**Community Affairs Board (CAB) Minutes**

Associated Students

Monday, February 23, 2015, 7:30 PM

CAB Office (UCEN 2523) Minutes/Actions recorded by: Abriana Fernandez

**CALL TO ORDER** 7:32 by Adrian Gabriel , 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  | Absent (excused) |
| Esther Remigio | Present | Zoie Beckham | Present |
| Kari Newman | Present | Emani Oakley (AS Liaison) | Present |
| Jeremiah Copeland | Present | Cassandra Mancini (AS Liaison) | Absent (excused) |

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

**B. PUBLIC FORUM**

1. El Congreso
	1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYQzhDcnUzZWtHLVFRTmg4ZFc0UzVuMURYbTFv/view?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYU3g0VW40emNmWFlILWFSZUZnNzN6dl9tMTAw/view?usp=sharing)
	2. Irlanda Martinez
		1. Annual Raza College Day for underprivileged high school from local area
		2. Bringing students and parents for college workshops (also info on community colleges)
		3. Entertainment: $2,100
			1. During conference Aztec dancers blessing space
				1. Connecting cultural with education
			2. Performances after lunch
				1. Psychedelic Cumbia group (Chicano Batman)
				2. Female rapper (Alas)
			3. DJ for lunch
		4. Funding for materials that they provide during workshops: $940
			1. Banner: Welcome Banner
		5. T-shirts: $2,500
		6. TOTAL: 5,530
			1. Money from FB ($800)
			2. Other sources of funding?
				1. Fundraising from Congresso
				2. Other entertainers in mind (back-up)
			3. Certain item more important? T-SHIRTS
	3. Raza College Day- April 18
	4. Stacy: Performers are unnecessary and doesn’t fit w/ our mission statement considering this is only for high school students. If it was open to all students, it might fit, but no.
	5. Stacy: They can use our scissors, poster paper, tape → updated cost would be $789.67 for materials
	6. Stacy: Do not fund banner b/c they would be keeping it == NO NO. → cost w/o above materials and banner = $389.67 for materials.
	7. Jeremiah: “Performers” section seems very broad. Who are they? A lot of $$. Materials I also agree with Stacy.
	8. Cannot fund t-shirts
	9. DJ during lunch - a lot of money, but maybe they could just play their own music also there are so many DJs here that would be A LOT cheaper or even free
	10. No t-shirts, no to DJ, no to banner
		1. Go to A.S. Pubs
		2. Make a banner that they could use every year (reusable)
			1. Funded by CAB on banner
		3. $2140
2. Active Minds
	1. [Funding Request](https://docs.google.com/document/d/18A2SgoJOaOSdHx3TUNeeUg-wdgQn12JCRqKHmBO_Y1o/edit?usp=sharing) and [Budget](https://docs.google.com/document/d/1kMPnyNu8AGZOnuxo7dqYoQKgg8JaD1HFanJMNXGn7T0/edit?usp=sharing)
	2. Eating Disorder Awareness Week: 2/17-2/25
	3. Stacy: Like the event. Wish we were notified so we could have funded it earlier.
	4. Jeremiah: This seems awesome!
	5. Lillia and Alexis
		1. Eating Disorder Awareness Week
		2. Type of Events: Positive Body Workshop, Yoga, Panel of Professionals/Student testimonials
			1. Advertise on care-mail
			2. Come to general meeting on Wednesday
		3. Funding for advertising and water
			1. $76 for advertising
		4. Funding
			1. COSWB secured funding
			2. FB still awaiting

1. Vocal Motion
	1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYSDV0cTJKVENLWDhtZVA1ZEJQME1yVXFiWldF/view?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYVHhNQkNITWZaUXhZLUE1Sl9RdnNMWm1UU0lZ/view?usp=sharing)
	2. Winter Concert: March 8
	3. Stacy: We cannot fund for fundraiser that goes back to the group, so NO for PIZZA & WATER → $300.60 total w/o food/water
	4. Stacy: What is contingency fee and projectors for?
	5. Stacy: we should tell them to apply next for advertisement and use their own money for food
	6. Jeremiah: Yes, I agree with Stacy. Everything except pizza, water, contingency fee(?)
	7. Danielle
		1. Funding for Winter Concert
			1. March 8th 7 PM
			2. Equipment and Pizza
		2. Cannot fund food if they are using for a fundraiser
		3. Contingency Fee
			1. Incase something goes wrong with equipment… Kerr Hall builds into fees
		4. Programs and Flyers
			1. Posting around UCSB/IV
			2. Programs day of - going to AS Publishing for all
	8. Great performers
	9. Not including pizza and water $300.60
2. BSU
	1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYSUowR1dsVGVDaTIzSjMwUm5GZ1lKNXZmOTB3/view?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYb1VLUGxSMmM2VUp3U21xeDZwa0NZMkt6WXpV/view?usp=sharing)
	2. Stacy: How are participants chosen? Are they involved in other orgs (able to share their experience to other orgs)?
	3. Abri: Going off of Stacy’s question about how are the participants chosen, who is involved in this process of choosing?
	4. Stacy: They should ask Finance Board. Is there a reason why they don’t? This is A LOT of money for a small group, but I really like the event b/c it’s basically our Alt Breaks. Wish they could reach out to at least one other AS entity for money (I really think FB would fund part of it), but I would not mind funding in full.
	5. Jeremiah: I think it is amazing that they are pursuing this opportunity in Ferguson as well. First question Stacy posed is a good one.
	6. Ernie
		1. Queer Commission along with BSU
			1. Queer Commission funded more than $3,000
			2. Other funding secured $8,788
		2. 15 students to Alt. Spring Break
			1. 12 open spots
		3. Applications closed (45 applicants)
			1. Have not chosen candidates yet
		4. Funding: $392.64 for transportation
			1. Gas reimbursement and parking to LAX
		5. Showing solidarity with Fergeson
	7. Round up to $400
3. **REPORTS**
4. **Advisor’s Report(s)**
	1. Keep up the good work! Think about how to wrap up communication with volunteers before end of the quarter. Remember to turn in volunteer logs!
	2. Youth Volunteer/ FLP/ Childgrant Coordinators you are being asked to contact all volunteers who have yet to complete the mandated reporter training.  James has been in contact with you.
	3. Thank you for funding the 20 people who were CPR certified.  Next we will be requesting funds to have people First Aid certified.

1. **Co-Chairs’ Report**
	1. This week’s meeting: [Presentation](https://docs.google.com/presentation/d/1wjtTzsnfksSCd51RndlEjfar5qhO7vuuszrLdC5pkLY/edit?usp=sharing)
		1. Speakers: Los Curanderos, BIKES petition for fee increase (quick announcement)
		2. Activities:
		3. Setup: Jeremiah & Shivani & Courtney
		4. Cleanup:  Daniela Roberto and Keanna
	2. One on Ones THIS WEEK - [sign up here](https://docs.google.com/spreadsheets/d/1JWrmBdxiILCdDx6HXs4mSoxWFTrnTRkJapQE-xotut0/edit?usp=sharing)
		1. Brainstorm volunteer week ideas
	3. Retreat: location is in SoCal ;). Dates: Friday, April 3 evening - Saturday, April 4 evening (optional continuation till Sunday morning)
		1. Volunteer Week is week 4
		2. Establish timeline at retreat
		3. Try to make events 2 hours
	4. Honoraria due Thursday @ 4pm! : <http://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/>
		1. If you need help with filling it out, check out this [handy dandy doc](https://docs.google.com/document/d/1t0dl4JSMVTJ0eD1F2qGgChJqUoZncbtV1kEeLPq_iuE/edit?usp=sharing) made by Stacy ;D
	5. Stacy: Quick question (no more than 2 minutes): Thoughts about GoogleForm or CoC website (or both) for applications? Just if there are any pros & cons you can think of.
		1. GoogleForm: +anonymous apps, +limit who can see responses
		2. CoC: +easy to find/forward website, +with other AS entities, +looks professional, -EVERYONE w/ AS CoC login can see the app responses
		3. Google form attracts CAB members, CoC attracts people wanting to get involved in AS
		4. Opened to different groups
	6. Go to other member’s events. At least 2 at each
2. **Board’s Reports**
	1. Cassie
		1. Unit Tour
		2. Honoraria
			1. Donating $1 to A.S. Endowment
		3. University Lobby Day
		4. Applications will be posted
	2. Lindsey and Shivani:
		1. Please email any photos that you may have from tabling, CareExpo, the last retreat, or anything CAB related to cab.historian@gmail.com
		2. We are working on gathering photos to re-do the board outside
	3. Connie and Roberto:
		1. Working on the CareExpo video this week, so be on the lookout for it soon!
	4. Courtney
		1. Parent’s Night Out went well!
		2. Cabbies Helping Kids Garden happening next Monday (?)
			1. Will be 14 days from now
	5. Maricarmen
		1. CAB Juguemos Weekend Edition was really fun.
			1. Hector from The Bottom Line came out to volunteer and interview some of the volunteers. He did an article on the event for The Bottom Line
		2. Talked with Edgar the AVID Alumni president and we got the itinerary done for the workshops we will be having for the Isla Vista Teen Center
			1. I need to present our ideas to Luis to see if he agrees with them.
	6. Kari
		1. Dog therapy/You Matter tabling on Wednesday, March 11 from 12-3
			1. Set up starts at 11am, any help would be appreciated!
		2. Relay for Life is on Friday, May 29th at 3pm
			1. Going to start contacting sponsors and look into advertising
	7. Edwin & Kerina
		1. We both don’t have cars right now, if anyone does and would like to help us with shopping & transporting food -- please let us know
	8. Keanna
		1. Care Expo
			1. Great reviews
			2. Rebranding? Do we like the name “Care Expo”? Does it get the point across?
			3. Need to start planning Spring Event
	9. Daniela
		1. Habitat Restoration this Saturday 9AM-12PM
		2. $40 for tote bags and fabric markers decorate your own bag and you get to keep it and use it for groceries
			1. Students in IV and buying groceries can use them and help reduce waste
	10. Lauren
		1. Cat shelter planning (Fridays or Wednesdays)
		2. CPK fundraiser tomorrow!
		3. Really want to plan for a Dog day of IV.(Doggie Chipotle, fundraiser as   well? Next quarter?)
		4. Transportation to butterfly reserve?
	11. Amy
		1. St. Patrick’s Day Scavenger Hunt (or not) 12pm on March 1!!!!!!!!!!
		2. Everything is going really good!!!!!!
		3. St. Patrick’s Day Dance March 14th
			1. But it is the weekend before Finals week
			2. Willing to fund band, fund food, and volunteer turn out might not be so great
	12. Zoie
		1. Upcoming socials:
			1. MCC Evening of Self Expression (Thursday, March 5)
				1. @ crushcakes 7:30 pm
			2. CAB Leaderboard end of the quarter social
				1. Saturday March 7
				2. still debating for bonfire or not TBD
				3. time TBD
	13. Christine
		1. $80,405 funded,  $62,521 left

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
2. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
3. **ACTION ITEMS**

**F-2 New Business**

1. **El Congreso: Raza College Day**

*MOTION/SECOND: Tsang/Perez/Wills*

*Motion to fund $2,140 for the Aztec dancers, performers, and materials (not including the banner).*

*ACTION: CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Active Minds: Eating Disorder Awareness Week**

*MOTION/SECOND: Co/Cohen/Beckham*

*Motion to fund $76 for advertising for Eating Disorder Awareness Week.*

*ACTION: CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Vocal Motion: Winter Concert**

*MOTION/SECOND: Newman/Tsang/Gonzalez*

*Motion to fund $300.60 for equipment.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Black Student Union: Ferguson Alternative Break Trip**

*MOTION/SECOND: Tsang/Beckham/Dumapias*

*Motion to fund $400 for transportation expenses for BSU Alternative Break Trip.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Iranian Graduate Student Association**

*MOTION/SECOND: Co/Beckham/Tsang*

*Motion to fund $750 for IGSA performers for Persian New Year event.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Freedom4Youth**

*MOTION/SECOND: Tsang/Wills/Gonzalez*

*Motion to fund $1,500 for project supplies.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Spring Retreat**

*MOTION/SECOND: Co/Gonzalez/Yao*

*Motion to fund $4,700 for CAB Spring Retreat.*

*ACTION: Vote: 19-0-1 APPROVED*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Environmental Coordinator**

*MOTION/SECOND: Gabriel/Wills/Yao*

*Motion to fund $40 for reusable tote bags.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Alternative Break Coordinator**

*MOTION/SECOND: Co/Cohen/Gonzalez*

*Motion to fund $1,500 project service fee.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

**G-1**. Tabled Events

* 1. IGSA
		1. Tabled because vague on performers
		2. Now, they kind of do but they are still trying to decide who to take based on how much we give them
		3. But we NEED to know who they are paying to perform before we fund them
		4. Event is next week
		5. They need to get a performance quote
		6. Seems unorganized
		7. We asked them for a quote and there was a lack of initiative on their end
		8. Funding partial? Maybe half?
			1. Still, they did not get the quotes which we asked for
			2. Representation on campus
		9. Last year they performed themselves
		10. Good event that was successful last year, but there seems to be lack of organization just to see how much they can get from us
		11. Does not seem like they are purposely trying to take advantage but they definitely could have approached this differently
		12. Even if they are not completely aware of how we work, that information is still available
		13. Bottom line, the principle is that if it were any other group approaching us this way, we probably we would not fund them
		14. We have never funded them before
			1. So maybe this is the reason there is a lack of knowledge on their end
		15. Maybe following up and letting them know how we felt about this situation but still funding them
	2. Freedom4Youth
		1. Community Service Project
		2. Sent us and itemized budget
		3. Our concern was why it was so much
		4. Already funded $3,700
		5. We would get back supplies
		6. Could have

**REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Cohen/Tsang/Co*

*ACTION: CONSENT*

*Vote Taken: 9:25 PM*