



CAB FOUNDATION MINUTES/ACTION SUMMARY

Associated Students

4-22-13, 5:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

CALL TO ORDER 5:01pm 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	Megan Ostiller	x
David Haynes	x	Kristy Perez	x
Cat Langen	x	Marina Rodriguez	x
Coco Lim	x	Julie Zhu	x
Devin Muldoon	x		

B. Action Items

B-1. New Business

a. CLOP (College Link Outreach Program)

- _____ - Interviewed by Marina and Devin
- _____ - 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
- Shirts may already have logos on them, purchased?

- shirts vital for grouping; gives them motivation and pride
- SAT books touch base, but no workshop

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: Haynes / Langen

Motion fund \$1500 for SAT books and \$1500 for T-shirts with the stipulation that they have not already been purchased and include both the AS and CAB Foundation logo

Call to Question: Lim

ACTION: Vote: 7-2-0, **MOTION passes**

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

b. SBPE (Santa Barbara Partners in Education)

- Interviewed by Julie and Cat
- connect businesses and individuals with students and schools to improve their education system
- Requesting: \$3,000 total
 - \$3,000 Live scans & TB tests
 - tests would be for UCSB volunteers
- using a new evaluation database to determine their volunteers' impact
- use of UCSB volunteers (300+)
- 30 students minimum
- TB test is \$10 each, must be re-done every 4 years
- Livescan \$65 each, real time, keeps going
- one of their biggest goals is bring the community to UCSB
- trying to get volunteers outside of IV Elementary
- 10 student interns, often graduates because expect more time commitment and project work
- facing budget cuts
- recommendation is to fully fund by Julie and Cat

Questions:

- How much each test per person?
- 10 hours in what time period? --> in 1 UCSB quarter, 10-11 weeks

MOTION/SECOND: Gruenberg / Lim

Motion to fully fund Santa Barbara Partners in Education \$3000 for a non-specific proportion of livescans and TB tests.

Call to Question: Haynes

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

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

c. Yoga Transformations

- goal is to empower young women through education, entrepreneurial and advocacy ventures
- Requesting: \$2,700 total
 - \$1500 project consultants (3) --> \$1000 for 2 consultants
 - \$500 yoga supplies for 20 students (mats) --> \$250
 - \$500 media redesign project
 - \$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
- project consultants for managing details and yoga instructor
- 2 year planned, now a pilot program with 10-12 high school/college students who would later move onto a media project
- teach simple yoga practices to calm and relax the students; develop mindfulness skills
- yoga and media: separate
- media: how social media affects your mind and your body
- free for participants

Questions:

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

MOTION/SECOND: Haynes / Zhu

Motion to not fund Yoga Transformations on the basis of lack of volunteerism

Call to Question: Rodriguez

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

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

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

C. Internal Business

a. Fall Quarter Deadlines

- i. suggestion:
 - October 11th for major
 - November 1st for minor
- ii. Meeting times/schedule outlined, definitely subject to change, but want to solidify/publish fall quarter dates

MOTION/SECOND: Gruenberg / Rodriguez

Motion to

Call to Question: Ostiller

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

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

- iii. send list around

b. Positions for next year

- i. All are open for voting for anyone interested in the positions. We should finalize next year's officers in 2 weeks, so ask everyone about their position in case you're interested
- ii. If you plan on not being part of CAB Foundation next year, please also let me know in 2 weeks

ADJOURNMENT

ADJOURN: Perez at 5:58pm