**Community Affairs Board (CAB) Minutes**

Associated Students

Tuesday, February 17, 2015

Online Vote Minutes/Actions recorded by: Stacy Gee

**CALL TO ORDER** by Stacy Gee , Chair

A. MEETING BUSINESS

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) |
| Adrian Gabriel (Co-Chair) | Present | Keanna Cohen | Present |
| Stacy Gee (Co-Chair) | Present | Kerina Yao | Present |
| Abriana Fernandez | Present | Lauren Dumapias | Present |
| Amy Tsang | Present | Lindsey Co | Present  |
| Christine Hu | Present | Maricarmen Zavala | Present |
| Connie Lin | Present | Nelson Moreno | Present  |
| Courtney Wills | Present | Roberto Perez | Present |
| Daniela Gonzalez | Present | Shivani Patel (Intern) | Present |
| Edwin Hernandez  | Present | Tanvi Gurazada  | Present |
| Esther Remigio | Present | Zoie Beckham | Present |
| Kari Newman | Present | Emani Oakley (AS Liaison) | Absent (excused) |
| Jeremiah Copeland | Present | Cassandra Mancini (AS Liaison) | Absent (excused) |

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report(s)**
3. **Co-Chairs’ Report**
	1. This week’s meeting: Presentation
		1. Speakers:
		2. Activities:
		3. Setup & Cleanup: Connie, Shivani, Zoie
	2. AS Recruitment Fair
		1. Tuesday, February 17, 2015 from 7:00-9:30 PM
		2. Tabling - six people 45 minute shifts, who can go
		3. Keanna, Connie (whole time), Abri Kari & Ed (8-930), Christine (7-8)
4. **Board’s Reports**
	1. Zoie
		1. AS Free Movie Tuesdays
			1. Dear White People (Feb 17th)
		2. Improvability
			1. Friday Feb 20th
			2. 20 cabbies for free
	2. Daniela
		1. CCBER event this Saturday cancelled. I have a family thing I need to go to and I don’t know if anyone is willing to cover for me
		2. Audubon has an upcoming volunteer habitat restoration workday on Saturday February 28th at Coal Oil Point Reserve from to 9 to 12 in the morning.
		3. I was thinking about doing a movie night March 2nd and doing the tote bag decorating, or maybe just doing the decorating after a cab meeting like I did with the succulents.
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
7. **ACTION ITEMS**

**F-2 New Business**

1. **Sigma Chi Omega: Multicultural Show**

*MOTION/SECOND: Gee/Cohen/Gabriel*

*Motion to fund $1795 for performers.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

**REMARKS**

**ADJOURNMENT**