**CAB Foundation Minutes/Action Summary**

Associated Students

11-17-13, 7:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

**CALL TO ORDER** 7:05pm 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 | absent (excused) | Kristy Perez | X |
| Cat Langen | X | Marina Rodriguez | x |
| Devin Muldoon | X | Amir Soltani | X |
|  |  | Julie Zhu | x |

**B. Action Items**

**B-1. New Business**

**a. Interfaith Initiative of SB County**

 - 501(c)(3) in conjunction with Religious studies dept, using students from Capps Center on-

campus

- IFISBC brings together major faith groups in community to realize common goals and values

- January 2014 Distribution event for “Warm in Wet Weather” via Project HEAL

- Application says CAB Foundation grants would provide lunch

- 2 Capps Center interns will play “lead role” in overall operations

- Bridgette Quan from CAB’s Houseless-hunger coordinator got into contact with them

 - UCSB student involvement

 - 30 people are from support group that meets monthly, 30 max

 - those are the people that they are getting the kids through

 - Bedding drive supplements clothing drive

 - They aren’t getting much money from us, but still want to get bedding

 - The money we give would go to the wet-weather clothes

 - The goal is to reach out to the community in IV, not just houseless

 -Engage students as leaders, enlist them to be involved in the project

 - Danielle: doesn’t really get the intern thing; one intern is doing Project Heal, another is doing

some other project

 - only one is really working on this project specifically

- CAB Foundation sole funder, if they didn’t get funding from us, the project most likely will not happen

 - Kristy questions sustainability of the project

- some things students don’t have to donate (e.g. rain gear)

 - that is why some things need to be purchased

- able to assess community needs through monthly support group

- Project Heal just serves Goleta

- Budget breakdown:

 - Weather kits prices: from Kmart, stay as is ($570)

 - Lunch: for support group (20 people) that the houseless community attends ($150)

 -Danielle: we should fund b/c they want students to plan the event; these

students

are the volunteers

-Kristy: what is so special about that meal, that day? Danielle uncertain

- budget says for distribution day

 - Volunteer management ($250)

 -stipends, basically

 -Danielle: 25% standard

 -Kristy: when we have considered these stipend requests before, we usually

would only consider UCSB students directly; concerned with this: sustainability,

seems basically just like charity

- Danielle: thinks the long-term impact would be awareness for the non-houseless vs service for

the houseless

 - Cat: doesn’t see much alignment with our mission statement, or UCSB student involvement

 - Julie: not sure if the drive actually provides awareness

 - Danielle: skeptical about “volunteer management” request in the budget; seems like something

better for CAB to fund than us, makes more sense for them

- Marina: this project doesn’t seem cohesive

- discussion about efficacy of drives in Isla Vista

- Devin: not enough volunteerism for UCSB students

 - Cat: likes the idea of the project, but doesn’t see how it applies to our mission statement

***MOTION/SECOND****: Soltari / Langen*

Motion to not fund Interfaith Initiative on the basis that this project aligns more with charity

practices.

***Call to Question****: Muldoon*

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

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

*Additional approval required:*

**C. Internal Business**

Meeting next quarter

Tuesdays 7-8pm

Might have to do Sunday nights?

Replacing Danielle’s place

2 interviews tomorrow

We should meet again to discuss pros and cons of each applicant

Maybe not, just do a google doc meeting?

Good-bye Danielle!

**ADJOURNMENT**

*ADJOURN: Perez at 7:43pm*