



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

May 20, 2013, 7:30 PM

Ucen Room 2523

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER 7:32 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)	absent (excused)	Maria Loberg	
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	
Kori Lay		Zack Reynard	
Allina Mojarro (Outreach Coordinator)		Kaitlyn Christianson	

b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

c. PUBLIC FORUM

d. ACTION ITEMS

D-1. Old Business

a. Ruth Garcia Guevara

MOTION/SECOND: Gruenberg/Lay
Motion to fund \$120 for Oakland conference.
ACTION: Vote: 21-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO

D-2. New Business

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

E-3. Group Project/Member Reports

- a. Christine
 - i. Calling people tomorrow for receipts
- b. Maria
 - i. 4 ppl for ASAP Thursday
 - ii. 11-12 ppl for DAWG Saturday
- c. Zack & Vanessa
 - i. Figured out why FLP wasn't working on Mondays
- d. Kori & Danielle
 - i. Updating binder
- e. Lyndsey
 - i. Looking for more fundraisers
- f. Melissa
 - i. Making awards/certificates, etc. banquet stuff for general CAB meeting
- g. Shannel
 - i. Needs Human Rights binder
- h. Ali
 - i. Breakfast Club until the 4th
- i. Sean
 - i. Wednesday food funded from Adam?
- j. Alex
 - i. Childcare grant funded the Saturday carnival event
- k. Miranda
 - i. She and Brooke organizing book swap at AS office and elementary schools to drop off books (*put in caremail)
 - ii. Will redistribute books to local libraries

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 8:30 PM