



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

March 4, 2013, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:30 PM by Daniel deLaveaga, 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	arrived late (8:00)	Melissa Immel	absent
Celine Jeremiah		Miranda Peñaloza	
Christine Hu		Peter Vanderbelt	absent
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)			

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

c. PUBLIC FORUM

- a. Pilipino Cultural Night: Pilipino Cultural Night
 1. [Funding Request](#) and [Budget](#)
- b. Hermanos Unidos: Custodian Appreciation Breakfast (CAB)
 1. [Funding Request](#) and [Budget](#)
- c. Iaorana Te Otea: Annual Lu'au
 1. [Funding Request](#) and [Budget](#)

d. ACTION ITEMS

D-1. Old Business

a. Active Minds (Reallocation of funds)

MOTION/SECOND: M.Lim/Lay

Motion to reallocate the \$60 intended for food to film reel copyright.

ACTION: Vote: 19-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

D-2. New Business

a. Pilipino Cultural Night

MOTION/SECOND: C.Lim/Immel

Motion to allocate full \$1102: publicity minus banner (\$700), copying & printing services minus stamps and envelopes (\$132), props & stage materials (\$250), and parking permits (\$45).

ACTION: Vote: 18-1-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

b. Hermanos Unidos

MOTION/SECOND: Ashley/C.Lim

Motion to allocate \$350: food (\$300) and utensils (\$50) with the stipulation that Hermanos Unidos purchases all utensils/serving-ware from Zero Waste Committee.

ACTION: Vote: 19-0-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

c. Iaorana Te Otea

MOTION/SECOND: Johnson/Ashley

Motion to allocate \$1500: tent rentals (\$900) and supplies/decorations (\$600).

ACTION: Vote: 14-3-3 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

d. CAB Requisitions

MOTION/SECOND: M.Lim/Guthy

Motion to allocate funds to and pass all of the following propositions: Previous CAB snacks for Leader Meeting (\$5.55), previous DAWG Orientation snacks (\$7.68), purchase order for future CAB General Meeting snacks (\$1500), future DAWG Orientation snacks and gas reimbursement, future FLP food and parking permit reimbursement, future Jugueamos gas reimbursement, and Breakfast Club, Dinner Club, & Casa Esperanza gas reimbursement.

ACTION: Vote: 20-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

e. Swipes for the Houseless Resolution

MOTION/SECOND: Johnson/deLaveaga

Motion to state our support for the project, Swipes for the Houseless, with the continuation of the project along with its expansion.

ACTION: Vote: 20-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

f. AS Educational Campaign

MOTION/SECOND: Guthy/Lay

Motion to allocate \$1000 to an educational campaign account to be used to spread awareness about AS.

ACTION: Vote: 20-0 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. Leader Board Social: Mean Girls @ 8pm IV Theater
- b. March Madness environment competition (who has the greenest campus)
- c. Due @ end of week → showcase Breakfast & Dinner Club that use compostable plates
 - i. Will write and have photos
- d. Floatopia BBQ - Saturday, April 6th at People's Park
 - i. Table? - pass out water, etc.
- e. April 2nd - AS Recruitment Fair
 - i. Tabling sign-up 2nd to last week of Winter quarter (next week!)

- f. Sending minutes to CAB staff
- g. Working groups this week: U_Matter & Volunteer week
- h. Fliers will go around that promote all BCCs - asked for \$500 from each BCC
 - i. Ali/Kori/Alex fund \$1000 for fliers for educational campaign
 - 1. 20/0

Group Project/Member Reports

- i. Ali
 - i. Volunteer Week
 - 1. Log volunteer hours @ events and give prizes to ppl who volunteer most
 - 2. Each leader that does a special event to put a special event during that week: youth, houseless-hunger, senior, animal
 - 3. PRs: Make a calendar w/ events + Environmental Week events
 - 4. At first leader meeting, decide what groups/activities to do
 - 5. Working groups this week: U_Matter & Volunteer week
 - 6. FIRST MEETING: APRIL 1, 2013 (First day of school)
- j. Kori & Danielle
 - i. Looking for a place to stay
 - ii. Got all forms in
- k. Stacy
 - i. Updated legal code on website, will upload new pics to blog
- l. Freshta
 - i. Tabling at Arbor tomorrow, 11am-1pm
- m. Shannel
 - i. Stuff for next quarter getting ready
- n. Coco
 - i. Social for Committees next quarter
- o. Lyndsey
 - i. U_Matter next Thursday 11am-2pm
- p. Christine
 - i. Many requisition forms
- q. Alex
 - i. Childcare grants all filled out
- r. Alex
 - i. PNO next Thursday 5-8pm

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 9:04 PM