



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

April 1, 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)	absent (excused)	Maria Loberg	
Ve'Cartier Johnson (Co-Chair)		Melissa Immel	
Alex Grant		Miranda Peñaloza	
Ali Guthy		Peter Vanderbelt	
Celine Jeremiah		Sean Harwood	
Christine Hu		Shannel Goettman	
Colleen "Coco" Lim		Stacy Gee	
Danielle Gruenberg		Taylor Armstrong	
Freshta Sidiqi		Vanessa Ashley	
Kori Lay		Zack Reynard	
Lyndsey Gardner		Amanda Burns (Interfaith Intern)	
		Ruth Garcia Guevara (Coordinator)	

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

c. PUBLIC FORUM

- a. Sigma Theta Psi: Double D Brunch
 1. [Funding Request and Budget](#)
- b. Indus: Holi: The Festival of Colors
 1. [Funding Request and Budget](#)
- c. M.U.J.E.R.: 19th Annual Mujercitas Conference
 1. [Funding Request](#) and [Budget](#)

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. Sigma Theta Psi

CANNOT FUND BECAUSE ORGANIZATION IS LESS THAN 1 YEAR OLD. WILL REFER ORGANIZATION TO CAB FOUNDATION.

a. Indus

MOTION/SECOND: Ashley/Immel

Motion to allocate \$2350: Holi powder (\$2000) and speakers/generator/technician (\$350) with the stipulation to make the event completely free.

ACTION: Vote: 21-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

b. M.U.J.E.R.

MOTION/SECOND: Lay/Sidiqi

Motion to allocate \$250 for two guest speakers.

ACTION: Vote: 21-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

c. CAB Funding

MOTION/SECOND: Hu/Johnson

Motion to allocate \$9445 in funds to all of the following CAB Board Spring Quarter propositions: Hunger & Houseless (\$2000), Social (\$2525), Community Outreach (\$2000), FLP snacks (\$320), Adopt-A-Block (\$300), Childcare (\$1000), Animal (\$600), Senior Citizen (\$100), Youth Outreach (\$300), and Special Projects (\$300).

ACTION: Vote: 21-0 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

- a. Ruth will be very busy

- b. Elections ppl will be using office a lot
- c. Trying to get Chair of Elections Committee to introduce self to CAB
- d. National Conference on Volunteering Service

E-2. Co-Chair's Report

- a. Decide office hours
- b. Pro statement (250 words max)
 - i. More info about CAB
 - ii. Send to Ruth by April 3rd
- c. To everyone: add stuff to the blog
- d. Hand volunteer sheets to Ruth who will give to CAB Student Staff
- e. Retreat: Saturday morning to Sunday morning
- f. Around Week 5, new leaders for next yr process
- g. Tabling tomorrow for this Wednesday's meeting

E-3. Group Project/Member Reports

- a. Ali
 - i. Volunteer Week - less than one month away!
 - 1. Budget for specialty programs (Mon-Thurs): \$800
 - 2. Have Faculty Lawn booked
 - a. For bounce houses, other activities
 - 3. Will post deadlines on Facebook & resend agenda email
- b. Lyndsey
 - i. Bike wash
- c. Maria
 - i. Sat, May 11th Camping Trip
- d. Sean
 - i. Restoration internship & Goleta Valley Beautiful internship
- e. Zack & Vanessa
 - i. First FLP next Thursday
- f. Melissa
 - i. Intramural dodgeball
- g. Ali
 - i. First Breakfast Club tomorrow

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 9:01 PM