



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

April 22, 2013, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:34 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)	arrived late (7:38)	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		Shannel Goettman	
Danielle Gruenberg		Stacy Gee	
Freshta Sidiqi		Taylor Armstrong	
Jami Sampogna		Vanessa Ashley	
Kori Lay	absent	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. UCSB Pride Committee: UCSB Pride: Made with Pride
 1. [Funding Request](#) and [Budget](#)
- b. Taiwanese American Student Association (TASA): TASA's 8th Annual Night Market
 1. [Funding Request](#) and [Budget](#)
- c. Phi Sigma Pi: Community Service Park/Beach Clean Up
 1. [Funding Request](#) and [Budget](#)
- d. Black Student Union: Black History Play
 1. [Funding Request and Budget](#)
- e. Project Nur: Project Nur Presents: Scott Blakeman and Dean Obeidallah

1. [Funding Request](#) and [Budget](#)
- f. Zeta Phi Rho: S.M.A.R.T.
 1. [Funding Request](#) and [Budget](#)
- g. Theta Nu Kappa: Annual Leadership Development Outreach
 1. [Funding Request and Budget](#)

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. UCSB Pride Committee

*MOTION/SECOND: Lim/Immel
Motion to fund \$575.64 for helium tank rental.
ACTION: Vote: 20-0-1 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

b. TASA

*MOTION/SECOND: Vandenbelt/Guthy
Motion to fund \$2880: equipment (\$2330) and utensils (\$550).
ACTION: Vote: 21-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

c. Phi Sigma Pi

*MOTION/SECOND: Guthy/Harwood
Motion to fund \$100 for food.
ACTION: Vote: 20-0-1 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

d. Project Nur

*MOTION/SECOND: Lim/Gruenberg
Motion to fund \$500 for performers.
ACTION: Vote: 21-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A*

Additional approval required: NO

e. Zeta Phi Rho

*MOTION/SECOND: Lim/Gruenberg
Motion to fund \$444.40: food (\$388.89) and utensils (\$55.51).
ACTION: Vote: 21-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

f. Theta Nu Kappa

*MOTION/SECOND: Harwood/Jeremiah
Motion to fund \$2400 for charter buses.
ACTION: Vote: 20-1 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

g. Black Student Union

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. FB Cover photo
- b. CAB event for Earth Day Thursday, April 25th, 1-7pm
- c. Working groups: CAB Photobooth @ Friday festival: face cutouts on a cab
- d. Working group: Relay for Life
- e. CAB meeting announcements: CAB Earth Day @ lagoon

E-3. Group Project/Member Reports

- a. Youth Day - Monday 11am-2pm
 - i. Donating schools supplies to Foothill Elem & Ellwood Elem
 - ii. Allocate \$150 for supplies
 - iii. Need volunteers to create and deliver baskets
 - iv. Send letters to Cottage Hospital
- b. Tuesday
 - i. Table in Ortega 12-2pm - have 100 meals
 - ii. Make care-packages and blankets in the evening
- c. Wednesday
 - i. "A Place at the Table" documentary - location TBD --> need place

- ii. Senior Citizens 1-3pm
 - iii. Card-making for Senior Citizens
 - iv. Notes for senior citizens
 - v. Bubble machine
- d. Thursday - Animal/Envi
 - i. DAWG Day - 10am-12pm
 - 1. Miranda: roommate can bring a dog from DAWG too
 - ii. Lagoon restoration planting/weeding - 1-4pm
 - 1. Only need money for snacks/water
- e. Festival - Friday
 - i. The Fire Department (band) performs from 2:30-3:30pm
 - 1. Miranda will talk to Marilyn for release forms
 - ii. Swipes drive from 9am-1pm
 - 1. Assemble and deliver meals
 - iii. Tyedye-versity
 - iv. Donations for Food Bank

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 9:05 PM