# AS Community Affairs Board Minutes Monday, April 18, 2011, 7:00-8:45 PM University of California, Santa Barbara AS Community Affairs Board Office, University Center 2523

### **Roll Call and Attendees:**

- 1. Jesus Zaragoza (Voting Member)
- 2. Diana Hardin (Voting Member)
- 3. Debbi Shibuya (Voting Member)
- 4. Oralia Arroyo (Voting Member)
- 5. Miles Freeman (community member)
- 6. Jennifer Ditzhazy (Voting Member)
- Kadeem Coad (Non-Voting member, Committee on Committees Representative)
   -absent
- 8. Nick Driver (Voting Member)
- 9. Bryan Wang (Voting Member)-excused
- 10. Nadia Aquino (Voting Member)
- 11. Megan Lim (Voting Member)
- 12. Christina Cobos (Voting Member)
- 13. Christina Chan (Voting Member)
- 14. Elise Zolczynski (Voting Member)
- 15. Frankie Tong (Voting Member)
- 16. Amanda Galvin (Voting Member)
- 17. David Lee (Voting Member)
- 18. Anna Giang (Voting Member)
- 19. Lucy Bochynski (Voting Member)
- 20. Ve'Cartier Johnson (Voting Member)
- 21. Kyle Garcia (Voting Member)
- 22. Dan Griffiths (Voting Member)- excused
- 23. Andrew Ortiz (Legislative Council Representative)
- 24. Ruth Garcia-Guevara (Advisor) maternity leave
- 25. Aaron Jones (Advisor)- absent
- 1. Acceptance of Agenda
- 1. Public Forum/ Announcements
  - a. Interviews for Camp Ronald McDonald Tomorrow 6:30-10:30pm in the CAB Office
- 2. Funding Requests
  - a. La Escuelita- Leticia/Martha
    - i. Funding Request/Budget
    - ii. requesting \$300 from CAB #320 for conference this Saturday for

- transportation
- iii. provide low-income students with resources for getting to college from Santa Barbara County
- iv. promoting higher education
- v. Free of charge- 133 participants; first-come, first-serve
- b. America Reads America Counts- Allina
  - i. Funding Request/Budget
  - requesting \$100 from CAB #320 for guest speaker for tutor training-Michelle K. Mitchel
  - iii. Tutoring program on campus that highers UCSB students to work in local SB classrooms
  - iv. Speaker focuses on stress-management, spoke last year
  - v. SIRRC already funded \$200 for speaker
  - vi. Can be open to FLP Tutors, SIRRC Tutors, America Reads
- c. The American Red Cross Club- Michael
  - i. Funding Request and Budget
  - ii. Requesting \$311.04 from CAB #320 to pay for fees for supervisors for Rec Cen, supplies (tape and whistles)
  - iii. Dodgeball Tournament to raise funds for Japan Relief
  - iv. \$25 for venue, \$204 for 2 supervisors, \$39.11 tape for boundaries, \$22.02 for whistles
  - v. 10-15 teams usually, 4th year doing it (last fall raised \$600)
  - vi. Advertising through tabling, posters, nexus ad, reaching out to community members
- d. Chi Delta Theta- Alexandrea
  - i. Funding Request/Budget
  - ii. Requesting \$1100 from CAB #320 for inflatables (\$500), food machines (\$150), extra food supplies (\$300), rental of equipment (\$100), advertising (\$50)
  - iii. Unity Games- promotes unity and solidarity among the students; show ways of being active on this campus
    - 1. free for all students but will also have fundraiser for cancer patients and Japan Relief victims
    - 2. similar to mini-carnival/festival but with fundraising for a cause
  - iv. Inflatables most necessary for the event to be successful
  - v. Have not received AS money for food yet this year
- e. Taiwanese American Student Association
  - Requesting \$2883 + \$567 from CAB #320 for the Taiwanese Night Market for equipment (heating trays, tables, seating, performers, game materials, advertisement) and utensils (forks, cups, napkins, etc.)
  - ii. Charging for the food but free games (traditional Taiwanese games) and entertainment
  - iii. Proceeds from food will go towards future events of TASA
  - iv. Look in to EOP for tables

- f. Follow-Up from STEP-UP (Tabled at CAB Leader Meeting 5/2/11)
  - i. Requesting \$11,149.53 from CAB #320 to fund 20 more students at STEP program and also to extend the program 1 day
  - ii. Have gotten some money from SCORE and are organizing a number of fundraisers
  - iii. T-shirts will be embroidered and are \$7 a shirt
  - iv. Costs for student for whole time is \$530 (food, paying instructors, shirts, lodging)- they would still pay a small fee on top of this (but unsure of what it goes towards and how much)

## 3. Co-Chair Updates

- a. CAB Appointments/Transitions
  - i. Will be offering the positions tonight
  - ii. Transition Thursday 7-9pm
  - iii. Contact your person
- b. CAB Banquet
  - i. 5-7pm Santa Rosa Formal Lounge
  - ii. Nominations due May 18 volunteer, staff, and organization
- c. Finding ways to connect new board to Office Staff
- 4. Board Updates
  - a. Lucy: Wild Horse Sanctuary was a success with 18 people
  - b. Jesus: Devereux Social May 21
  - c. Kyle and Debbie: Planning Banquet
    - i. Going to Honors Social to recruit volunteers
  - d. Frankie- WYP Speaker tomorrow for General Meeting
    - i. Sedgwick Organic Farming coming in two weeks, 9am-12pm
  - e. Christina and Elise: considering doing a working group for Tornado victims
    - i. Relay for Life Bake Sale- made \$104
      - 1. Thursday will be having a working night from 5-9pm
      - 2. Picking campsite on May 11
  - f. Ve'Cartier and Nadia: Homeless Awareness Week starts next week- see Facebook
    - i. planning another trip to Casa Esperanza soon

## 5. Action Items

- a. La Escuelita
  - Requesting \$300 for transportation costs for college retention conference
  - ii. Frankie MOTION to fund \$300 for tranportation, Oralia SECONDED
  - iii. MOTION PASSES 11/4/4
- b. America Reads, America Counts
  - i. Requesting \$100 for speaker for training session for tutors
  - ii. Likes that this is a way to directly serve students
  - iii. Megan MOTION for \$100 for speaker, Anna SECONDED
  - iv. MOTION PASSES 17/1/1
- c. American Red Cross
  - i. Requesting \$311.04 for supervisor fees, facility, tapes, and whistles for

- Japan Relief benefit
- Ve'Cartier MOTION to fund \$311.04 for all items requested, Frankie SECONDED
- iii. MOTION PASSES 18/0/1
- d. Chi Delta Theta
  - i. Requesting \$311.04 from CAB #320 to pay for fees for supervisors for Rec Cen, supplies (tape and whistles)
  - ii. Not expected to raise that much money, cost event would probably be more than would earn back for fundraising
  - iii. Question of how is this going to promote unity?
  - iv. Does this fit with our mission or is it just a tabling, fun fair like many of the ones put on by the residence halls
  - v. Nick MOTIONS to fun \$0, Megan SECONDED
  - vi. MOTION PASSES 18/0/1

### e. TASA

- i. Requesting \$3188 for equipment and utensils for the Night Market
- ii. Not sure about all proceeds going back to own group
- iii. Disappointed that this is coming to CAB so late
- iv. Do feel that it is in line with the Mission of CAB- cultural awareness and enhancing educational experience of students
- v. We do not normally fund student performers, during Relay for Life
- vi. Megan MOTION to fund \$3188 for equipment and utensils, Frankie SECONDED with stipulation that the money for performers does not go to student performers
- vii. MOTION PASSES 11/8/0

# f. Step-Up

- i. Requesting \$11,149.53 from CAB #320 to fund 20 more students at STEP program and also to extend the program 1 day
- ii. Geared towards first generation and low-income students who maybe didn't have the opportunity to attend an outreach program
- iii. This is a great way to promote leadership
- iv. High retention rate for these students
- v. We should voice our concern to the university about how this shouldn't even have had to be a request for CAB
- vi. Suggestion to fully fun 10 versus off-set some of the costs
- vii. Don't want to fund T-shirts
- viii. RA Training important to be prepared- suggestion as reusable
- ix. Diana MOTION to fund \$10,600, Ve'Cartier SECONDED, want more information of RA Training for next week
- x. MOTION PASSES 14/4/0
- g. TOTAL ALLOCATED FROM AS ACCOUNT CAB 320: \$14,499.04
- 6. Meeting adjourned at 8:30 PM

Send minutes to: <a href="mailto:exolc@as.ucsb.edu">exolc@as.ucsb.edu</a>, <a href="mailto:ma