



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

May 13, 2013, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:33 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	arrived late (7:47)
Alex Grant		Melissa Immel	
Ali Guthy		Miranda Peñaloza	
Celine Jeremiah		Peter Vandenbelt	
Christine Hu		Sean Harwood	
Colleen "Coco" Lim		Shannel Goettman	
Danielle Gruenberg		Stacy Gee	
Freshta Sidiqi		Taylor Armstrong	
Jami Sampogna		Vanessa Ashley	
Karina Paonessa		Zack Reynard	
Kori Lay		Taryn Sanders (AS Liaison)	
Allina Mojarro (Outreach Coordinator)		Kaitlyn Christianson	

b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

c. PUBLIC FORUM

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. Ruth Garcia Guevara

MOTION/SECOND: Guthy/Gruenberg

Motion to table the requested reallocation of funds.

ACTION: Vote: 20-3-1 to APPROVE

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

b. IV Surfrider: Concert for the Coast

MOTION/SECOND: Vandenberg/Guthy
Motion to reallocate \$14 for recycling to advertisement.
ACTION: Vote: 23-0-1 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

E-2. Co-Chair's Report

- a. ChillaVista went great
- b. Decision for co-chairs for next year
 - i. Applicants: Melissa, Stacy, Kaitlyn, Kori
 - ii. Group discussion w/ 4 applicants out of the room
 - iii. Paper Vote: everyone chooses 2 ppl
 - iv. Chose Stacy and Kaitlyn for co-chair positions
- c. Budget
 - i. \$67000 physically left in the CAB account
 - ii. Allocated 126,000.
 - iii. 26,000 over budget (according to allocations, not physically)
 - iv. Not sure how much over we will be until requisitions are in
 - v. Will need to cut a lot of CAB events for the rest of the year
 - vi. Possible solution: CAB Foundation: Honoraria and ads comes from CAB account, so we can use from them
 - vii. Trying to get out money from Childcare account: Parents' Night Out, honoraria
 - viii. TRY TO DEAL WITH ISSUE INTERNALLY before outside sources are used
 - ix. Next year stuff possibly during funding requests:
 - 1. categorize funding into groups & set limits to categories
 - 2. does it apply to the mission statement?
 - 3. don't be frivolous about what we allocate
 - 4. check what groups come annually
 - x. Taryn: take all CAB events out of budget in the beginning of the yr so that we can keep them throughout the yr
 - xi. EMAIL: events that haven't happened yet
- d. Have conversation at beginning of yr w/ organizations w/ OrgSync, BCC emails for COLLABORATION on events, more priority for collaborated funding

E-3. Group Project/Member Reports

- a. Vanessa & Zack
 - i. No FLP on Mondays

- b. Melissa
 - i. Re-budget/-plan end-of-the-year banquet
- c. Sean
 - i. Set up Coastal Fund volunteer event for Relay for Life fundraising
- d. Lyndsey
 - i. Bake Sale tomorrow at Arbor
 - ii. Talking with Silvergreens for fundraiser
- e. Christine
 - i. Turn in all requisitions by May 31st!

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 9:45 PM