



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

April 29, 2013, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:35 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		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	absent	Taylor Armstrong	
Jami Sampogna	absent	Vanessa Ashley	
Kori Lay		Zack Reynard	
Allina Mojarro (Outreach Coordinator)			

b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

c. PUBLIC FORUM

- a. Honors Association:
 1. [Funding Request](#) and [Budget](#)
- b. Vox California:
 1. [Funding Request](#) and [Budget](#)
- c. Black Pioneer Renaissance Organization (BPRO):
 1. [Funding Request](#) and [Budget](#)
- d. Gamma Zeta Alpha:
 1. [Funding Request](#) and [Budget](#)
- e. Nu Alpha Kappa:
 1. [Funding Request](#) and [Budget](#)
- f. Iaorana Te Otea:
 1. [Funding Request](#) and [Budget](#)

- g. Freedom 4 Youth:
 - 1. [Funding Request](#) and [Budget](#)
- h. Sigma Lambda Gamma:
 - 1. [Funding Request](#) and [Budget, other info](#)

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. Honors Association

MOTION/SECOND: Gruenberg/Loberg

Motion to fund \$550: food and drinks (\$330), advertisement (\$80), activity supplies (\$100), utensils, napkins, garbage bags, table cloths (\$40).

ACTION: Vote: 19-0-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

b. Vox California

MOTION/SECOND: Grant/Gruenberg

Motion to fund \$1203.12 for poster board rental (\$144), board printing (\$933.12), and board transportation (\$126).

ACTION: Vote: 20-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

c. Black Pioneer Renaissance Organization

MOTION/SECOND: Penaloza/Lay

Motion to fund \$1100: catering (\$500), decorations (\$250), table settings (\$250), and advertisement (\$100).

ACTION: Vote: 18-2 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

d. Nu Alpha Kappa

MOTION/SECOND: Lim/Gruenberg

Motion to table with stipulation for them to come back next week after speaking with Sigma Lambda Gamma who has a similar event the same weekend.

*ACTION: Vote: 20-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

e. laorana Te Otea

*MOTION/SECOND: Guthy/Gruenberg
Motion to fund \$1350: Campbell Hall equipment charge (\$1250) and printing (\$100).
ACTION: Vote: 19-1 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

f. Freedom 4 Youth

*MOTION/SECOND: Lim/Gruenberg
Motion to fund \$5900: advertisement (\$200), invitations (\$100), equipment rentals (\$100), speaker (\$4000), and community service project (\$1500).
ACTION: Vote: 20-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

g. Sigma Lambda Gamma

*MOTION/SECOND: Lim/Gruenberg
Motion to table with stipulation for them to come back next week after speaking with Nu Alpha Kappa who has a similar event the same weekend.
ACTION: Vote: 20-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

h. Gamma Zeta Alpha

DID NOT SHOW UP.

i. CAB Human Rights Documentary & Guest Lecture

*MOTION/SECOND: Johnson/deLaveaga
Motion to allocate \$300 for food.
ACTION: Vote: 20-0 to APPROVE
Staff/Advisor Instruction/Request: N/A*

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. ChillaVista (Saturday, May 11th): IVCRC is asking for volunteers for tye-dye station
 - i. CAB's logo on their shirts
- b. CAB leader apps out this Wednesday

E-3. Group Project/Member Reports

- a. Lyndsey
 - i. Bought food for Volunteer Week event
 - ii. Relay for Life (May 31) - 5 ppl signed up so far
- b. Alex
 - i. Childcare grants for midterms soon
 - ii. Parents' Night Out this Wednesday 5-8pm
- c. Kori
 - i. Yosemite trip - apps this week → advertise in Caremail
- d. Maria
 - i. Wild Horse Sanctuary - just need van-certified ppl
- e. Taylor
 - i. Bought arts & crafts + food stuff w/ Lyndsey
- f. Sean
 - i. CCBER changed location of Thursday volunteer
- g. Stacy
 - i. Ice cream & fruit on the way
- h. Shannel
 - i. Human rights
 - ii. Wednesday at 8pm! - \$450 for setup
 - iii. Extra \$300 for food at the event
- i. Peter
 - i. Will update FB every day about Volunteer Week
- j. Celine
 - i. Distributed Volunteer Week brochures
- k. Melissa
 - i. Working hard on documentary/speaker
- l. Ali
 - i. Doing weekly events tomorrow
 - ii. Event change tomorrow: 2:30pm instead of 2pm
- m. Coco
 - i. Social between organization after AS Olympics (May 26)
 - 1. Each AS board competes in fun games

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 9:13 PM