



# COMMUNITY AFFAIRS BOARD MINUTES/ACTION

## SUMMARY

Associated Students - CAB

November 19, 2012, 7:35 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

**CALL TO ORDER** 7:35 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		Melissa Immel	
Christine Hu		Miranda Peñaloza	
Colleen "Coco" Lim		Peter Vanderbelt	
Daniel deLaveaga		Stacy Gee	
Danielle Gruenberg		Taylor Armstrong	
Freshta Sidiqi		Vanessa Ashley	absent (excused)
Karolina "Kara" Kecki		Zack Reynard	absent (excused)
Kori Lay		Taryn Sanders (AS Liaison)	
Lyndsey Gardner		Aaron Jones (Associate Director)	
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. Hermanas Unidas and Sigma Chi Omega
  1. [Funding Request](#) and [Budget](#)
- b. College of Letters and Science- Honors Program
  1. [Funding Request](#) and [Budget](#)

### d. ACTION ITEMS

#### D-1. Old Business

#### D-2. New Business

**a. College of Letters and Science - Honors Program: Isla Vista Elementary Tutoring Program**

*MOTION/SECOND: Lay/C. Lim*  
*Motion to allocate \$0.*  
*ACTION: Vote: 14-3-0 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. Sweatshirts
  - i. Will order tomorrow
  - ii. Maroon color
  - iii. CAB Logo on front
  - iv. Zip-up hoodie
- b. Gnome of the week: Christine
- c. Winter Retreat
  - i. Talked to Ve' online
  - ii. Possible locations
    - 1. **San Marcos Retreat Center**
      - a. \$80/night/person - one night, 3 meals included
      - b. Takes < 1hr to get there
      - c. Lots of activities: ropes course, bonfire, ping-pong table, soccer
      - d. Daniel: thought it was cool, pretty cabins, piano
      - e. Ask what time we can depart from Center
    - 2. House for \$500-700/night
      - a. Carpenteria maybe?
      - b. More hassle
  - iii. Meet 4:00pm in CAB office.

**E-3. Group Project/Member Reports**

- a. Lyndsey
  - i. Bubble machine came in
  - ii. Documentary right after CAB meeting
- b. Peter
  - i. Still uploading photos
  - ii. Organizing food drive Saturday after coming back from Break
- c. Daniel
  - i. Room booked for

- ii. Childcare grants round 2 came in → will go over them with Ruth
- d. Colleen
  - i. Care-Expo
    - 1. Need 2 people to drive shuttles
- e. Maria
  - i. Had DAWG Day
- f. Megan
  - i. Goleta Valley Beautiful volunteer didn't work
  - ii. 2 groups contacted for Adopt A Block
- g. Christine
  - i. Allocated \$24000 in funds compared to \$8000 last year
  - ii. Operating expenses so far: \$20000
- h. Ali
  - i. Breakfast Club going well
    - 1. Will have at Manzanita kitchen
    - 2. Have a club of 14 ppl coming this week
    - 3. Could use supplies (bakeware) like mixing bowls, whisks
    - 4. Will try Manzanita and San Rafael to borrow
  - ii. Holiday donation walk w/ AS Bank was this weekend
    - 1. Will donate clothes to Casa Esperanza
- i. Danielle & Kori
  - i. Officially going to Union City, New Jersey
  - ii. Got all participants to submit release forms
- j. Freshta & Kara
  - i. Put up fliers in IV
  - ii. Getting in contact w/ DP and SB high school → get them into CAB
  - iii. Have ads in Nexus and student orgs that do ads
- k. Stacy
  - i. Got an email from Kasey Kokendo, sent in alumni blurb
  - ii. Updated website
- l. Taylor
  - i. Had 6 volunteers last week
  - ii. Getting more senior citizens to join → more advertisement going on in Friendship Manor
- m. Miranda
  - i. Want volunteers at after school program at elementary school
  - ii. Trying to get Junior high stuff ready
- n. Melissa
  - i. Tentative date: Saturday, December 1st (week before dead week)
  - ii. Potluck – sign up to bring food at next meeting
  - iii. Decorate gingerbread houses
  - iv. Make holiday cards for Friendship Manor
  - v. Caroling in IV?

**f. ACCEPTANCE of ACTION SUMMARY/MINUTES**

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

**g. DISCUSSION ITEMS**

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**h. REMARKS**

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**ADJOURNMENT: 8:48 PM**