



CAB FOUNDATION MINUTES/ACTION SUMMARY

Associated Students

4-29-13, 5:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

CALL TO ORDER 5:04pm 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 departed early (5:56pm) | Megan Ostiller | x |
| David Haynes | x | Kristy Perez | x |
| Cat Langen | x departed early (5:40pm) | Marina Rodriguez | x departed early (5:36pm) |
| Coco Lim | x | Julie Zhu | x |
| Devin Muldoon | x departed early (5:48pm) | | |

B. Action Items

B-1. New Business

a. SMART (Specialized Medical Aid Response Team)

- Interviewed by Cat and Danielle
- 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
- Vince, Dwayne, and Janis talked a lot about the different festivals that invited SMART
- HAM radios seem necessary as they normally borrow from the police
- 25 active volunteers that work at first aid station at events, get experience
- SMART volunteers to be the first aid, so many festivals etc. seek them out to cut costs

Questions:

- How are they going to get more UCSB volunteers? Outreach? Said they'd be interested in CAB for volunteers. No money for advertising
- What is the difference between a regular bicycle and an EMS bike that makes it so expensive? Bike is necessary, they stand out in races, they don't have one right now, necessary for locations

that can't use car

- How often do they perform emergency services? Pretty often
- Do they contact festivals to work there or the otherway around? Festivals contact them

Recommendation: fully fund

MOTION/SECOND: Haynes / Gruenberg

Motion to fully fund SMART.

Call to Question: Lim

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

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

b. Santa Barbara School of Squash (SOS)

- Interviewed by Devin and Julie
- increasing children's confidence through tutoring, mentorship, squash, engagement, community service
- Requesting: \$3,000 total
 - \$3000 towards Academic Director (part time)
- East Coast based, been in SB since 2006
- 30 students
- only take 3rd graders so they can compete against similar age groups; they continue these children through high school
- 15 UCSB volunteers, trying to branch out more
- want to expand, partnering with YMCA
- funding all goes to Academic Director (one of the ladies in the interview)
- debate whether we should help her, even though it doesn't directly affect UCSB students

Questions:

- Who is the Academic Director? Do they have direct contact with the children?
- How much are they getting paid already? Is it volunteer?
 - 40 hours a week, counselor, volunteerish, \$5000 a year for current stipend
- What exactly are the duties of the Director?

Recommendation: Julie and Devin unsure how they felt

MOTION/SECOND: Gruenberg / Ostiller

Motion not to fund Santa Barbara School of Squash

Call to Question: Langen

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

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

c. Adventures in Caring (Aic)

- Interviewed by Kristy and Danielle
- 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

Interview-

Kristy: Man was on time, talked a lot. Emphasized the importance of the program for patients and volunteers alike

- said he wanted the large computer screen in order to make it easier for him to see multiple documents/ programs at once

-also said that other people they work with have similar models of Macs, so it'd make it easier for conversions etc. Claimed Macs require less maintenance than PCs

Danielle: computers do not directly affect the student volunteers

Recommendation:

Danielle: Not to fund

Kristy: Fully fund one of the computers

MOTION/SECOND: Zhu/ Gruenberg

Motion to not fund Adventures in Caring

Call to Question: Lim

ACTION: Vote: 3-3-0, **MOTION fails**

MOTION/SECOND: Lim/ Haynes

Motion to fund large computer (\$1,799)

Call to Question: Ostiller

ACTION: Vote: 4-2-0, **MOTION passes**

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

d. Global Dental Brigades

- Interviewed by Coco and Megan
- They are separate from Global Medical Brigades
- student run- UCSB chapter (OSL)
- Requesting: \$2,892.15
 - \$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
- 10-15 UCSB students in GDB going on the trip
- application process to find students that are motivated
- want more student volunteers, we suggested CAB
- encourage students to volunteer with SB dentists to see what type of dentists they want to be
- 100% student run
- been travelling to same place since 2005
- what does sustainability mean? when the Hondurans don't need help of the volunteers
- How can you create long term health for these patients? (sustainability)

goal: go into the country and teach oral health, a GDB group goes there every 3 months and then move on
Recommendation: to fully fund

MOTION/SECOND: Gruenberg / Ostiller
Motion to fully fund Global Dental Brigades
Call to Question: Lim
ACTION: Vote: 4-0-2, **MOTION passes**

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

C. Internal Business

a. Next years positions?

- i. Everyone interested in staying

b. AS Olympics

- i. Saturday May 18th, 12-4pm
- ii. We need at least 5 to be on the team. Do we want to / can we make a team?
- iii. probably just add to CAB's

ADJOURNMENT

ADJOURN: Perez at 6:06pm