**CAB Foundation Minutes/Action Summary**

Associated Students

11-02-16, 5:30pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Rodriguez

**CALL TO ORDER @ 5:40pm** by Micaela

**A. MEETING BUSINESS**

**A-1.** **Roll Call**

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| --- | --- | --- | --- |
| **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)** |
| Brayan Torres | x | Kajol Raju | x |
| Suhail Kothari | x | Micaela Rodriguez | x |
|  |  |  |  |
|  |  |  |  |

**A-2. Acceptance of Excused Absences**

***MOTION/SECOND****: N/A*

***Call to Question****:*

***ACTION: Vote****:*  ***MOTION***

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

**B. ACTION ITEMS**

**B-1. New Business**

For this quarter we will only be giving grants to those who sent an email or filled out an application. There are two applications one from Santa Barbara School of Squash and Partners in education.

We will be reviewing the application and doing an interview the week of Nov. 7-11. Tuesday Nov. 15th we will be deciding whether we want to approve the grant or not.

* I will be sending out a doodle so we can schedule a date to meet with Ruth for a retreat to review the bylaws.

**a. Partners in Education**

* **Mission Statement:** The mission of Santa Barbara Partners in education is to connect businesses and individuals with schools and the organizations that serve them in order to help improve public education in ways that support a more vibrant economy, the health of our community, and the well-being of local children and their families.

Discussion:

* Brayan: Said we funded them in 2012 for screening as well
* Micaela: Mentioned that it will be going towards UCSB students
* Brayan: They have a lot partner organizations so we need to know who exactly they will be providing screening for
* Kajol: Partnered with other UCSB student groups
* Suhail: Commented that they really touched on all mission statement; very detailed
* Micaela: They have participated with La Escuelita. They do the screening for our the students who want to tutor at IV elementary

Questions:

* What specifically are they going to fund?
* Let us know which ones they want fund. (who is the money going to be screening, UCSB students)

***MOTION/SECOND****: Kajol/Suhail*

Motion to grant an interview to Partners in Education

***Call to Question****: Torres*

***ACTION: Vote****: consent* ***MOTION passes***

*Responsible for Interview: (primary: Kajol)/ (secondary:Suhail)*

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

**ADJOURNMENT**

|  |  |
| --- | --- |
|  | ***MOTION/SECOND****: Torres / Kajol*Motion to adjourn the meeting at 6:22***Call to Question****: Suhail****ACTION: Vote****: consent* ***MOTION passes****Staff/Advisor Instruction/Request: n/a**Additional approval required: NO* |