



# 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	<b>absent</b>
Christine Hu		Sean Harwood	
Colleen "Coco" Lim		Shannel Goettman	
Danielle Gruenberg		Stacy Gee	
Freshta Sidiqi		Taylor Armstrong	<b>arrived late (7:41)</b>
Jami Sampogna		Vanessa Ashley	<b>arrived late (7:44)</b>
Kori Lay		Zack Reynard	
Allina Mojorro (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**

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**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/Immell*  
*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 jgeomos & 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**

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

**g. DISCUSSION ITEMS**

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**h. REMARKS**

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**ADJOURNMENT:** 9:04 PM