



# COMMUNITY AFFAIRS BOARD MINUTES/ACTION

## SUMMARY

Associated Students - CAB

November 5, 2012, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

**CALL TO ORDER** 7:31 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	
Karolina "Kara" Kecki		Zack Reynard	
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. Active Minds: Post Secret
  1. [Funding Request and Budget](#)
- ~~b. Los Curanderos: Mixteco Project (did not show up)~~
  - ~~1. [Funding Request](#) and [Budget](#)~~
- c. Project Nur and Arab Student Group: Syria Humanitarian Relief Fundraiser
  1. [Funding Request](#) and [Budget](#)
- d. American Indian Student Mentor Association: 37th Annual Harvest Dinner
  1. [Funding Request](#) and [Budget](#)

### d. ACTION ITEMS

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

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

### **a. Active Minds**

*MOTION/SECOND: Penalzoza/Loberg*

*Motion to allocate \$0 with stipulation that they return with more details planned*

*ACTION: Vote: 20-0 to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: NO*

### **b. Project Nur and Arab Student Group**

*MOTION/SECOND: Immel/Guthy*

*Motion to allocate full request of \$300: food (\$70), utensils (\$100), posters & poster supplies (\$60), AS Print Shop advertisement (\$70)*

*ACTION: Vote: 18-0-2 to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: NO*

### **c. American Indian Student Mentor Association**

*MOTION/SECOND: Immel/Gruenberg*

*Motion to allocate full request of \$1200: postcards from Kinkos (\$200), postage (\$200), directional signs/parking services (\$200), parking lot fee & vans (\$100), paper programs (\$200), miscellaneous supplies to account for extra guests (\$300).*

*ACTION: Vote: 20-0 to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: NO*

### **d. "Project We Own It"**

*MOTION/SECOND: Guthy/Lay*

*Motion to create an internal lock-in allocation of \$2000 per year for 15 years and a partnership with the co-op.*

*ACTION: Vote: 18-2 to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: NO*

**e. REPORTS/UPDATES**

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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. No leader meeting next week!

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

- a. Freshta & Kara
  - i. Tabling 11am-1pm tomorrow @ Loma Peloma
- b. Lindsey & Ali: working group for documentary
- c. Might to Hurricane relief instead of Mississippi

**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:** 9:00 PM