**CAB Foundation Minutes/Action Summary**

Associated Students

10-28-13, 6:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

**CALL TO ORDER** 6:13pm 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 | absent (excused) |
| Devin Muldoon | x | Amir Soltani | X |
|  |  | Julie Zhu | X |

**B. Action Items**

**a.**  **VOX California**

 -Interviewed by Megan and Devin

- 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 (SKILLS day)

 $1080 for Tshirts

$1620 for UCSB day food

$484.28 for supplies and materials

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.

-stay local

-students can earn college credit

-10 undergrad mentors; hoping for 30 mentors, 20 student interns

-Julie: what do they prefer?

 - parking permits, bus transfers, dining meals

- David: What students are recruited?

 - sociology, linguistics

- were they on time?

 - yes

- pens & folders ($300), journals ($150), misc. copying($45): can be cut

 - Danielle hesitant about folders & pens

 - Kristy: hesitant about copies; they could get them for cheap/free through school

UCSB Day:

* encourage kids to go to college
* Skills day: focused on teaching linguistics, doing research

On T-shirts:

-they choose words they learned

-students help make shirts, individualized

-vocabulary

Food

- Devin recommends funding

Questions:

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

Say pens, journals, folders not as important

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

High school students come see what college is like

- What is the purpose of the T-shirts?

to show pride in their research. Tshirts contain vocab words from students’ research

- How many UCSB students are there volunteering?

about 30 mentors, 100 UCSB people in total

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

Motion to fully fund $1080.00 for T-shirts

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

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

***MOTION/SECOND:*** *Zhou/ Gruenberg*

Motion to fully fund food for UCSB day($1620) and SKILLS day ($1815.72) for a total of $3435.72

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

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

***MOTION/SECOND:*** *Soltani/Muldoon*

Motion to fully fund supplies & materials (AMENDED) Motion to fund $300 for pens and folders, $150 for journals for a total of $450 for supplies

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

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

***A total of $4,965.72 allocated from AS Account #321 towards VOX California, after receipts and invoices 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:*

C. Internal Business

-snack list

Minor grants due Friday, 5pm.

**ADJOURNMENT**

*ADJOURN: Perez at 6:53pm*