



CAB FOUNDATION MINUTES/ACTION SUMMARY

Associated Students

4-15-13, 4:45pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

CALL TO ORDER 4:46pm by Perez

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)
Danielle Gruenberg	x arrived late (4:50pm) (excused)	Megan Ostiller	x
David Haynes	x	Kristy Perez	x
Cat Langen	x	Marina Rodriguez	x arrived late (4:50pm) (excused)
Coco Lim	x	Julie Zhu	x
Devin Muldoon	x arrived late (4:50pm) departed early (5:52pm) (both excused)		

B. Action Items

B-1. New Business

a. Global Dental Brigades

- Application submitted at 5:05pm when our deadline is at 5:00pm
 - i. do we want to make an exact rule?
 - 1. No rule, we will allow this application to be reviewed
- They are separate from Global Medical Brigades
- student run- UCSB chapter (OSL)
- Requesting: \$2,892.14
 - \$844.65 medicines
 - \$1832.50 dental tools/ supplies
 - \$350 caregiver equipment
- same trip as Global Medical Brigades, project is a week long trip to Honduras in June 2013
 - i. they are going together to make it a one-stop service for their patients
- 17 UCSB students in GDB
- Kristy has included a copy of Global Medical Brigades' application at the meeting for comparison purposes
 - i. Application is copy & pasted with the necessary changes
- Danielle: wouldn't make sense to not give interview, dental students and pre-health students should have equal opportunities

Questions:

- How can you create long term health for these patients? (sustainability)

MOTION/SECOND: Gruenberg/ Haynes

Motion to give Global Dental Brigades an interview

Call to Question: Ostiller

ACTION: Vote: 9-0-0, **MOTION passes**

Responsible for Interview: Lim (primary) / Ostiller (secondary)

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

b. SMART (Specialized Medical Aid Response Team)

- Application submitted at 5:07pm when our deadline is at 5:00pm
 - i. do we want to make an exact rule?
 - 1. No rule, we will allow this application to be reviewed
- Requesting: \$3,000 total
 - \$1000 8 ham radios (walkie talkies)
 - \$800 AED Battery, pads, Medical Direction
 - \$1200 EMS bike
- SMART needs these items for their services at local festivals and events where EMS might be needed
- "several" UCSB students have been trainees and volunteers
 - i. they hope to increase that number

Questions:

- How are they going to get more UCSB volunteers? Outreach?
- What is the difference between a regular bicycle and an EMS bike that makes it so expensive?
- How often do they perform emergency services?
- Do they contact festivals to work there or the otherway around?

MOTION/SECOND: Lim / Gruenberg

Motion to SMART an interview

Call to Question: Haynes

ACTION: Vote: 9-0-0, **MOTION passes**

Responsible for Interview: Langen (primary) / Gruenberg (secondary)

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

c. EWB-Kenya

- received funding in Spring 2012, so not eligible for funding until Fall 2013
- because their trip is this summer, EWB-Kenya has asked for an exception
- Spring 2012:
 - i. requested money for education workshop, water plumbing supplies
 - ii. \$3,000 was transferred to their account, though they did NOT submit a follow-up report
- Requesting: \$3,000 total (same requests as Spring 2012)

- \$250 education workshop
- \$750 water storage tank
- \$2,000 pipeline construction materials
- trip is in August/September (before our Fall funding cycle)
- have been going to Kenya for 5 years
- seem to have a lot of effective funding sources

MOTION/SECOND: Gruenberg / Zhu

Motion to not give EWB-Kenya an interview on the basis we want to maintain our 3-cycle post-grant rule

Call to Question: Lim

ACTION: Vote: 9-0-0, **MOTION passes**

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

d. CLOP (College Link Outreach Program)

- HU and SAZ introducing underrepresented high school students to college and preparing them for admissions (counter- affirmative action)
- Event April 25th-27th**
- Winter 2012:
 - i. requested and received same items for same event
- Requesting: \$3,000 total
 - \$1500 T-shirts
 - \$1500 SAT books
- engages UCSB students as leaders when organizing CLOP
- 120 low income students come for free

Questions:

- T-Shirts: have they already been made?
- Do the students even use the book? Do they have a workshop as to how to use the books?

MOTION/SECOND: Gruenberg/ Lim

Motion to grant CLOP an interview.

Call to Question: Langen

ACTION: Vote: 9-0-0, **MOTION passes**

Responsible for Interview: Rodriguez(primary) / Muldoon (secondary)

****Note:** this interview needs to happen before Monday, April 22nd so as to decide funding in a timely manner

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

e. Adventures in Caring (Aic)

- send Raggedy Ann/Andy people to cheer up critically or chronically ill patients
- Requesting: \$3,000 total
 - \$1,799 iMac 27 inch
 - \$1,201 iMac 21.5 inch

- 95% of their volunteers are UCSB health profession-hopeful students
- require thoughtful reflection from volunteers

Questions:

- Why is the larger screen necessary?
- Why such an expensive model of computer?

MOTION/SECOND: Gruenberg / Langen

Motion to grant Adventures in Caring an Interview

Call to Question: Ostiller

ACTION: Vote: 9-0-0, **MOTION passes**

Responsible for Interview: Perez (primary) / Haynes (secondary)

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

f. A Year Without War (AYWW)

- non-profit under SBCCFoundation
- Requesting: \$3,000 total
 - \$200 UCSB student recruitment
 - \$700 travel expenses
 - \$200 origami peace crane materials
 - \$1,200 web development
 - \$100 Facebook management
 - \$400 float/parade
 - \$200 curriculum development
- goal: 2020 warless
- our funding would go to BGC model program in Lompoc (Lompoc is an hour away)
- want to bring AYWW to UCSB, recruit UCSB students to be mentors to Lompoc teens
- Marina: distance seems pretty far

Questions:

- Facebook management a stipend? Web development a stipend?
- Why do they need \$200 for recruitment?
- How do they raise funds?
- How would they help UCSB students to get there?

MOTION/SECOND: Gruenberg / Muldoon

Motion to not grant AYWW an interview on the basis that the program is not accessible to UCSB students.

Call to Question: Langen

ACTION: Vote: 8-1-0, **MOTION passes**

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

g. SBPE (Santa Barbara Partners in Education)

- connect businesses and individuals with students and schools to improve their education system

- Requesting: \$3,000 total
\$3,000 Live scans and & TB tests
tests would be for UCSB volunteers
- using a new evaluation database to determine their volunteers' impact
- use of UCSB volunteers (300+)

Questions:

- How much each test per person?
- 10 hours in what time period?

MOTION/SECOND: Haynes / Zhu

Motion to grant SBPIE an interview.

Call to Question: Lim

ACTION: Vote: 6-0-3, **MOTION passes**

Responsible for Interview: Zhu (primary) / Langen (secondary)

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

h. Aloha Spirit

- goal is to raise awareness, support, and funds for illnesses and research
- hold fundraiser for above purposes
- 500+ attendees last year
- UCSB students groups have performed
- Requesting: \$3,000 total
\$145 radio communication
\$630 generator and spider boxes
\$730 trash, toilet, fencing
\$1,495 tables, chairs, food serving equip etc.
- concern with the fact that it is a fundraiser
- Julie: not comfortable with the lack of tangible impact

MOTION/SECOND: Haynes / Langen

Motion to not vote Aloha Spirit an interview on the basis that a fundraiser is not sustainable.

Call to Question: Ostiller

ACTION: Vote: 8-0-0, **MOTION passes**

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

i. Santa Barbara School of Squash (SOS)

- increasing children's confidence through tutoring, mentorship, squash, engagement, community service
- Requesting: \$3,000 total
\$3000 towards Academic Director (part time)
- "a number" of UCSB student volunteers
 - i. they did come to CAB last week, many people signed up

Questions:

- Who is the Academic Director? Do they have direct contact with the children?

- How much are they getting paid already? Is it volunteer?
- What exactly are the duties of the Director?

MOTION/SECOND: Gruenberg / Ostiller

Motion to grant SBSOS an interview.

Call to Question: Lim

ACTION: Vote: 8-0-0, **MOTION passes**

Responsible for Interview: Zhu (primary) / Muldoon (secondary)

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

j. Yoga Transformations

- goal is to empower young women through education, entrepreneurial and advocacy ventures
- Requesting: \$2,700 total
 - \$1500 project consultants (3)
 - \$500 yoga supplies for 20 students
 - \$500 media redesign projectW
 - \$200 administrative costs
- MindUp project helps students relax and have positive attitudes
- students also have yoga classes
- first time trying program with students
- sounds like no UCSB volunteers yet

Questions:

- What exactly are administrative costs?
- What are the tangible effects?

MOTION/SECOND: Lim / Gruenberg

Motion to grant Yoga Transformations an interview.

Call to Question: Ostiller

ACTION: Vote: 5-3-0, **MOTION passes on basis of rounding.**

Responsible for Interview: Gruenberg (primary) / Lim (secondary)

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

C. Internal Business

a. Vote for snack money allotment?

- suggestion of \$10-15
- keep Green Bill in mind

MOTION/SECOND: Langen/ Ostiller

Motion \$80 for Spring quarter meetings (about \$10 per meeting)

Call to Question: Lim

ACTION: Vote: 6-0-1, MOTION passes

Staff/Advisor Instruction/Request: n/a
Additional approval required: NO

- iii. send list around
- b. Nooz Hawk update
 - i. Suggestion: 13x rate, though truthfully we only need an open or 8x week option rates are from \$165-220 a week for an 8x week total of \$1,120-\$1480
 - ii. For reference, SBI was \$1,424 for a 4 week quarter page
- C. Discussion
 - i. There will be a meeting next week, definitely about CLOP, possibly for others.

ADJOURNMENT

ADJOURN: Perez at 6:16pm