

Associated Students Community Affairs Board Minutes
Monday, May 23, 2011, 7:00- PM
University of California, Santa Barbara
AS Community Affairs Board Office, University Center 2523

Roll Call and Attendees:

1. Amanda Galvin (Voting Member)
 2. David Lee (Voting Member)
 3. ~~Kadeem Coad (Non-Voting Member, Committee on Committee representative)~~
 4. Nick Driver (Voting Member)
 5. Jesus Zaragoza (Voting Member)
 6. Christina Cobos (Voting Member)
 7. Bryan Wang (Voting Member)
 8. Megan Lim (Voting Member)
 9. Kyle Garcia (Voting Member)
 10. Debbi Shibuya (Voting Member)
 11. ~~Diana Hardin (Voting Member)~~
 12. Frankie Tong (Voting Member)
 13. Elise Zolczynski (Voting Member)
 14. ~~Ve'Cartier Johnson (Voting Member)~~
 15. Christina Chan (Voting Member)
 16. ~~Andrew Ortiz (Legislative Council Representative, Voting Member)~~
 17. ~~Miles Freeman (Non-Voting Member)~~
 18. Dan Griffiths (Voting Member)
 19. Lucy Bochynski (Voting Member)
 20. Oralia Arroyo (Voting Member) excused
 21. Jenn Ditzhazy (Voting Member) excused
 22. Denise Orozco (Non-Voting Member)
 23. Paulo Gutierrez (Non-Voting Member) - late
 24. ~~Lyndsey Gardner (Non-Voting Member)~~
 25. Julia Ismail (Non-Voting Member)
 26. Kasey Kokenda (Non-Voting Member)
 27. Danniell Garcia (Non-Voting Member)
 28. Eleen Ibrahim (Non-Voting Member)
 29. Mayra Alvarado (Non-Voting Member)
 30. Gaby Solorio (Non-Voting Member)
 31. Carlos Maldonado (Non-Voting Member)
 32. Nancy Ly (Non-Voting Member)
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1. Acceptance of Agenda
 2. Public Forum/ Announcements (Welcome new board-brief explanation)
 - a. AS Banquet this Thursday, 5-7 in Faculty Lounge
 3. Funding Requests
 - a. Adopt-A-Block- Katie Boettcher

- i. [Funding Request](#) and [Budget](#)
 - ii. asking \$498.68
 - iii. as move out season, June is a time when people tend to throw out a lot of unwanted items and leave them on the streets
 - iv. new project from Adopt-a-block to try to keep IV clean during June
 - v. 17 oz cups that change color to pass out to people who attend
 - vi. will continue to go to businesses to seek raffle prizes donated, seeking
 - vii. \$393.68 for the cups - to provide water, tea, as well as a take-away
 - 1. 500 cups
 - 2. looking to make items as sustainable as possible - reusable
 - viii. \$25 for DigiKnow ad
 - ix. \$80 for veggie food and wrap trays for volunteers
 - x. also seeking other food donations
 - xi. Setting up at 9 AM
 - xii. will have resources tabling such as GIVE to let people know they can take their items there
 - b. STEP-UP Follow-up
 - i. [Budget](#) for RA Training
4. Co-Chair Updates
 - a. Schedules for next fall: general and leader meetings -> when?
 - i. Leader meetings: 7:00 PM works for most everyone, Mayra has class till 7:30
 - ii. General Meetings:
 - 1. Wednesdays at 6
 - 2. people like GSA, more room
 - b. Who's here over the summer?
 - i. Whole summer
 - 1. Daniel, Ve, Jenn, Carlos
 - ii. Session A
 - 1. Nick, Nancy
 - iii. Session B
 - c. Brainstorming meetings with Lucy
 - d. Retreat dates
 - i. Friday, Sep 16- Monday, Sep 19
 - ii. will send out a spread sheet or doodle to figure out what dates work
 - e. Evaluations - look out for email with form
 - i. liked about this year, plans for next year
 - f. Budget for summer and fall spending
 - i. Operations
 - 1. Retreat
 - 2. supplies
 - a. poster materials
 - b. art materials
 - c. new banner
 - d. promo materials (t-shirts, brochures, pens, etc.)

- i. do we want to do our own t-shirt design?
- ii. other options thrown out there is a uniform AS t-shirt - order 15000
- iii. t-shirts: Carlos has a graphic design
- iv. giving out shirts to just for volunteers
- v. using the coupons is a good reminder, keep using the ticket system because it's working well
- vi. could just compare people to volunteer sign-up sheets from events

ii. Projects

- 1. Breakfast club
- 2. Tutoring / youth outreach programs
- 3. Socials - mid-summer and beginning of fall
- 4. Week of Welcome programming
 - a. collaborate with Wellness and COSWB
- g. Banquet is tomorrow in the faculty lounge, dress cutesy
- 5. Board Updates
 - a. Bryan
 - i. You Matter working day is next Tue at 5 PM
 - ii. Spent \$600 last quarter, but for this quarter we wanted to buy more flowers to give out since that was a big hit, so estimating expenses for this coming You Matter at \$800.
 - 1. The Board is in unanimous favor of the costs.
 - b. Kyle, Debbi
 - i. emailing orgs we funded/worked with saying thank you, consider us next year
 - ii. Set up starts at 3, come by the CAB office when you can to help
 - c. Eleen
 - i. New PR with Kyle
 - d. Mayra
 - i. doing Youth Outreach for next year
 - e. Jesus
 - i. Devereux social went well
 - f. Megan
 - i. working on slide show
 - g. Ve'Cartier, Nadia
 - h. Anna
 - i. 12 people applied for Childcare Grants
 - ii. \$1700 will be given out for childcare services for UCSB students during finals
 - iii. Parents' Night Out June 3, 6-10 PM
 - i. Julia Ismail
 - i. New Internal Community Coordinator
 - j. Jenn
 - i. continuing volunteering at Boys and Girls Club
 - ii. will continue during the summer

1. especially art program, if know any interested, let me know
- k. Frankie
 - i. Shepherd's Farm volunteering event went well
- l. Kasey
 - i. Childcare Director for next year
- m. Dan
 - i. creating list of nonprofit orgs we frequently come in contact with, if know of any orgs, shoot me their contacts
- n. Oralia
 - i. Final banquet, Hawaiian theme, this
 1. serving Silvergreens
 - ii. if want to help out, let me know
- o. Gabby
 - i. new FLP co-coordinator for next year
- p. Paulo
 - i. new Community Outreach Coordinator for next year
- q. Denise
 - i. new Historian for next year
- r. Nancy
 - i. PR coordinator with Eleen just for fall
- s. Nick
 - i. budget is hovering around \$55000 right now
6. Action Items
 - a. Adopt-a-Block
 - i. requesting \$498.68
 - ii. \$393.68 for the cups - to provide water, tea, as well as a take-away
 1. 500 cups
 2. looking to make items as sustainable as possible - reusable
 - iii. \$25 for DigiKnow ad
 - iv. \$80 for veggie food and wrap trays for volunteers
 - v. the cups are dishwasher safe, reusable
 - vi. Kasey - likes the idea, good advertisement, and sustainable -
 - vii. **MOTION** by Frankie, **SECOND** by Amanda, to allocate \$498.68 from Associated Students account #320 CAB to Adopt-a-Block for volunteers helping out with Isla Vista cleaning. \$393.68 is for reusable plastic cups as drink containers at the events and as incentives for volunteers, \$25 is for DigiKnow ads, and \$80 for veggie food and wrap trays from Costco and volunteers. Question has been called. Going to vote.
 - viii. **MOTION CARRIED BY VOTE, 10/4/3**
 - b. SETP-UP
 - i. RA Training for STEP program during the summer
 - ii. Jenn - we've already funded them a lot of money, have they sought other funding sources?

- iii. Amdanda - we've funded a significant amount to what we thought was crucial to the program, the participation fees
 - iv. David - they created STEP-UP to raise other funds, I think they will
 - v. Nick - not in favor, we've shown that we support them. They haven't really shown us that they followed through on what they said they would do
 - 1. These line items don't seem as crucial
 - vi. **MOTION** by Frankie, **SECOND**, by Kyle, to allocate \$0 from Associated Students account #320 CAB to STEP-UP for the STEP program in the summer. Ve'Cartier calls to question. Going to a vote.
 - vii. **MOTION CARRIED BY VOTE, 13/0/4**
 - c. CAB Summer and Fall projects and operations
 - i. **MOTION** by Jesus, **SECOND** by Debbi, to set aside \$15,000 from the 2011-2012 CAB budget for summer and fall operations as well as special projects. Amanda calls to question. Going to a vote.
 - ii. **MOTION CARRIED BY VOTE, 17/0/0**
 - d. **TOTAL ALLOCATED FROM AS ACCOUNT CAB 320:**
7. Meeting adjourned at 8:00 PM