



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

February 4, 2013, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Christine Hu

CALL TO ORDER 7:32 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	
Christine Hu		Miranda Peñaloza	
Colleen "Coco" Lim		Peter Vanderbelt	absent
Danielle Gruenberg		Stacy Gee	absent
Freshta Sidiqi		Taylor Armstrong	
Kori Lay		Vanessa Ashley	
Taryn Sanders (AS Liaison)		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. The Bottom Line
 1. [Funding Request](#) and [Budget](#)
- b. Interfaith Youth Board
 1. [Funding Request](#) and [Budget](#)
- c. Hong Kong Student Association
 1. [Funding Request](#) and [Budget](#)
- d. Pacific Islander Student Association
 1. [Funding Request](#)
- e. Zeta Phi Rho
 1. [Funding Request](#) and [Updated Budget](#)

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. The Bottom Line

*MOTION/SECOND: Immel/C.Lim
Motion to allocate \$138 for wire racks.
ACTION: Vote: 17-0-2 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

b. Interfaith Youth Board

*MOTION/SECOND: Guthy/Immel
Motion to allocate \$450 towards the speaker.
ACTION: Vote: 18-0-1 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

c. Hong Kong Student Association

*MOTION/SECOND: Penaloza/Guthy
Motion to allocate \$3290 for Event rental (excludes Patio Heaters) under the stipulation that the group contacts/gets in touch with AS Program Board.
ACTION: Vote: 17-1-1 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

d. Pacific Islander Student Association

*MOTION/SECOND: Immel/Lay
Motion to allocate \$0.
ACTION: Vote: 17-2-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

e. Zeta Phi Rho

MOTION/SECOND: M.Lim/Immel

Motion to allocate \$176.43: food (\$146.43) and tickets (\$30)

ACTION: Vote: 17-2-0 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. Next week: 1 on 1 sign ups (Tues, Thurs, Fri)
- b. KCSB commercial
- c. Went to BC Floor Meeting
 - i. Human Rights week starts the 11th
 - ii. Earth Day is April 27
 - iii. Recruitment Fair this Wed (6th) for Comm on Comm- Tabling at 11-3
- d. Update on PR: interviews take place next week

E-3. Group Project/Member Reports

- a. Stacy
 - i. Interfaith Lecture Thursday: maybe can make a social, I can host → get some snacks/food afterward in IV or just chill in CAB Office
 - ii. For those w/ weekly events in Caremail, you only have to email me/main CAB email if there are changes (e.g. if you're not having event this week, if you're changing the event info/date), otherwise it will stay in Caremail as is
 - iii. I will try to complete Caremail by 10AM Wednesdays, so they can be sent out before noon
 - 1. Try to send stuff you want added to Caremail before 2AM Wednesdays!
 - iv. Still need those blurbs yo.
 - v. Ask that everyone writes a post for the blog this quarter. Especially if Peter has pics from event you can caption. If a pic is worth 1000 words, then your post should at least be 1001. :P
- b. Amanda
 - i. Working on Varun Soni Event
- c. Vanessa
 - i. First Monday session was today
- d. Alex
 - i. Parents Night Out is next Monday
 - ii. Childcare grants getting turned in tmrw
- e. Miranda
 - i. Volunteer week- wants a working group
 - ii. expanding programs to multiple days a week

- iii. 2 interested interns
 - iv. updating binder for next year
- f. Dani/Kori
 - i. Bulk email went out today
 - ii. Talking to Tucson wildlife center: Bobcats and Owls...
 - iii. [EAB] Kori: Trying to pass a resolution through Senate for divesting in fossil fuels. Wants CAB to back them up
- g. Christine
 - i. ...I don't really do much...
- h. Taylor
 - i. Had reading group- got it on the calendar
- i. Fresta
 - i. Working with Bottom Line
 - ii. Putting signs on bike path by next week
 - iii. Should have a working group on Wednesday for signs
- j. Lyndsey
 - i. Waiting to hear back from World Book Night
 - ii. Ordering new You Matter Shirts- wants to redesign
- k. Maria
 - i. Had DAWG on Saturday
 - ii. Has 2 drivers for regular event
- l. Megan
 - i. Changing Adopt a Block To Fridays at 1
 - ii. Granola Bar w/ EAB and COSWB on Friday at SRB Multipurpose
 - iii. Environmental Chair deadline Feb 20
- m. Ali
 - i. swipes for the homeless next week
 - ii. Would CAB like to officially sponsor with RHA? Can we match the number (total \$130)? Goes to Casa Esperanza
 - iii. tabling all week (also a petition to expand program)
 - iv. Coco doing dinner club this week Thurs 5-6
 - v. April 27- Created a team for the MS Walk
 - vi. Kori: wants to promote Environmental Justice as well
- n. Melissa
 - i. Tomorrow: Woodstocks Trivia Night 8:45pm
 - ii. Starting to plan end of year banquet
 - iii. Wants a Leader Hike on Sunday @11 am?
 - 1. Megan cancelling Farmers market this week
- o. Zack
 - i. This Wed bone marrow drive in honor of friend- 15 year anniversary @Arbor from 10-3

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 9:03 PM