**CAB Foundation Minutes/Action Summary**

Associated Students

01-23-17, 6:03pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Raju

**CALL TO ORDER @ 6:00pm** 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 |
| Sharon Perez | excused | Jared Matias | Late (6:15) |
| Arturo Moreno | x | Anneli Olausson | excused |

**A-1. Acceptance of Excused Absences**

***MOTION/SECOND****: Raju/Kothari*

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

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

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

*Additional approval required: NO*

**B. ACTION ITEMS**

**B-1. New Business**

Proposed Winter 2017 Calendar

Winter retreat dates

CAB Bylaws

Online application is now open- deadline is Jan 27th

**Discussion:**

**Micaela:** Said the application is now open- will be due on Jan 27th

Clarified on the new vs old website to submit grant applications.

Suggested going over the CAB Bylaws and AS Legal Code to review our responsibilities

**Arturo:** Asked about who is eligible to apply for the grant

**Kajol:** discussed possible dates for retreat, such as friday or Saturday.

**Suhail:** Mentioned a couple meetings ideas

**ADJOURNMENT**

|  |  |
| --- | --- |
|  | ***MOTION/SECOND****: Kothari/ Raju*Motion to adjourn the meeting at 6:38pm***Call to Question****: Matias****ACTION: consent Vote****:* ***MOTION passes****Staff/Advisor Instruction/Request: n/a**Additional approval required: NO* |