

COMMUNITY AFFAIRS BOARD MINUTES/ACTION

SUMMARY

Associated Students - CAB

June 2, 2013

Minutes/Actions recorded by: Stacy Gee

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)		Maria Loberg	
Ve'Cartier Johnson (Co-Chair)		Melissa Immel	
Alex Grant	absent (excused)	Miranda Peñaloza	
Ali Guthy		Peter Vandenbelt	absent (excused)
Celine Jeremiah		Sean Harwood	absent (excused)
Christine Hu		Shannel Goettman	
Colleen "Coco" Lim		Stacy Gee	
Danielle Gruenberg		Taylor Armstrong	
Freshta Sidiqi		Vanessa Ashley	
Kori Lay		Zack Reynard	
Lyndsey Gardner	absent (excused)		

b. ACCEPTANCE of AGENDA/CHANGES to AGENDA

c. PUBLIC FORUM

d. ACTION ITEMS

D-1. Old Business

D-2. New Business

 a. Approval/Consideration of Allocation for Cooking Coalition Events during Fall and Winter Quarter

MOTION/SECOND: Lim/Johnson

Motion to allocate \$217.88 for journal entries towards the AS Food Bank.

ACTION: Vote: 17-0 to APPROVE

Staff/Advisor Instruction/Request: Megan Lim/\$217.88 out of the budget towards journal entries to the AS Food Bank for past Make Your Own Trail Mix and Make Your Own Granola Bar Events over fall and winter quarter. The AS Food Bank paid for these

events after they happened, we just have to repay our portion of the event back to their account.

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

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

f. ACCEPTANCE of ACTION SUMMARY/MINUTES

- F-1. Approval of our Action Summary/Minutes from DATE(S)
- g. DISCUSSION ITEMS
- h. REMARKS

<u>ADJOURNMENT</u>