



COMMUNITY AFFAIRS BOARD MINUTES/ACTION SUMMARY

Associated Students - Community Affairs Board (CAB)

July 15, 2013

Minutes/Actions recorded by: Stacy Gee

CALL TO ORDER Kaitlyn Christianson, 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)
Kaitlyn Christianson (Co-Chair)		Jessica Krachman	
Stacy Gee (Co-Chair)		Josephine Amos	
Alex Grant	Absent (excused)	Kari Newman	
Ali Guthy		Karina Paonessa	
Amir Soltani		Katie Freeze	
Bailey Linden	Absent (excused)	Kori Lay	
Bridgette Quan		Lilianna Muscarella	
Brooke Munson		Lisa Hoard	
Celine Jeremiah		Nataly Alverado	
Christine Hu		Sarah Heller	
Esther Remigio		Shannel Goettman	
Freshta Sidiqi			
Allina Mojarro (Advisor)		Ruth Garcia- Guevara (Advisor)	

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

C. PUBLIC FORUM

1. CAB: Office Expenses
2. CAB: Summer Dinner Club

D. ACTION ITEMS

D-1. Old Business:

D-2. New Business

a. CAB: Office Expenses

*MOTION/SECOND: Christianson/Gee
Motion to allocate \$14900 as follows:
Communication Services (office telephones): \$650,
Payroll (2 student staff): \$12,000,
Praxair (helium Tank maintenance): \$150,
Central Stores (office Supplies): \$700,
Arrowhead (water and cooler maintenance): \$150,
Fast Access (bookstore pre-paid card): \$350,
Ruth's Cell Phone: \$600, and
AS Publications: \$300.
ACTION: Vote: 18-0-3 to APPROVE.
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)*

b. CAB: Summer Dinner Club

*MOTION/SECOND: Hoard/Quan
Motion to allocate \$1000 for nine weeks of Summer Dinner Club.
ACTION: Vote: 17-0-4 to APPROVE.
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)*

E. REPORTS/UPDATES

F. ACCEPTANCE of ACTION SUMMARY/MINUTES

G. DISCUSSION ITEMS

H. REMARKS

ADJOURNMENT