



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

February 11, 2013, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:30 PM by Daniel deLaveaga, 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)
Daniel deLaveaga (Co-Chair)		Maria Loberg	
Ve'Cartier Johnson (Co-Chair)		Megan Lim	
Alex Grant	arrived late (8:45)	Melissa Immel	
Ali Guthy		Miranda Peñaloza	
Celine Jeremiah		Peter Vanderbelt	
Christine Hu		Shannel Goettman	
Colleen "Coco" Lim		Stacy Gee	
Danielle Gruenberg		Taylor Armstrong	
Freshta Sidiqi	departed early (9:00)	Vanessa Ashley	
Kori Lay		Zack Reynard	absent
Lyndsey Gardner		Rhandy Siordia (AS External VP)	proxy (Randy Baez)
Allina Mojarro (Outreach Coordinator)			

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

Randy Baez for Rhandy Siordia

b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

c. PUBLIC FORUM

- a. Department for Women, Gender, and Sexual Equity: Downtown Trolley Tour
 1. [Funding Request](#)
- b. Los Ingenieros: Science and Technology MESA Day
 1. [Funding Request](#) and [Budget](#)
- c. Alpha Phi Omega: Family Fair
 1. [Funding Request](#) and [Budget](#)

- d. Pacific Islander Student Association: Building Unity through Leadership and Activism
 - 1. [Funding Request](#)
- e. Hermanos Unidos: College Link Outreach Program
 - 1. [Funding Request](#) and [Budget](#)
- f. UStudy Center: Study space during finals week
 - 1. [Funding Request](#) and [List of other sources of funding](#)

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. Department for Women, Gender, and Sexual Equity

*MOTION/SECOND: Immel/Lay
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: C.Lim/Sidiqi
Motion to allocate \$60 toward trolley tickets.
ACTION: Vote: 15-4 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

b. Los Ingenieros

*MOTION/SECOND: Ashley/Penaloza
Motion to allocate \$5300: food (\$500) and charter buses (\$4800)
ACTION: Vote: 20-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

c. Alpha Phi Omega

*MOTION/SECOND: Penaloza/Guthy
Motion to allocate \$392.75: food (\$90), craft supplies (\$55.50), bounce house (\$89), and tables & chairs (\$158.25)
ACTION: Vote: 17-2-1 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A*

Additional approval required: NO

d. Pacific Islander Student Association

MOTION/SECOND: Guthy/Lay

Motion to allocate \$279: Loma Pelona Center (\$146) and one room at the Faculty Club (\$133).

ACTION: Vote: 10-10 to DENY

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

MOTION/SECOND: M.Lim/Immel

Motion to allocate \$413.53: Loma Pelona Center (\$146) and two rooms at the Faculty Club (\$267.53).

ACTION: Vote: 12-8 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

e. Hermanos Unidos

MOTION/SECOND: Immel/Lay

Motion to allocate \$728.35: binders (\$97.86) and lanyards (\$576.35)

ACTION: Vote: 18-2 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

f. UStudy Center

MOTION/SECOND: Lay/Immel

Motion to allocate \$650: food (\$400) and building management (\$250) with the stipulation that next time we will not fund for food.

ACTION: Vote: 19-1-1 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. New leaders: Shannel (human rights for next quarter), Celine (PR), Jami (intern)

- b. Get in contact w/ Alphi Phi Alpha
- c. Look up if can fund for rooms at Faculty Club
- d. One-on-ones are this week!
- e. Human Rights week this week
- f. No leader meeting next week

E-3. Group Project/Member Reports

- a. Alex
 - i. Parents' Night Out - lots of kids
- b. Vannessa & Zack
 - i. FLP Mondays & Thursdays → 99 hours logged so far!
- c. Celine
 - i. Idea: Blow up balloons in Arbor w/ CAB's meeting info in it
- d. Kori & Danielle
 - i. 132 apps, doing 24 interviews, choosing 12 ppl
 - ii. Contacting other alternative break groups
 - iii. might stay in a school gym b/c they have spring break
 - iv. KORI'S BDAY!
- e. Coco
 - i. Doing wrap-up binder
 - ii. Figuring out what to do next quarter
- f. Maria
 - i. Wild Horse Sanctuary for next quarter semi reserved
- g. Miranda
 - i. If anyone has screen large enough for 100 students to watch or a room large enough to screen or else will have to rent
 - ii. Movie night WILL HAPPEN this quarter
 - iii. IVTU wants financial support from CAB to write address numbers on curb
 - iv. Volunteer week w/ melissa & ali
- h. Stacy
 - i. Went to Interfaith
- i. Taylor
 - i. Working on a BINGO night!
- j. Lindsey
 - i. Working on You Matter! tshirt and new quote
 - ii. Getting in contact with Book Night
- k. Freshta
 - i. Made boards
 - ii. Got someone from The Bottom Line to write about us
- l. Megan
 - i. Granola event went off
 - ii. A lot of ppl interested
 - iii. February 20th is deadline for environmental app
- m. Christine

- i. Good thinking ahead about funding requests
- n. Ali
 - i. Meal Swipe Tabling started today
 - ii. Cap at 75 meals reached within first hour!!
 - iii. Still tabling till Wednesday getting petition to expand program
 - iv. Working on Volunteer week
 - v. Dinner Club is going on this week!
- o. Melissa
 - i. Hike is postponed → TBD
- p. Peter
 - i. Maybe start Instagram thing

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 9:18 PM