



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

April 8, 2013, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:30 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	absent
Christine Hu		Sean Harwood	
Colleen "Coco" Lim		Shannel Goettman	
Danielle Gruenberg		Stacy Gee	
Freshta Sidiqi		Taylor Armstrong	arrived late (7:41)
Jami Sampogna		Vanessa Ashley	arrived late (7:44)
Kori Lay		Zack Reynard	
Allina Mojarro (Outreach Coordinator)		Rhandy Siordia (External VP)	

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

c. PUBLIC FORUM

- a. Black Student Union: Spring Time Beach Cookout
 1. [Funding Request](#) and [Budget](#)
- b. IV Surfrider: Concert for the Coast
 1. [Funding Request and Budget](#)
- c. Society for the Advancement of Chicanos and Native Americans in Science (SACNAS): UCSB SACNAS Annual Outreach Program
 1. [Funding Request](#) and [Budget](#)
- d. Latino Business Association: Who We Can Be
 1. [Funding Request](#) and [Budget](#)

- e. Educating Leaders for the Future: Partners In Environment Workshop
 - 1. [Funding Request](#)
- f. Ruth Garcia Guevara: National Conference on Volunteering and Service
 - 1. [Funding Request](#) and [Budget](#)

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. Black Student Association

*MOTION/SECOND: Gruenberg/Lay
Motion to fund \$0.
ACTION: Vote: 16-2-3 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

b. IV Surfrider

*MOTION/SECOND: Immel/Guthy
Motion to allocate \$500: advertisement (\$200) and recycling (\$300).
ACTION: Vote: 17-2-2 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

c. Society for the Advancement of Chicanos and Native Americans in Science (SACNAS)

*MOTION/SECOND: Lim/Immel
Motion to allocate \$500 for food.
ACTION: Vote: 19-0-2 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO*

d. Latino Business Association

*MOTION/SECOND: Grant/Jeremiah
Motion to allocate \$215: extended building hours (\$35), labor (\$150), and wireless handheld mic (\$30).
ACTION: Vote: 20-0-1 to APPROVE*

Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO

e. Educating Leaders for the Future

MOTION/SECOND: Penaloza/Lay
Motion to allocate \$350 for food.
ACTION: Vote: 20-1 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO

f. Ruth Garcia Guevara

MOTION/SECOND: Guthy/Lay
Motion to allocate \$1225: conference fee (\$250), conference hotel (\$600), food (\$125), and flight & ground transportation (\$250).
ACTION: Vote: 21-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO

g. CAB Funding

MOTION/SECOND: Johnson/deLaveaga
Motion to allocate \$10000 to order a new banner, pens, tabling snacks, office supplies, food & vans for retreat, and possibly more t-shirts.
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. Awareness Campaign has begun
- b. Log hours (individual & volunteer) and submit them to cab student staff

E-2. Co-Chair's Report

- a. Retreat - Gaviota State Park
 - i. Try to get vans
 - ii. Back at UCSB at 1pm at the latest
 - iii. Camping: tents & sleeping bags! BEACH. HIKE.
- b. Spring Insight - same weekend as retreat

- i. Megan & Kristy will be doing it
- c. \$10000 to order new banners & pens, tabling snacks, office supplies, food & vans for retreat, maybe more tshirts
- d. Snack signup sheet!
- e. Office hours
- f. CAB Working Groups: Relay for Life (Lyndsey), Volunteer week for youth outreach (Miranda)

E-3. Group Project/Member Reports

- a. Rhandy
 - i. Suicide Prevention Walk - Sunday, April 21st, registration 9:45-11, walk starts @ 11 --> Build a team! Winning team gets \$200
- b. Ali
 - i. Volunteer Week - PROPOSALS DUE APRIL 15, rough draft at retreat
 - 1. Prizes (possibly donations too)
 - a. Have CAB logo on all prizes
 - b. Sustainability - water bottles
 - 2. Inviting outside volunteer orgs: how do we feel about providing lunch & parking
 - a. Decision: no full lunch, instead give refreshments/water
 - b. Fund parking
- c. Christine
 - i. Total Available Funds: \$89,848.18
 - ii. Total Funds Spent (to date): \$106,649.01
- d. Kori & Danielle
 - i. \$250 for Yosemite Park trip for Memorial Day weekend: \$40/night for campsite
- e. Zack & Vanessa
 - i. Orientation after Wednesday meeting
- f. Lyndsey
 - i. CAB team created for Relay for Life - want working group
- g. Stacy
 - i. Updating website funding
 - ii. Caremail update: no jugeomos & tutoring this week
 - iii. Need website blurb from Sean
- h. Melissa
 - i. Dodgeball Sundays @4pm
- i. Coco
 - i. Dinner social in May for diff orgs
 - ii. IV Pride wants volunteers from general meeting
 - iii. Also asked for tabling May 4th at Pride Festival
- j. Taylor
 - i. Friday: serving food at Friendship Manor
- k. Freshta & Celine
 - i. Pitch any stories about CAB: send to PR email

- ii. CAB info meeting @ FT: Thursday, April 18, 8-9pm
 - 1. Miranda/Danny/Ve can go
- l. Maria
 - i. Changing layout for DAWG --> contact driver instead of
 - ii. Horse Sanctuary
- m. Shannel
 - i. Contacted Women's Center in downtown SB
- n. Sean
 - i. Restoration weekly event on Saturday
- o. Miranda
 - i. No more juguemos @ El Camino
 - ii. Maybe expand Amiguitos

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 9:04 PM