



CAB FOUNDATION MINUTES/ACTION SUMMARY

Associated Students

2-11-13, 5:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

CALL TO ORDER 5:01pm by Perez

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)
Danielle Gruenberg	X	Megan Ostiller	X
David Haynes	X	Kristy Perez	X
Cat Langen	X	Marina Rodriguez	X
Coco Lim	X	Julie Zhu	X
Megan Lim	X		

B. ACTION ITEMS

a. Global Medical Brigades- Interview

- Julie and Coco: recommend full funding
- Student run- UCSB chapter (OSL)
- Requesting total of \$2998.50 for medicine
 - Includes detailed breakdown
- Coco: medicine used to draw people in (first people get healthy, then they learn more)
- Going to a bigger community because GMB big enough (different clinic from last year)
- Still new, trying to get partnerships with major companies
- Kristy: they applied a few years ago, we didn't fund them
- 37 UCSB students going, plus some local physicians
- GMB students make decisions

MOTION/SECOND: Haynes/Lim. M

Motion to fully fund Global Medical Brigades \$2,998.50 for various medication:

Dicloxacillin 500mg- \$42
Ibuprofen- \$1104
Trimethoprim 400-80mg- \$700
Albuterol Inhaler- \$159
Folic acid 800 mcg- \$750
Korin- \$127.50
Clotrimazole- \$116

Funds to be taken from AS Account #321 and to be spent no later than September 26th, 2013

Call to Question: Ostiller

ACTION: Vote: 8-0-1, MOTION Passes

Staff/Advisor Instruction/Request: n/a
Additional approval required: NO

b. Next Chapter Book Club- Interview

- Danielle and David
- promotes literacy and community for teens and young adults with intellectual disabilities
- asking: \$600 for books, \$200 for facility fee for trainings, \$100 for training refreshments, \$200 for notebooks, \$500 for book bags, \$1000 plane tickets for facilitator conference in Chicago, \$100 for Chicago conference registration, \$219 for hotel for Chicago conference; total: \$2,919
- Promotes community among members and larger society
- Based in Santa Barbara
- Danielle: the books are specially made to be easy for disabled persons to read (larger font, spaced out)
- “Library” would be a collection of their books, not at a specific place
- Conference: not necessary or a priority
- 22 UCSB volunteers, planning on growth (trainings)
- They need funding for expansion
- Danielle and David recommend full funding without the conference
- Notebooks: they could get their own notebooks, but if they were provided it would be more convenient
- Book Bags: Say Next Chapter Book Club on them; it would be easier for them to take along, it is like a tote bag; we would ideally have our logo on the bag, but as long as we are mentioned in a flier or something it is all right

MOTION/SECOND: Lim. M/Haynes

Motion to allocate \$600 for books, \$200 for facility fee for trainings, \$100 for training refreshments, \$200 for notebooks, \$500 for book bags (Total \$1600) to Next Chapter Book Club, with the stipulation that acknowledgement of funding for books bags is mentioned on a website, flyer, etc. (Funds to be taken from AS Account #321 and to be spent no later than September 26th, 2013)

Call to Question: Ostiller

ACTION: Vote: 8-0-1, MOTION Passes

Staff/Advisor Instruction/Request: n/a
Additional approval required: NO

c. Wilderness Youth Project (WYP)- Interview

- Megan and Megan
- Budget not specific for this application, but includes administration, program fees, transportation
- etc., all categories exceed our Major grant value
- in interview WYP requested money for staff salary/stipend (part of our mission statement?)
- gave pie chart with spending costs
- They have around 15 volunteers from UCSB; 9 full time staff, 16 part time staff, serve 600 kids per year
- sliding scale costs, reach various schools from low-income communities
- Funding: thinking they would ask kids from Montecito and wealthier communities; build their client base of donors for sustainability
- Want to build better relations with Latino community at UCSB so they can act as volunteers so as to connect with some of their students better

- they want \$3000 for the Volunteer Coordinator
- Megan and Megan recommend partial funding; this is because it is just a stipend, it is only benefiting the kids indirectly, also the money goes to staff and not volunteers
- board as a whole concerned with funding stipend
- the Volunteer Coordinator already has a salary, knew what the position would entail
- our potential funding would not directly benefit the children or the cause
- their sustainability plan doesn't seem very reliable

MOTION/SECOND: Haynes/Zhu

Motion to not fund Wilderness Youth Project

Call to Question: Langen

ACTION: Vote: 5-2-2, **MOTION Passes**

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

C. INTERNAL BUSINESS

a. Ad in the Independent

Yay our ad was in the SB Independent

Costs for ad came out of COC's CAB budget

b. Application for Orgs

Please look over this one and think about how you'd might like to revise it

Kristy's ideal application would be an enterable PDF that would be submitted online (not e-mailed)

c. Spring 2013

1. Meeting times

-Does Monday from 11-2pm or Thursday 10am-2pm work for anyone?

-I am also free after 5pm everyday

-Please bring Spring schedules to next meeting

2. Megan Lim's position

-Anyone heard of any friends looking to get involved to join and take ML's spot?

-Cat has a friend

-If not, I am probably going to speak at the CAB general meeting this Wednesday or the next one.

-Would anyone like to join me?

-Will be an "application"/interview process per usual

d. 2013-2014

We'll talk about positions and members during Spring quarter. But please ask anyone on board if you have questions about their positions

ADJOURNMENT

ADJOURN: Perez at 5:47pm