**CAB Foundation Minutes/Action Summary**

Associated Students

10-27-13, 7:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Zhu

**CALL TO ORDER** 7:03pm 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 | absent(excused) | Marina Rodriguez | x |
| Devin Muldoon | absent(excused) | Amir Soltani | X |
|  |  | Julie Zhu | X |

**B. Action Items**

**B-1. New Business**

**a. Dhadkan at UCSB**

- Interviewed by Dani and David

- 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

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

 - 20-30 student volunteers +100 more

 - expecting 1,500 in audience

 - -$200 from budget for CSOs, Arlington to supply security

 - thorough, gave a binder of info

 - David and Danielle say super ambitious, have a big plan

 - they have been looking for funding and support from many groups/businesses

- molded event after huge competitions that have been done at UC Davis and UCLA, usually 3-4000 people attending, $10,000 budget

 - want a lot of UCSB students to come, as well as the greater Santa Barbara community

 - Charge students $5 for presale to make sure attendance, regular audience $15-20

 - teams interested from around nation

 - 100% proceeds to India Friends Association

 - want cause to be focus of event

 - want to solve problem of hunger through entertainment

 - Kristy suggests program funding as that is vital to event

 - Publicity: posters, newspaper ads, postcards

 - Daniella suggests only funding on-campus outreach

 - Bus for UCSB students going to watch

***MOTION/SECOND****: Gruenberg / Perez*

Motion to fully fund programs ($750) and publicity with the stipulation that we only fund the advertisements and posters that are through UCSB entities up to $1500. In addition, all printed materials must contain UCSB Associated Students and CAB Foundation logo.

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

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

***A total of $2,200 allocated from AS Account #321 towards Dhadkan, after receipts have been turned in. All funds must be spent by June 6th, 2014. Receipts turned in by December 14th, 2014.***

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

*Additional approval required:*

**b. Los Ingenieros**

 -Interviewed by Amir and Cat

- 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

 - Budget:

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

- Amir: Interview was good, not sure if want to fund shirts

- should apply to major corporations

- taking charter buses? why the need for extra spending

- Amir concerned promotionals not that necessary

- He is leaning towards not paying towards busses, tshirts, promotionals

- Julie: why not use materials from last year? (chem lab materials, equipment)

- tshirts for headcount safety issues

-Dani questions need for T-shirts, doesn’t think necessary

-David and Megan fine with funding tshirts

-Amir reflects that when he was a child, it was fun to have the tShirts

- also said this should be a memorable event for students

- board realizes the shirts are for college volunteers, not students, skeptical

-David is concerned that if people see we fund these Tshirts, we will fund all groups that come to us

-board is uneasy about funding shirts for the UCSB leaders- thinks there is a cheaper way to identify leaders

- don’t want to fund food for meetings

***MOTION/SECOND****: Perez / Haynes*

Motion to fund $1000 toward workshop materials

***Call to Question****: Gruenberg*

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

***MOTION/SECOND****: Haynes/ Ostiller*

Motion to fund $1900 towards transportation costs

***Call to Question****: Rodriguez*

***ACTION: Vote****: 4-2-1,* ***MOTION passes***

***A total of $2,900 allocated from AS Account #321 towards Los Ingenieros, after receipts have been turned in. All funds must be spent by June 6th, 2014. Receipts turned in by December 14th, 2014.***

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

*Additional approval required: NO*

**ADJOURNMENT**

*ADJOURN: Perez at 7:54pm*