



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

April 15, 2013, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

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		Melissa Immel	
Ali Guthy		Miranda Peñaloza	
Celine Jeremiah		Peter Vanderbelt	
Christine Hu		Sean Harwood	
Colleen "Coco" Lim	absent (excused)	Shannel Goettman	
Danielle Gruenberg		Stacy Gee	
Freshta Sidiqi		Taylor Armstrong	absent
Jami Sampogna		Vanessa Ashley	
Kori Lay	absent (excused)	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. Environmental Affairs Board (EAB)
 1. [Funding Request](#) and [Budget](#)
- b. Black Student Union (re-request)
 1. [Funding Request](#) and [Budget](#)
- c. Alpha Kappa Alpha
 1. [Funding Request](#) and [Budget](#)
- d. MUSIC Club
 1. [Funding Request](#) and [Budget](#)
- e. Multi-Cultural Drama Company

1. [Funding Request](#) and [Budget](#)
- f. Theta Nu Kappa
 1. [Funding Request and Budget](#)
- g. El Congreso
 1. [Funding Request](#) and [Budget](#)
- h. Residence Halls Association (RHA)
 1. [Funding Request](#) and [Budget](#)

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. Environmental Affairs Board (EAB)

*MOTION/SECOND: Ashley/Jeremiah
Motion to allocate \$500 for Campbell Hall labor.
ACTION: Vote: 20-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

b. Alpha Kappa Alpha

*MOTION/SECOND: Penaloza/Sidiqi
Motion to table.
ACTION: Vote: 0-20 to DENY
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

*MOTION/SECOND: Immel/Vanderbelt
MOTION RETRACTED.*

*MOTION/SECOND: Guthy/Harwood
Motion to allocate \$260 for one police officer.
ACTION: Vote: 14-6 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

c. MUSIC Club

MOTION/SECOND: Lim/Immel

Motion to allocate \$790: talent (\$500), parking (\$20), hospitality (\$100), posters (\$150), DigiKnow (\$20) with the stipulation to make efforts to incorporate a performance at the event by the elementary school students.

ACTION: Vote: 19-0-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

d. Multi-Cultural Drama Company

MOTION/SECOND: Goettman/Ashley

Motion to allocate \$200 for food.

ACTION: Vote: 20-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

e. El Congreso

MOTION/SECOND: Penaloza/Gruenberg

Motion to allocate \$1300 for t-shirt screen printing.

ACTION: Vote: 20-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

f. Residence Halls Association (RHA)

MOTION/SECOND: Ashley/Harwood

Motion to allocate \$2050 for the mechanical bull.

ACTION: Vote: 14-4-2 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

g. Black Student Union (BSU)

MOTION/SECOND: Johnson/deLaveaga

Motion to allocate \$500 for food with the note that they can use CAB's food coolers and CAB's other food preparation supplies.

ACTION: Vote: 20-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

h. Theta Nu Kappa

DID NOT SHOW UP.

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. Ve ordered water bottles, pens, can openers, balloons, tattoos
- b. Write thank you cards for Kristy, Megan, and one CAB volunteer who stayed the entire time at Spring Insight

E-3. Group Project/Member Reports

- a. Ali
 - i. Volunteer Week - Swipes for the Houseless will start on Tuesday
 - 1. ITO signed up to table
 - ii. Join MS Walk for Team NMO - 9am start (8am registration)
- b. Miranda
 - i. Juguemos 2x/week
- c. Lyndsey
 - i. Relay for Life advertisement will start after volunteer week
- d. Jami/Celine/Freshta
 - i. Tshirts done
 - ii. All about election week!
 - iii. Send PRs your events for the brochure ASAP!
- e. Peter
 - i. Song suggestions for banquet slideshow? :)
- f. Taryn
 - i. Will work out human rights and interfaith intern w/ co-chairs
- g. Maria
 - i. Wild Horse Sanctuary - May 11-12th
- h. Melissa
 - i. Gauchella (T&D) 3-5pm
 - ii. Suicide Prevention Walk Sunday 11am
 - iii. Dodgeball Sunday, MAC @ 4pm
- i. Vanessa & Zack
 - i. FLP going good
 - ii. Have an FLP intern
- j. Alex
 - i. Wrote "Thank You" letter to volunteers w/ links to FB, Blog, website, etc.
- k. Sean
 - i. May 4 - another volunteer event in the works
- l. Shannel
 - i. Women's Center won't be able to happen this yr

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 9:10 PM