



COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

May 6, 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	
Alex Grant		Melissa Immel	
Ali Guthy		Miranda Peñaloza	
Celine Jeremiah		Peter Vandenberg	
Christine Hu		Sean Harwood	
Colleen "Coco" Lim		Shannel Goettman	
Danielle Gruenberg		Stacy Gee	
Freshta Sidiqi		Taylor Armstrong	
Karina Paonessa		Vanessa Ashley	
Kori Lay		Zack Reynard	
Allina Mojarro (Outreach Coordinator)		Taryn Sanders (AS Liaison)	

b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

c. PUBLIC FORUM

- a. UCSB Guardian Scholars: F.O.S.T.E.R (Fostering Our Students Through Educational Resources)
 1. [Funding Request](#) and [Budget](#)
- b. M.U.J.E.R: 19th Annual Mujercitas Conference
 1. [Funding Request](#) and [Budget](#)
- c. Hong Kong Student Association: 8th Annual Singing Contest
 1. [Funding Request](#) and [Budget](#)
- d. Manzanita and San Rafael: Farside Function
 1. [Funding Request](#) and [Budget](#)
- e. Best Buddies: Reallocation of previous funds
- f. Sigma Omega Nu: BRIDGE (Building Roads to Influence Development of Greater Education)
 1. [Funding Request](#) and [Budget](#)
- g. Vietnamese Student Association: Vietnamese Cultural Night

1. [Funding Request](#)
- h. Freedom4Youth Advocates: F4Y Leadership Conference
 1. [Funding Request and Budget](#)
- i. Tabled: Nu Alpha Kappa & Sigma Lambda Gamma

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

a. UCSB Guardian Scholars: F.O.S.T.E.R.

MOTION/SECOND: Penaloza/Gruenberg

Motion to fund \$3500: speaker honorarium (\$3000) and food (\$500) with the suggestion that they open the event for UCSB students to attend.

ACTION: Vote: 17-3-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

b. M.U.J.E.R.: 19th Annual Mujercitas Conference

MOTION/SECOND: Ashley/Loberg

Motion to fund \$500 for school supplies.

ACTION: Vote: 20-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

c. Hong Kong Student Association: 8th Annual Singing Contest

MOTION/SECOND: Reynard/Lay

Motion to fund \$0.

ACTION: Vote: 15-6-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

d. Manzanita and San Rafael: Farside Function

MOTION/SECOND: Reynard/Lay

Motion to fund \$0.

ACTION: Vote: 4-18 to DENY

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

MOTION/SECOND: Guthy/Harwood

Motion to fund \$500 for entertainment with the stipulation to advertise outside of the Residence Halls.

ACTION: Vote: 19-3 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

e. Best Buddies: reallocation of previously granted funds

MOTION/SECOND: Ashley/Guthy

Motion to reallocate \$150 from Halloween and bowling events to fund for food, with stipulation to ask AS Finance Board for a food exception.

ACTION: Vote: 21-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Finance Board)

f. Sigma Omega Nu: BRIDGE

MOTION/SECOND: Sanders/Gruenberg

Motion to fund \$0.

ACTION: Vote: 16-4-2 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

g. Vietnamese Student Association: Vietnamese Cultural Night

MOTION/SECOND: Lay/Gruenberg

Motion to fund \$300 for Campbell Hall.

ACTION: Vote: 21-0-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: NO

h. Vietnamese Student Association: June 1st high school outreach event

MOTION/SECOND: Johnson/Lay

Motion to table until formal funding request and budget is given.

ACTION: Vote: 22-0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A
Additional approval required: NO

i. Freedom4Youth Advocates: F4Y Leadership Conference

MOTION/SECOND: Guthy/Lay
Motion to fund \$3620: advertisement (\$450), speaker honorariums (\$2500), transportation (\$320), and yearly planners (\$350) with the stipulation that they ask AS Publications for cheaper advertisement and that they purchase cheaper planners (~\$5 each).
ACTION: Vote: 22-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO

j. Nu Alpha Kappa & Sigma Lambda Gamma

MOTION/SECOND: Johnson/Lay
Motion to table.
ACTION: Vote: 22-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO

k. CAB Volunteer Week

MOTION/SECOND: Guthy/Vandenbelt
Motion to fund \$17615: seven Volunteer Week events (\$3500), shirts (\$4000), tabling supplies (\$115), and festival supplies (\$10000).
ACTION: Vote: 22-0 to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: NO

l. CAB Alternative Break

MOTION/SECOND: Johnson/deLaveaga
Motion to allocate an extra \$500 for Alternative Break Trip to Yosemite.
ACTION: Vote: 22-0 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. Give Volunteer Week hours to co-chairs

E-2. Co-Chair's Report

- a. Update total hours for week
- b. Leaving leaders app open till this Sunday → can put under CAB door or in app box
- c. Lyndsey wants Relay for Life working group

E-3. Group Project/Member Reports

- a. Stacy
 - i. Put CAB app on website front page
- b. Kori & Danielle
 - i. Sending Yosemite apps this week
 - 1. Sean & Daniel getting van-certified
- c. Melissa
 - i. Events posted on FB page
- d. Miranda
 - i. Going to Ellwood Elementary tomorrow at 12pm

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

g. DISCUSSION ITEMS

h. REMARKS

ADJOURNMENT: 9:24 PM