



# COMMUNITY AFFAIRS BOARD MINUTES/ACTION

## SUMMARY

Associated Students - CAB

February 25, 2013, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

**CALL TO ORDER** 7:30 PM by Ve'Cartier Johnson, 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)		Lyndsey Gardner	
Ve'Cartier Johnson (Co-Chair)		Maria Loberg	
Alex Grant		Megan Lim	
Ali Guthy		Melissa Immel	
Celine Jeremiah		Miranda Peñaloza	
Christine Hu		Peter Vanderbelt	
Colleen "Coco" Lim		Shannel Goettman	
Danielle Gruenberg		Stacy Gee	
Freshta Sidiqi		Taylor Armstrong	
Jami Sampogna		Vanessa Ashley	
Kori Lay		Zack Reynard	
Allina Mojarro (Outreach Coordinator)		Amanda Burns (Interfaith Intern)	

#### A-2. Acceptance of Excused Absences

#### A-3. Acceptance of Proxies

### b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

### c. PUBLIC FORUM

- a. Active Minds: National Eating Disorder Awareness Week
  1. [Funding Request](#) and [Budget](#)
- b. Vietnamese Student Association: Vietnamese Culture Night
  1. [Funding Request](#) and [Budget](#)
- c. Career Peers: Personal Branding Event
  1. [Funding Request](#) and [Budget](#)
- d. GIVE To Isla Vista: Project GIVE!
  1. [Funding Request](#) and [Budget](#)

## **d. ACTION ITEMS**

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### **D-1. Old Business**

### **D-2. New Business**

#### **a. Active Minds**

*MOTION/SECOND: C.Lim/Immel*  
*Motion to allocate full \$130: food (\$110) and display boards (\$20).*  
*ACTION: Vote: 16-0-7 to APPROVE*  
*Staff/Advisor Instruction/Request: N/A*  
*Responsible for Follow-through: N/A*  
*Additional approval required: NO*

#### **b. Vietnamese Student Association**

*MOTION/SECOND: Lay/Penaloza*  
*Motion to allocate \$770: props (\$250) and publicity (\$520).*  
*ACTION: Vote: 23-0 to APPROVE*  
*Staff/Advisor Instruction/Request: N/A*  
*Responsible for Follow-through: N/A*  
*Additional approval required: NO*

#### **c. Career Peers**

*MOTION/SECOND: Reynard/Vandenbelt*  
*Motion to allocate \$724: Honorarium for speaker (\$500), Parking Permits (\$150), Transportation and Parking Services (\$74).*  
*ACTION: Vote: 21-1-1 to APPROVE*  
*Staff/Advisor Instruction/Request: N/A*  
*Responsible for Follow-through: N/A*  
*Additional approval required: NO*

#### **d. GIVE To Isla Vista**

*MOTION/SECOND: Ashley/Immel*  
*Motion to allocate full \$1319.18: food (\$411.68), table rental (\$507.50), Embarcadero Hall parking lot rent (\$300), UCSB Central Stores barriers (\$100).*  
*ACTION: Vote: 21-2 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. Retreat info will be finalized next week or after
- b. HONORARIA IS DUE TODAY
- c. Go to office hours and sign in
- d. Danny: Big West Coin Drive jar in CAB office

### **E-3. Group Project/Member Reports**

- a. Celine & Freshta
  - i. Info night about CAB at FT next Tuesday (March 5)
  - ii. Tabling: meet at the CAB office
    - 1. Balloons - Tuesday 11am-1pm
    - 2. Wednesday (3-6pm) Mental Health Week at San Raf
  - iii. Will work w/ Greek Council for community service
- b. Christine
  - i. Funded 20 events this quarter, \$43000 funded fall & winter
- c. Melissa
  - i. Battle of the Bands Wednesday @ 8pm
- d. Jaime (new member: PR intern)
  - i. Memos and brochures
  - ii. Media kit
  - iii. News release for Alt. Breaks already made
- e. Lyndsey
  - i. LINK (Liberty in North Korea) contacted - put on documentary night
  - ii. UMatteer shirt design done - want to buy shirts in bulk that will last 4-5 years - costs \$2000 for 300 yellow shirts
  - iii. Idea for polaroid cameras \$100
  - iv. Got accepted to World Book Night
    - 1. Will receive books in April
- f. Coco
  - i. Collab next quarter w/ BCC Chair Council
- g. Megan
  - i. Vanessa & Maria can do Adopt-a-Block this Friday
  - ii. 6 applicants for position: interviewing this week & next week → decision by next Wednesday
- h. Alex
  - i. Meet w/ Ruth & nontraditional students coordinator to get feedback on events → want to create another event
    - 1. Possibly weekly class can go to
  - ii. Give feedback questionnaire to parents
- i. Shannel
  - i. Documentary showing or speaker for next quarter
    - 1. Can show documentary in CAB office after meeting

- j. Taylor
  - i. Reading group on hold
  - ii. Working on more events that benefit the senior citizens
    - 1. Hot Dog event this Saturday 11am-1:30pm
- k. Stacy
  - i. Will update Legal Code when received from Taryn
- l. Maria
  - i. DAWG is a weekly event now
- m. Miranda
  - i. Movie Night is not happening this quarter
  - ii. Have drivers for every day of Juguemos
  - iii. Working w/ EVPLA & Rec Cen to start children sports league
- n. Peter
  - i. Instagram #ucsbcab, passw0rd is volunteer
- o. Kori & Danielle
  - i. Chose 12 volunteers for Alt. Break
- p. Zack & Vanessa
  - i. Today's FLP very successful
- q. Amanda
- r. Ali
  - i. Can only take 12 ppl to Casa Esperanza
  - ii. Will have meal packing in CAB office 9:30am on Saturday
  - iii. Meeting w/ dining next week
  - iv. Dinner Club wants to do care packages on Thursday
  - v. Next Thursday, BBQ
  - vi. Need coolers
  - vii. Got plastic plates: no more paper wasting!
  - viii. Breakfast Club won national award

**f. ACCEPTANCE of ACTION SUMMARY/MINUTES**

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

**g. DISCUSSION ITEMS**

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**h. REMARKS**

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**ADJOURNMENT: 8:54 PM**