**Community Affairs Board (CAB) Minutes**

Associated Students

Monday, February 9, 2015, 7:30 PM

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

**CALL TO ORDER** 7:28 by Stacy Gee , 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. Sigma Chi Omega
	1. Funding Request & Budget
	2. Requesting $2035 for performers
	3. Stacy: Who exactly are they paying? NEED PERFORMER DETAILS
	4. I AGREE WITH STACY - Jeremiah Esteban Copeland
	5. Braulio
		1. 8 groups SB area
		2. Presenting newest group
		3. Not enough funding from AS
		4. Need money for acts, parking, food, transportation
		5. Each individual act cost? (Will submit the exact amounts)
		6. Also asking for funding from SIRCC, SCORE, & Chancellor
			1. $350 from SIRCC
			2. their org putting in $250
		7. Big event - Fill up Campbell
		8. Free to public
		9. Event staff from Program Board
	6. Funding pretty vague (needed an itemized funding)
	7. Gamalon - Cool to support these local musicians
	8. Table until we know what exactly we’re funding (just acts or other things)
		1. Not meeting next Monday though and their event is next Friday
			1. Email them and ask them to have itemized budget by Tuesday and have a vote before the general member meeting on Wednesday
2. Freedom4Youth
	1. [Funding Request](https://docs.google.com/document/d/1MSqOalLS45sn5WsTIjTvCX5E5p8pdZmzbd_ZhVmAu74/edit?usp=sharing) & [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYWm9LaGRrLXZhQ1BNajBLLUtUbjZHSEpMSVNN/view?usp=sharing)
	2. Stacy: went to the dinner event 2 years ago and LOVED it. Made everyone realize what we should be funding.
	3. Abriana: Used to work with Billi Jo and Freedom4Youth group and their dedication to helping these kids is amazing. Their involvement is really beneficial to the youth they work with.
	4. Billi Jo & McKalla
		1. Leadership Week 3rd Annual
			1. Lean on Me Dinner
			2. Dr. Calvin Mackie (?) - Engineer
			3. Good/influential speaker
			4. Willing to do more than one thing while here (STEM event)
		2. In collab with BSU
		3. Promoting/Celebrating people of color/students on campus
		4. Undergrads and Grads working together
		5. High school students: Open to all UCSB students 215 previously
		6. Hoping to move to Corwin
		7. Community Service project?
			1. At the event - Wrote Letters and Inspirational Art Work given to local foster kids, kids in juvenile hall
		8. Received funding from C-op (?)
			1. Other A.S. groups
			2. Asked for $500+ from A.S. (last time they did a one time exception)
	5. The community project seems like a lot of money
	6. Cannot fund food
	7. Tabling community service project items until budget is itemized or fund partial
3. Black Student Union
	1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYUVRlcHgydWJyaU1SY3JfbTJLSWlfSWp4cmdZ/view?usp=sharing) & Budget
	2. Requesting $300 for ??? ???- Jeremiah Esteban Copeland
	3. Stacy: Is this event being advertised to EVERYONE? (it is required)
	4. Ricky
		1. Feb 23-27 Week of Education
		2. Educate intersectionalities within the black community to hopefully promote community strength
		3. Funding from food (complaints from previous years to help boost attendance)
		4. Monday - Movie Screening, Tuesday - BSU Meeting (Colorism), Wednesday (Ignite hosting a workshop), Thursday - Study Session, Friday - Block Party
		5. $300 towards ($60/day) for food
			1. Funding? Have not gone to anyone else yet
			2. BSU does not have their own funds
	5. All consent that we like the event
4. Iranian Graduate Student Association & Persian Student Group
	1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYNmxhQ09Xb05LZHJtRHpiZUtwVjRjQzNPNHBF/view?usp=sharing) & [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYcUFPRkhsNUlGRW54YlBZaWNVZVRPRkdhU2dr/view?usp=sharing)
	2. Requesting $750 for Persian music performers & $750 for Persian dance performers
	3. Stacy: I like them!!! I went to the event last year and it was very informative!
	4. Seper
		1. Collab with Persian Student Group
		2. Celebrating Persian New Years
		3. Cultural show
			1. Tradition dance and music performance
		4. Open event/Free for everyone
		5. Free food
		6. Groups within/outside UCSB?
			1. Both
		7. Beginning to advertise after they figure out how much they can allote to performances
		8. March 1st (new years is March 21 after finals)
		9. Other groups for funding
			1. A.S. Finance Board and CAB
	5. Not really keen on the idea that we do not know exactly who we are giving the money too
	6. Tricky because they do not know who they want and do not want to get stuck
	7. But they could still reach out to groups and get some kind of quota
	8. Thursday at 5 PM have a list
	9. Tabling until they send in a performance line up
5. **REPORTS**
6. **Advisor’s Report(s)**
	1. Your role in A.S. and CAB is so important to a lot of students and staff so remember your leadership role in this organization
		1. Be involved in our events
		2. Support each other
	2. Commitment to CAB
		1. So far we have been lenient but yall need to be there
		2. Co Chairs and advisors are all available to talk to about everything so reach out if you need it
	3. Transitioning back to Ruth from Alina
		1. Take advantage of Ruth’s time here/use as a resource
		2. Available to talk about WHATEVER (here to support you all in everything)
7. **Co-Chairs’ Report**
	1. Policy: No laptops, only co-chairs for projecting and secretary for taking minutes
		1. More efficient with timing and paying attention
	2. This week’s meeting: [Presentation](https://docs.google.com/presentation/d/1RoqFXbrrlMXBE7lqVpoDwJKU6rC5UONejCIru_TCmW0/edit?usp=sharing)
		1. Speakers: forgot who said they have someone for this week
			1. Keanna - Someone from CARE Expo possibly?
			2. 2 orgs max
			3. Roberto - IV Elementary
				1. Talk about CalFresh - Useful info for free food every month
				2. Qualifications: Work study (just qualify it), or work 20+ per week…
		2. Activities: working groups for volunteer week
		3. Working groups for new ideas/help with project (in GSA until 7)
			1. For Volunteer Week (Spring Quarter)
				1. Week 4 next quarter
			2. Ideas BEFORE retreat
		4. Setup & Cleanup sign-ups - if you feel you have contributed significantly this quarter and last to setup and/or cleanup, you do not have to sign up
			1. Set out food on trays, print out sign up sheets for events, setup projector, bring speakers & Care-Mail
				1. Jeremiah (all quarter), Keanna, Lauren (this week)
				2. Connie, Shivani, Zoie (next week)
			2. Cleanup trays and GSA tables
				1. Jeremiah (all quarter), Keanna, Lauren (this week)
				2. Amy, Connie, Shivani (next week)
			3. Sign up with Adrian
		5. CABbie of the Week: Kedrin
		6. Leaders of the Week: Daniela and Courtney
	3. CAB jackets - who has paid for and received?
		1. We still have lot in the box so make sure to check with an office assistant or co-chair to mark that you have paid/received
	4. Volunteer Week
		1. Everyone needs to go to at least one event during the week AND CARE Expo
		2. Changing Gardening event to Friday since it was canceled today
	5. AS Leader 101
		1. Trainings are 15-20 minutes in length will be held Monday-Thursday for the following weeks. (starting tomorrow)
		2. Do we want to do this on an individual basis or have a representative come to leaderboard?
			1. Ask someone to come during our meeting
		3. Everyone is **required** to view the presentation
			1. Allows us to effectively table for CAB and as a part of the Association
			2. Raise awareness of key resources, spaces, and staff
	6. Women’s Ensemble Theatre Troupe
		1. VDay - Thursday, February 12 from 11:00-2:00 PM
			1. Awareness to end violence against women around the globe
			2. Adrian 11-12:15, Lindsey 11-12, Maricarmen and Jeremiah 12-1, Stacy and Daniela 1-2 (maybe Kari)
	7. AS Recruitment Fair
		1. Tuesday, February 17, 2015 from 7:00-9:30 PM
		2. Tabling - six people 45 minute shifts, who can go
			1. Keanna, Connie (whole time), Abri Kari & Ed (8-930), Christine (7-8)
	8. One-on-Ones
		1. Received good feedback - reflections
	9. Attendance Policy
		1. Retreat is **mandatory** (will be April 3-5 (weekend 1) of Spring Quarter)
		2. Speak w/ co-chairs BY end of this week if you cannot attend otherwise we will assume you can/are going
		3. Can miss ONE (1) leaderboard meeting and general meeting a quarter → must still have a valid reason
		4. Valid reasons include: extreme illness, unique situations at discretion of co-chairs/advisor
		5. Not valid reasons include: studying, homework, social activities
	10. Internal support
		1. At least 2 leaders need to go to CAB events
8. **Board’s Reports**
	1. Emani
		1. Olympics went well
		2. If you want to proxy let Emani know
	2. Kerina & Edwin
		1. Thank you so much Tanvi for helping us out at the Transition House!!!
		2. Nicole from Transition House: From shelter staff I’ve heard that dinner was a success! Thank you so much for filling in and doing such a great job! Please let everybody know who was part of it that the Transition House really appreciated their help.
	3. Zoie
		1. Upcoming socials:
			1. Valentines Extravaganza
				1. Tomorrow (Feb. 10th)
				2. 5-7 PM
			2. AS Free Movie Tuesdays
				1. Stacy did you still want to host this one?
				2. Stacy: Yes but it would be the 10pm show >.<
				3. Dear White People (Feb 17th)
			3. Improvability
				1. Friday Feb 20th
				2. 20 cabbies for free
	4. Abriana
		1. There are still a lot of you who have not given me office hours so I will email/text you about this, but if you can and you know you have not submitted them to me please just do it!
		2. Care-Mail events due date/time is now Tuesday at 10 PM
		3. I met with the web designer today and the servers were down so we were not able to actually do/see any visuals updates on the website, but I told her my basic color scheme ideas.
	5. Lauren
		1. No SBAR this week (they are RATHER flakey)
		2. Saturday the 21st butterfly preserve trip??
		3. BUNS fundraiser in downtown! Tuesday Feb. 24th @ CPK all day
			1. CAB Social? :D
	6. Maricarmen
		1. CAB Juguemos this Saturday 12-3pm, Children’s Park
			1. Need help with taking tables to the park
				1. Abri and Jeremiah
			2. Hope y’all can come out!
	7. Keanna
		1. CARE EXPO WEDNESDAY
		2. Please check the volunteer schedule for your shift
		3. Please stay behind tonight to help stuff goodie bags
		4. Last minute student outreach would be greatly appreciated
	8. Jeremiah and Tanvi
		1. WE ARE GOING TO NUEVA YORK. WOO!
		2. Working with different agencies to reduce poverty and houselessness
		3. Requesting money for the project service fee tonight, will request rest of money in weeks following.
	9. Nelson and Esther
		1. Planning on taking FLP Parents and children on a tour of campus, at the end of this quarter!!!
		2. Taking them to dining commons
	10. Roberto and Connie
		1. This quarters video will be dedicated to care expo! So if you're setting up, working the event or cleaning up, Please record what you can.
			1. Record horizontal
		2. Social media giveaway starts this week. Bag giveaway: Person has to post a picture on social media with #CABVolunteerWeek2015 with a picture of them at any volunteer event. Then they can come to the cab office and show proof of their post and they'll get a bag with cab swag.
		3. Bags are being filled for CareExpo, but we need to fill some on the side for people who come in for the volunteer week giveaway (the contents inside is different than care-expo’s so just double check when you’re giving them to people that they aren’t care-expo bags)
	11. Amy
		1. Super fun Valentine’s Day Dance and WE GOT BOYS YAY
		2. Card making was really successful! Made over 100 cards.
	12. Daniela
		1. CCBER event got rained on but yay rain!
			1. trying to find a good day to reschedule looking at the 21st
		2. Movie night week 8 probably
			1. Wall-E
			2. Decorate tote event
	13. Courtney
		1. Canceled cabbies helping kids garden, rescheduling to Friday of this week
		2. Having trouble figuring out a PNO date
		3. Friday night Childcare for Non-Traditional Center at Storke Family Housing 6-8
			1. Stacy and Maricarmen
	14. Lindsey and Shivani
		1. Lindsey driving, Shivani taking pictures
		2. Need someone at photobooth (Daniela photographer)
	15. Kari
		1. Looking into Alzheimer's organization
		2. Seth Rogan comes if we raise $7,000
9. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
10. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
11. **ACTION ITEMS**

**F-2 New Business**

1. **Black Student Union**

*MOTION/SECOND: Gee/Co/Gonzales*

*Motion to fund $300 for food during the BSU Week of Education.*

*ACTION: CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Freedom4Youth**

*MOTION/SECOND: Cohen/Perez/Co*

*Motion to fund $3,700 and table the $1,500 for community project until we receive an itemized budget.*

*ACTION: Vote: 20-1-0 APPROVED*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Hermanos Unidos: Appreciation Breakfast**

*MOTION/SECOND: Gee/Wills/Zavala*

*Motion to fund $387.97 for food for the appreciation breakfast.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Social Chair**

*MOTION/SECOND: Tsang/Co/Gonzalez*

*Motion to fund $60 for Improvability tickets.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Houseless/Hunger Coordinators**

*MOTION/SECOND: Co/Beckham/Tsang*

*Motion to fund $220 for houseless latex gloves.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Houseless/Hunger Coordinators**

*MOTION/SECOND: Tsang/Co/Hernandez*

*Motion to fund $200 for care package supplies.*

*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**

*MOTION/SECOND: Tsang/Beckham/Yao*

*Motion to fund $5,925 for 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. **CAB: CARE Expo**

*MOTION/SECOND: Beckham/Co/Zavala*

*Motion to fund $125 for name tags, survey intake, and thank you notes.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Jugemos**

*MOTION/SECOND: Beckham/Tsang/Gabriel*

*Motion to fund $115 for food, snacks, and flyers.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: FLP**

*MOTION/SECOND: Gabriel/Beckham/Tsang*

*Motion to fund $30 for Valentine’s Day candy.*

*ACTION: APPROVED BY CONSENT*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Gardening Day Transportation**

*MOTION/SECOND: Beckham/Co/Tsang*

*Motion to fund $45 for transportation for gardening day.*

*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. Food for Hermanos Unidos
		1. They want to use the one time exception for this event
	2. Photography for TechSavvy
		1. Photographer is expensive because it is an all day event
		2. Photos will be posted online and used for advertising nationwide for their event

**G**-2. Sigma Chi Omega

* + - * 1. Motion to table until there is further details about the event and an itemized budget
				2. Co/Lindsey/Beckham
				3. ACTION: CONSENT

**G**-3. Iranian Graduate Student Association & Persian Student Group

1. Motion to table until they send in a performance line up (ideas and quotas)
2. Newman/Copeland/Hernandez
3. ACTION: CONSENT

**REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Cohen/Gonzalez/Wills*

*ACTION: CONSENT*

*Vote Taken: 9:51 PM*