



# COMMUNITY AFFAIRS BOARD MINUTES/ACTION

## SUMMARY

Associated Students - CAB

November 26, 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)		Megan Lim	
Ali Guthy		Melissa Immel	
Christine Hu		Miranda Peñaloza	
Colleen "Coco" Lim	<b>arrived late (7:45pm)</b>	Peter Vanderbelt	
Daniel deLaveaga		Stacy Gee	
Danielle Gruenberg		Taylor Armstrong	
Freshta Sidiqi		Vanessa Ashley	
Karolina "Kara" Kecki		Zack Reynard	<b>departed early (8:47pm)</b>
Kori Lay		Taryn Sanders (AS Liaison)	
Lyndsey Gardner		Ruth Garcia Guevara	
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. Inter-Fraternity Council
  1. [Funding Request](#)
  2. Requesting \$1000 → 50 emergency kits at \$20 each
- c. Freedom4Youth
  1. [Funding Request](#) and [Budget](#)
- d. Vox California
  1. [Funding Request](#) and [Budget](#)
- e. College of Letters and Science- Honors Program
  1. Wishes to re-request for funding → if we have extra time, they may request again

2. [Funding Request](#) and [Budget](#)
- f. Real Life Christmas Social
  1. Funding Request

#### **d. ACTION ITEMS**

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##### **D-1. Old Business**

##### **D-2. New Business**

###### **a. Hermanas Unidas and Sigma Chi Omega: Project Santa**

*MOTION/SECOND: Guthy/Ashley  
Motion to allocate \$487.87: candy (\$81.10), decorating (\$190.21), candy wreaths (\$216.56).  
ACTION: Vote: 19-0-0 to APPROVE  
Staff/Advisor Instruction/Request: N/A  
Responsible for Follow-through: N/A  
Additional approval required: NO*

###### **b. Inter-Fraternity Council: Risk Management Workshop-Disaster Preparedness/First Aid**

*MOTION/SECOND: Lay/M. Lim  
Motion to allocate \$0.  
ACTION: Vote: 4-15-0 to DENY  
Staff/Advisor Instruction/Request: N/A  
Responsible for Follow-through: N/A  
Additional approval required: NO*

*MOTION/SECOND: Guthy/Lay  
Motion to table until next meeting: ask if required to buy kits.  
ACTION: Vote: 17-2-0 to APPROVE  
Staff/Advisor Instruction/Request: N/A  
Responsible for Follow-through: N/A  
Additional approval required: NO*

###### **c. Freedom4Youth Advocates: Holiday Elves for Homeless Children**

*MOTION/SECOND: Guthy/Gruenberg  
Motion to allocate \$420: transportation (\$250), food (\$150), and candy (\$20).  
ACTION: Vote: 18-0-1 to APPROVE  
Staff/Advisor Instruction/Request: N/A  
Responsible for Follow-through: N/A  
Additional approval required: NO*

**d. Vox California: School Kids Investigating Language in Life and Society (SKILLS) UCSB Day**

*MOTION/SECOND: deLaveaga/Guthy  
Motion to allocate \$1365: meals (\$500), transportation (\$520), pens and folders (\$300), and misc copying (\$45).  
ACTION: Vote: 19-0-0 to APPROVE  
Staff/Advisor Instruction/Request: N/A  
Responsible for Follow-through: N/A  
Additional approval required: NO*

**e. Real Life: Christmas Social**

*MOTION/SECOND: Gruenberg/Lay  
Motion to allocate \$0.  
ACTION: Vote: 16-1-2 to APPROVE  
Staff/Advisor Instruction/Request: N/A  
Responsible for Follow-through: N/A  
Additional approval required: NO*

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

*MOTION/SECOND: Guthy/M. Lim  
Motion to reconsider funding.  
ACTION: Vote: 16-1-2 to APPROVE  
Staff/Advisor Instruction/Request: N/A  
Responsible for Follow-through: N/A  
Additional approval required: NO*

*MOTION/SECOND: Bell/Lay  
Motion to allocate \$0.  
ACTION: Vote: 9-8-3 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. If you're interested in co-chairing for the remainder of the year, please talk to me before tomorrow's meeting! You will need to prepare a 1-2 minute talk on

why you think you are right for the position which you will present to the board tomorrow night.

- b. Sweatshirts are ordered (whooo!) and should be here by end of week 10. Please bring \$26.24 to tomorrow's meeting. Cash or check (made out to me) is fine.
- c. Honoraria should also be ready by week 10, but you need to fill out a W-4 form in the AS main office before then.
- d. Pancake dinner on Wednesday's meeting so come dressed in those Pj's at 5:15 to help cook:)
- e. ALL LOGGED HOURS. Please bring a sheet of all office hours and volunteer hours (both yours and general cabbies) to the meeting:)
- f. Co-chair nominee - Daniel
  - i. Vote: 19/0

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

- a. Melissa
  - i. Thursday froyo @ sweet alley
  - ii. Saturday potluck @ Daniel's house 5-8pm
- b. Vanessa
  - i. FLP has new people

**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:** 8:56 PM