



## CAB FOUNDATION MINUTES/ACTION SUMMARY

Associated Students

2-18-13, 5:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Perez

CALL TO ORDER 5:05pm by Perez

### **A. MEETING BUSINESS**

#### **A-1. Roll Call**

| <b>Name</b>        | <b>Note:</b><br>absent (excused/not excused)<br>arrived late (time)<br>departed early (time)<br>proxy (full name) | <b>Name</b>      | <b>Note:</b><br>absent (excused/not excused)<br>arrived late (time)<br>departed early (time)<br>proxy (full name) |
|--------------------|---|------------------|---|
| Danielle Gruenberg | x   | Megan Ostiller   | excused   |
| David Haynes       | x   | Kristy Perez     | x   |
| Cat Langen         | excused   | Marina Rodriguez | excused   |
| Coco Lim           | x   | Julie Zhu        | x   |
| Megan Lim          | x   |                  |   |

### **B. ACTION ITEMS**

#### **B-1. New Business**

##### **a. Special Olympics Santa Barbara- Bowling**

- We funded Special Olympics Santa Barbara in Spring 2012
- According to our bylaws, applicants who have been funded by CAB Foundation must wait for 3 full funding cycles (academic quarters) to pass before being eligible for an interview again
- SOSB will be eligible again in Fall 2013

***MOTION/SECOND:*** Gruenberg / Zhu

Motion to not grant SOSB an interview on the basis that they are not eligible for funding until Fall 2013

***Call to Question:*** Lim, M.

***ACTION: Vote:*** 5-0-1, ***MOTION passes***

*Responsible for Interview: n/a*

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

##### **b. GIVE !**

- take donations from Isla Vista/Dorm move-out and hold a huge sale by Embarcadero Hall
- requesting \$985.40:

- \$498.27 - post-cleaning
- \$100 - supplies & equipment- gloves, tape etc.
- \$387.13 - volunteer lunch
- money made will pay 2 undergraduate students to educate students about their actions and impact on the environment
- proceeds (over \$26,000) given to IV groups ie. IVTC, IVRPD, IVYP
- So what's the difference?
- Donation dates: Wednesday June 12th- Friday June 21st (10 days)
- Sale dates: June 22-23, as well as @ residence halls
- Over 100 volunteers- most of them UCSB students?
- Megan: can we fund/suggest sustainable reusable banner for every year

Questions:

Cleaning company?

Who are they giving proceeds to this year?

What would the percentage be for interns vs IV groups?

**MOTION/SECOND:** *Lim, M. / Gruenberg*

Motion to give an interview to the GIVE! Project

**Call to Question:** *Haynes*

**ACTION: Vote:** 5-0-1, **MOTION passes**

*Responsible for Interview: Perez (primary) /Gruenberg (secondary)*

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

## C. INTERNAL BUSINESS

### Spring Quarter

#### 1. Open position

I am going to speak at CAB this Wednesday. The deadline for answering my e-mail will be March 1st

#### 2. Spring Deadlines

Major Applications due Friday April 12th

Minor Applications due Friday May 3rd

Last meeting would be May 20th-24th (Finals June 3rd-7th)

**MOTION/SECOND:** *Gruenberg / Lim, C*

Motion to set Spring Quarter deadlines:

Major- April 12th 5pm

Minor- May 3rd 5pm

**Call to Question:** *Lim, M*

**ACTION: Vote:** 5-0-1, **MOTION passes**

#### 3. Spring Meeting times

Anyone have their schedule with some proposed meeting times?

Mondays 5pm

**ADJOURNMENT**

*ADJOURN: Perez at 5:27pm*