AS Community Affairs Board Minutes October 25, 2010

AS Community Affairs Board Office, University Center 2523

Roll Call and Attendees:

- 1. Nadia Aquino (Voting Member)
- 2. Deanna Arner (Voting Member)
- 3. Oralia Arroyo (Voting Member)
- 4. Ashley Acuna (Voting Member)—not excused
- 5. Christina Chan (Voting Member)
- 6. Christina Cobos (Voting Member) not excused
- 7. Kyria Edwards (Voting Member)
- 8. Amanda Galvin (Voting Member)
- 9. Kyle Garcia (Voting Member)
- 10. Anna Giang (Voting Member)
- 11. Dan Griffiths (Voting Member)
- 12. Diana Hardin (Voting Member)
- 13. David Lee (Voting Member)
- 14. Megan Lim (Voting Member)
- 15. Pancho Occiano (Voting Member)
- 16. Danielle Otero (Voting Member)
- 17. Debbi Shibuya (Voting Member)
- 18. Frankie Tong (Voting Member)
- 19. Jesus Zaragoza (Voting Member) not excused
- 20. Elise Zolczynski (Voting Member)
- 21. Miles Freeman (Voting Member)
- 22. Ruth Granados (Advisor, Non-Voting Member)

1. 7:01 Review Agenda

2. 7:05 Public Forum/ Announcements

- a. Introduction of Kadeem- CoC appointed to represent CAB
 - i. representative to CoC and also in charge of recruitmentq

3. Action Items/ Funding Requests Presentations

- a. Coco from Adelante Charter school- Requesting for 5 spanish and 5 english dictionaries ~\$235
 - i. suggestion to ship all letters together
 - ii. Total requesting: \$235.50
- b. HRG- Equal Education Lunch Fundraiser requesting \$531.17
 - i. Equal Education: raising money for education for youth in Africa

- ii. Selling South African cuisine Wed, Nov. 17 at 1pm- money goes towards catalog in library in S. Africa School
- iii. Requesting money for food, utensils, and publicity- expect to feed100 people by charging \$6 for food
- iv. Has not received money for food from A.S. yet

4. 7:30 Co-Chair Updates

- a. AS Recruitment Fair Tabling Sign-up sheet
- b. Planning to buy organizer shelf for the office- part of end of office renovation
- c. Thanksgiving Week general meeting- potluck no actual announcements
- d. Spotlight of the Week:
 - i. Kyle nomiates Roman from the Thanksgiving Drive Working Group
 - ii. Oralia nominates FLP Interns (really helpful at event)
- e. Tomorrow's meeting:
 - i. Kyria- summarize community service article
 - ii. Small groups- give newspaper articles and most recent Care-mail
 - 1. Anna and Pancho won't be at meeting
 - iii. Working groups will still happen

5. **7:35 Board updates** (1 minute each)

- a. Frankie: GVB Saturday 1-4 meet at the Coop
 - i. Kyria and Nick were first volunteers for Devereux greenhouse
 - ii. Still talking to Art from Scrap
- b. Diana and Oralia: successful event with 150 people
 - i. Got 7 new families
 - ii. Starting to close up program for the quarter
 - iii. Setting date for next tutor event (happening most likely Dec. 1 in GSA)
- c. Anna: Student Parent Luncheon, next Wed. Nov 10, 11-1 in CAB office
 - i. Thanksgiving Drive bins are going to be set out tomorrow, stores won't let us table
- d. Elise and Christina: picked final people for Alt Break, only waiting on three confirmations
 - i. Thanks to those whole helped interview
- e. Megan: Been updating glass case in Ucen and last computer with new pictures
- f. Nadia and Danielle: first liter pick-up and breakfast- at first kinda difficult and hard to get people going but got people eventually to help and have fun
 - i. Sunday, Casa Esperanza volunteer event 8-12; ~4 volunteers (announcement)

- ii. Plan to pass around box for Santa Barbara Rescue Mission for donations for Thanksgiving Dinner
- g. Kyle: only IV market is donating for the Thanksgiving Drive so far
 - i. Wellness Tabling Event this week
- h. Dan: none
- i. Miles: Bill didn't get passed this past week
- j. Kyria: created a guide for her position since she is leaving after this quarter
 - i. Tomorrow Webinar from 11-12
 - ii. Want to do tattoos for You Matter ~\$440 for 3000 tattoos 3"x2"
- k. Pancho- attended first CAB event, still processing funding requests
- I. Upcoming events
- m. Working groups

6. 8:01 Discussion for Action Items/ Funding Requests

- i.Adelante Charter School
- ii.Requesting \$235 from CAB #321 for english and spanish dictionaries
- iii.Discussion: none
- iv.**MOTION** by Pancho, **SECONDED** by Frankie, to allocate \$235 from CAB #321 for spanish and english dictionaries

v.MOTION CARRIED BY VOTE 13/2/1

- b. HRG
 - i.Requesting \$531.17 from CAB #320 for food, utensils, and publicity for the Equal Education Lunch Fundraiser
 - ii.Discussion: Ruth mentions they were already funded by Finance Board for food \$1000
 - 1. Already got their \$500 for food from A.S.
 - Megan says they can get supplies pretty easy for publicity, not sure if it will be effective for only 100 people
 - 3. Christina: flyers aren't needed to sell food
 - Recommend they use our materials to make posters, also use FB
 - a. Miles: can be put on their other publicity materials which they already received funding for
 - 5. Fundraiser for South Africa
 - 6. Diana: program doesn't have anything to do with CAB- is this community
 - a. David- global community
 - b. Diana: maybe we're just funding everything
 - 7. Miles suggests they should have the event in a different place

- 8. Elise says invite to our meeting tomorrow to announce the event
- 9. Pancho says reduce the amount for publicity iii.**MOTION** by Christina and Elise, **SECONDED** by Miles, to allocate \$50 for utensils and \$20 for publicity (total \$70) from CAB #320

iv. MOTION CARRIED BY VOTE 10/5/1

7. 8:-- Meeting adjourned

\$70 conditionally approved from #320 \$235 conditionally approved from #321

Send minutes to: <u>exolc@as.ucsb.edu</u>, <u>mailer@as.ucsb.edu</u>,