**CAB Foundation Minutes/Action Summary**

Associated Students

10-14-13, 4:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

**CALL TO ORDER** 4:10pm 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 | absent(excused) | Megan Ostiller | X |
| David Haynes | X | Kristy Perez | X |
| Cat Langen | X | Marina Rodriguez | absent(excused) |
| Devin Muldoon | X (via Phone) | Amir Soltani | X |
|  |  | Julie Zhu | X |

**B. Action Items**

**B-1. New Business**

**a.**  **VOX California**

- collaboration between undergrad and graduate students that reach out to high schoolers and promote language research in their lives

 -100 high school students come to UCSB to see college, then present research in May

 - Free event (though suggested to undergrads by teaching faculty)

 - OSL

- Requesting: $5,000.00

 $1815.72 for food

 $1080 for Tshirts

$1620 for UCSB day food

$484.28 for supplies and materials

 - David says would like them to have an interview because they have a great application

-Granted $3,000 in Fall 2011: $1000 for video cameras, $490 for audio recorders, $600 for t-shirts, $385 for Ucen Breakfast Catering, $400 for bus transportation, $80 for name tag/holders, and $45 for miscellaneous copying.

-Kristy: they deal with linguistics, cultural identity; does your native language hold any cultural significance for you?

-Marina: liked involvement of UCSB undergrads, community impact. Questioned the T-shirts.

 - Amir: wants to know more about what the group does

Questions:

- If we can only give partial funding, what items are most important?

- Danielle: Is UCSB Day new? What is it exactly?

- What is the purpose of the T-shirts?

- How many UCSB students are volunteering?

***MOTION/SECOND****: Haynes/ Langen*

Motion to grant VOX California and interview

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

***ACTION: Vote****: 7-0-0,* ***MOTION Passes***

*Responsible for Interview: Ostiller (primary), Soltani (secondary)*

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

*Additional approval required:*

**b. Dhadkan at UCSB**

 - OSL committed to promoting Indian/South Eastern culture at UCSB through raising awareness

of child nutrition and education, as well as entertainment..?

 - Raising money for charity through a dance competition

 - Requesting: $4,950 total

$2000 transportation

 $1500 publicity

 $750 programs

 $500 videography

 $200 CSOs

- collaboration with (~10) other OSLs and culture interest student groups

 - 20-30 student volunteers +100 more

 - expecting 1,500 in audience

 - Marina: confused about purpose of dance competition, likes that it focuses on collaboration

 - Danielle: not very sustainable, wants to grant interview

 - Charity…?

 - Not very sustainable

Questions:

- To whom are they donating money?

- How much are tickets, etc? Profit made goes where? Charity?

- What type of “transportation”?

- How is this sustainable?

 - UCSB CSOs cannot be used off-campus. What do they mean?

 - Specifics of the budget?

***MOTION/SECOND****: Soltani / Langen*

Motion to grant Dhadkan an interview.

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

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

*Responsible for Interview: Gruenberg (primary), Haynes (secondary)*

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

*Additional approval required:*

**c. Los Ingenieros**

- OSL group that exposes its traditionally underrepresented members to professional, leadership,

and scholarship experience.

 - working in collaboration with NSBE, and MESA day

 - MESA Day: reach out to k-12 underrepresented/ potential 1st generation college students by

having them come to UCSB and attend talks, workshops, etc. about STEM topics

 - UCSB students in LI and NSBE receive leadership opportunities

 - Requested $3000, but later sent an updated budget requesting $5000, the new major grant

maximum

 - Board accepts updated budget, though is aware they don’t have to fully fund anyways

- Received funding from CAB Foundation in Winter 2012: $1500 Workshop materials, $500 for

food

 - Amir suggests more collaboration, has heard of them

 - Megan likes their mission statement and the UCSB involvement

- Kristy: CAB Foundation tends to focus on grassroots, helping organizations that are new, and not already out there, however it is noteworthy that they are established and have good relationships with other groups

- Danielle: would vote to grant interview

- Marina: likes involvement of k-12 kids

- Budget:

- Food for meetings… why ask us? OSL groups can ask up to $500 worth of food from the Finance Board

- Kristy: IF we fund t-shirts, it is for safety or if they are especially beneficial to the experience of

the event/club

 - David’s suggestion: we make a clarification with regards to t-shirt type requests

Questions:

 - Why are “materials” seemingly less important than food and transportation?

***MOTION/SECOND****: Soltani / Ostiller*

Motion to grant Los Ingenieros an interview.

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

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

*Responsible for Interview: Perez (primary) / Langen (secondary)*

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

*Additional approval required: NO*

**d. Wilderness Youth Project (WYP)**

- foster confidence, health, life-long love of learning of outdoors for young people

 - 1:4 mentor:youth

 - Requesting: $5,000 total

-4 paid interns, 44hrs/season per intern; $10.50 an hour

 -2011 CAB Foundation funded $2,500 for stipends and payroll. Since then they have reapplied,

but not been granted funding.

 - similar requests each time, basically stipends

 - Dani: wants to know more about how the program went this summer

 - Marina: likes the involvement of UCSB students, but it all revolves around money, so is it

sustainable?

- requesting the similar things as before, when they were not granted funding

- Kristy: they keep coming to us, they have been around for years; she likes the program, but not what they are asking for

 - Cat concerned about exact same funding request

Questions:

 - “44 hours per season per intern” what is a season?

***MOTION/SECOND****: Soltani/Langen*

Motion to not grant Wilderness Youth Project an interview on the basis that they are reapplying

for similar requests that they asked for before, which we had decided not to fund.

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

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

*Responsible for Interview:  n/a*

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

*Additional approval required: NO*

**C. Internal Business**

a. Winter Deadlines

- First day of instruction: Jan 6th

- Kristy’s suggestions:

Major: Friday Jan 17th

Minor: Friday Feb 7th

***MOTION/SECOND****: Langen / Zhou*

Motion to approve the aforementioned deadlines.

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

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

b. Meeting times

 - We need at least 6 for quorum

 - We’ll make a set time for next quarter

 - Sunday evenings might work

**ADJOURNMENT**

*ADJOURN: Perez at 5:12pm*