies during the general meeting
  - (h) Anna
    - i. Student Parent luncheon was successful
    - ii. granting \$2025 for fall 2010
    - iii. Kyle
      - A. Soliciting in front of IV Market
      - B. distributed other donation bins,
    - iv. CAB will fund difference for food drive
  - (i) Diana
    - i. last week of tutoring
    - ii. Dec. 1<sup>st</sup> 5:30 in GSA FLP appreciation dinner dessert bar and Italian food
    - iii. giving out t-shirts, prizes
    - iv. drop-off tutoring in GSA during winter quarter 20 max spots

- (j) Kyle
  - i. Wellness tabling did not work out very well
  - ii. BCC fair was much more successful
  - iii. Nexus said they would put CAB in whenever they have space
  - iv. Wellness wants to work more with CAB
- (k) Kyria
  - i. Youmatter
    - A. Co-op will come out to do food, yay for real food!
    - B. CAB stickers 3x2 inches, 5000 cost \$432
  - ii. Working Group for Youmatter
- (l) Ve'Cartier
  - i. been helping Danielle and Nadia with Breakfast Club
  - ii. replacing Danielle as the new Hunger/Homeless Co-Coordinator
- (m)Christina Cobos
- (n) Elise and Christina
  - i. meeting tomorrow night at 8 to do paperwork
  - ii. still getting flights in order
- (o) Frankie
  - i. do more environmental volunteer opps next quarter
  - ii. Red Cross dodgeball tournament
- (p) Brian
  - i. starting to work on You Matter with Kyria
  - ii. community festival 2<sup>nd</sup> or 3<sup>rd</sup> of the quarter → after the Care Expo; kind of smaller Care Expo
- (q) Danielle
  - i. Casa Esperanza volunteering was great
  - ii. interviewed some of the houseless individuals Friendly Neighbors organization trying to find housing for 100 of the most vulnerable. The coordinator needs a lot of help with outreach going to streets to find these individuals.
  - iii. Orientation time for the Good Cookie Project pending
    - A. TheGoodCookie.org
  - iv. litter pick-up success is mixed houseless just drinking coffee and not helping
- 6. Action Items/ Funding Requests
  - (a) Anna Thanksgiving Drive difference from CAB Request to allocate \$2000 from CAB #320 for 100 \$10 gift certificates and food baskets to donate to student families.
    - i. **MOTION** by Amanda, **SECONDED** by Christina Chan, to allocate \$2000 for Thanksgiving Drive food drive.
    - ii. MOTION CARRIED BY VOTE, 21/0/0
  - (b) Gamma Zeta Alpha
    - i. Requesting \$500 for turkeys
    - ii. Event is different from the other groups, each caters to a different need. This is a food give-away versus hosting a dinner.
    - iii. **MOTION** by Danielle, **SECONDED** by Miles, to allocate \$500 for Thanksgiving Giveaway to purchase turkeys.
    - iv. MOTION CARRIED BY VOTE 17/0/2
  - (c) Hermanos Unidos
    - i. Decorations have to be returned to CAB
    - ii. they can make hand turkeys do other creative crafts
    - iii. we can recommend Oriental Trading Co.

- iv. take away confetti, flowers, pinecones, candles
- v. \$199.50 table cloths, balloon strings, helium tank, duct tape
- vi. **MOTION** by Miles, **SECONDED** by Megan, to allocate \$199.50 for table cloths, balloon strings, helium tank, and duct tape as supplies for the Thanksgiving Dinner in Linda Vista Room on Monday, November 22.
- vii. MOTION CARRIED BY VOTE, 18/0/2
- 7. Meeting adjourned at 8:11 PM

## **\$2699.5 conditionally approved from CAB #320 \$0 conditionally approved from CAB Foundation #321** Send minutes to: exolc@as.ucsb.edu, mailer@as.ucsb.edu