AS Community Affairs Board Minutes Monday, February 28, 2011, 7:00-9:01 PM AS Community Affairs Board Office, University Center 2523

Roll Call and Attendees:

- 1. Jesus Zaragoza (Voting Member)
- 2. Diana Hardin (Voting Member)
- 3. Debbi Shibuya (Voting Member)
- 4. Oralia Arroyo (Voting Member)
- 5. Jennifer Ditzhazy (Voting Member pending nomination approval)
- 6. Kadeem Coad (Non-Voting member, Committee on Committees Representative)
- 7. Nick Driver (Voting Member)
- 8. Bryan Wang (Voting Member)
- 9. Nadia Aquino (Voting Member)
- 10. Megan Lim (Voting Member)
- 11. Christina Cobos (Voting Member)
- 12. Christina Chan (Voting Member)
- 13. Elise Zolczynski (Voting Member)
- 14. Frankie Tong (Voting Member)
- 15. Amanda Galvin (Voting Member)
- 16. David Lee (Voting Member)
- 17. Anna Giang (Voting Member)- unexcused
- 18. Lucy Bochynski (Voting Member)
- 19. Ve'Cartier Johnson (Voting Member)
- 20. Kyle Garcia (Voting Member)
- 21. Dan Griffiths (Voting Member)
- 22. Ruth Garcia-Guevara (Advisor)- maternity leave
- 23. Aaron Jones (Advisor)
- 1. Acceptance of Agenda
- 2. Public Forum/ Announcements
 - a. Aaron Jones: Reaffirmation
 - i. 31 Lock-ins up for reaffirmation including CAB
 - ii. Working as 1 unit and 1 campaign to publicize the reaffirmation: "Care for A.S.- trying to launch at end of week 1
 - iii. Campaigning begins 3rd week of the quarter
 - b. Soc 194: History on IV Fridays 12-3; still open
- 3. Funding Requests
 - a. El Congreso- Raza College Day
 - Requesting \$17,354 from CAB #320 (received this amount last year from CAB)
 - ii. Saturday, April 16, 2011- bring 1000 students (from all over the SB and LA area) to UCSB to inspire, empower, etc.
 - iii. Students, parents- not exclusive to any race or age, no selection process

- iv. Printing with alternative- suggestion to work with AS Publishing
- v. Speakers: Professor Rios
- vi. Site (\$6904.49), Publicity (\$2552), T-Shirts (\$7898)
- b. Lambda Theta Alpha- Smart Program
 - i. requesting \$819 for 117 T-shirts from CAB #320
 - ii. high school senior students come to UCSB April 7-9, 2011
 - iii. Has been around since 2006
- c. Environmental Affairs Board- Powershift
 - Requesting a reallocation from previous budget to per diem (\$1440), flights (\$2944), parking (\$70), registrations (\$400), gas to LAX (\$100), bus charter (\$471)- total remains: \$5425
- d. MUSIC Club- Free concert ft. Jason Reeves
 - CSO (\$192), parking (\$15), Hospitality (\$60): requesting a total of \$267 from CAB #320
 - ii. April 12, 2011, in the HUB, free event
 - iii. CAB is partners with the MUSIC Club
 - iv. Purpose of concert: awareness about club, showcase music talent, not necessarily a fundraiser (some donations or raffles)

4. Co-Chair Updates

- a. Chillavista: May 1st, 12-6pm
 - i. ti-dye station
 - ii. coordinating volunteers
- b. Spring Insite: April 9 (Tabling)
- c. Earth Day: April 9
- d. Floatopia: coordinating volunteers April 9
- e. AS Recruitment Fair, Thursday April 7 (Tabling)
- f. Retreat this Saturday 10:30am 4pm (16, Jesus and Oralia possibly, Diana, Christina)
 - i. Ropes Course! sign waivers in the office this week
- g. Relay for Life: Elise is heading it- May 13-14
 - i. Working Group for Relay!
- h. Big Sunday: May 13-15- decided to withdraw our participation from the event
- 3 new special projects advisor
 - i. Mahader, Tyuin (Sp?), Cereita
 - ii. Mahader will be assisting CAB ad CAB Foundation along with a number of other philanthropic groups
 - iii. would like Mahader at next leader meeting
- j. General Meeting in MCC Lounge; future in UCen
 - talk of moving meeting in CAB Office, moving chairs out office to make more room
 - ii. suggestion to move the meeting time also to Wednesday at 6pm

5. Board Updates

- a. Christina Cobos:
 - i. Juguemos: starts Monday, need publicity help

- b. Debbi Shibuya and Kyle Garcia:
 - i. CAB Newsletter
 - ii. Tabling in Santa Catalina- Monday
 - iii. Advertising for tomorrow's meeting
- c. Ve'Cartier Johnson and Nadia Aquino:
 - had people fill in during spring break
 - ii. Breakfast Club 10am Sunday
 - iii. partnering with Food Coop for donations
 - iv. Casa Esperanza trips this quarter
- d. Bryan Wang:
 - i. All American Bake Sale: raised \$275 on the Friday of Dead Week
 - ii. You Matter: success; more flowers for next time
- e. Jen Ditzhazy:
 - i. getting in to her position
 - ii. Boys and Girls Club meets this week
- f. Christina Chan and Elyse Zolczynski:
 - i. alternative break presentation at tomorrow's meeting
- g. Jesus Zaragoza:
 - i. 15-20 volunteers for Friendship Manor event coming soon
- h. Diana Hardin and Oralia Arroyo:
 - i. adopting 4-5 interns, possible future CAB FLP co-coordinators
 - ii. calling families this week
 - iii. quarterly start-up meeting this Thursday
 - iv. Too many tutors so no new applications
- i. Frankie Tong:
 - i. Devereux Sprucing Day April 23 or 30
 - ii. scheduling getting CABbies certified for driving university vehicles
 - iii. 2 announcements: MS Walk (April 9), Devereux Greenhouse
- j. Lucy Bochynski:
 - i. Orphan little Hammies- pig rescue volutneer event
 - 1. mini-horse farm also there
 - ii. Animal Volunteer Day this guarter
 - iii. Looking in to coordinating alternative break rescue
- 6. Action Items
 - a. El Congreso- Raza College Day
 - Requesting \$17,354 for site, publicity and T-Shirts from CAB #320
 - ii. Would really like to see El Congreso check out AS Publications
 - iii. Should look in to cheaper T-shirts
 - 1. so much of CAB money goes to T-shirts
 - 2. we have already set a precedent; suggestion to fund this time but not next time
 - 3. possibly funding part to use as incentives and not just hand-outs
 - 4. would rather fund things that are more beneficial
 - 5. are allowed to change our policy in reaction to how our budget is

going

- iv. this program/outreach seems to come up a lot in Spring- maybe one big event?
- v. Ve'Cartier **MOTION** to fund publicity (\$2552) and site (\$6904.49) but not T-shirts with stipulation to look in to AS Publications quotes as a total \$9456.49 from CAB #320 for Raza Day, Kyle **SECONDED**
- vi. MOTION CARRIED BY VOTE 14/2/1
- b. Lambda Theta Alpha- Smart Program
 - i. Requesting \$819 for 117 T-shirts from CAB #320
 - ii. **TABLED** with request for more information about event- when, why, purpose of t-shirts, goal for event
- c. EAB- Powershift
 - i. requesting reallocation of already approved funds \$5425
 - ii. Christina Chan **MOTION** to reallocate funding of \$5425 for Powershift from CAB #320, Bryan **SECONDED**
 - iii. MOTION CARRIED BY VOTE 17/0/0
- d. MUSIC Club
 - Requesting CSO (\$192), parking (\$15), Hospitality (\$60): requesting a total of \$267 from CAB #320
 - ii. Amanda Would we be willing to fund other groups for an event like this if it wasnt?
 - iii. This is like a publicity event?
 - iv. Helping the group would bring more awareness to the volunteer opps that MUSIC provides
 - v. Oralia Maybe involve the kids more in the main concert?
 - vi. Allows for students opprotunities to show their music talent
 - vii. General Get kids more involved
 - Diana Connection between concert and comm service seems to not be there
 - 2. Difficult to have kids perform at night at UCSB amanda
 - viii. Frankie Impact of the concerts?
 - 1. Its a good concert/event, but how effective is it in getting the comm. involved?
 - 2. Jenn Similar to funding fliers (publicity)
 - ix. Oralia How does this concert benefit the group AND everyone else
 - x. Frankie/Elise Maybe something that AS Program Board should fund
 - xi. Debbi Performers do provide concert/inspiration for kids at school before concert
 - xii. Nick Students volunteer time to spread awareness about volunteer groups so this is like publicizing a group that has a mission similar to our mission statement
 - xiii. Megan **MOTIONS** to fully fund \$267 for CSO, parking, and hospitality from CAB #320. Nick **SECONDED**
 - xiv. MOTION CARRIES BY VOTE: 7/2/6

7. Meeting adjourned at 9:01 PM

\$ 9723.59 conditionally approved from AS account #320 (CAB)

Send minutes to: exolc@as.ucsb.edu, mailter@as.ucsb.edu, mailter@as.ucsb.edu, mailter@as.ucsb.edu, mailter@as.ucsb.edu, mailter@as.ucsb.edu, mailter@as.ucsb.edu, attorneygeneral@as.ucsb.edu