**CAB Foundation Minutes/Action Summary**

Associated Students

4-22-14, 7:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

**CALL TO ORDER** 7:06pm 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)** |
| David Haynes | X  | Kristy Perez | X |
| Samantha Ixquiack | X  | Monte-Angel Richardson | absent |
| Catalina Langen | X  | Marina Rodriguez | x |
| Devin Muldoon | absent (excused) | Julie Zhu | X  |
| Megan Ostiller | X |  |  |

**B. Action Items**

**B-1. Reallocation Request**

International Women’s Festivals claims their funding request was for “audioVISUAL” needs, not just audio. This would be a technical retroactive request.

Cat: The cameras could add more of a purpose than what speakers would serve; they could use footage in different ways, make profit off of recordings, etc.

***MOTION/SECOND****: Langen / Ostiller*

Motion to not reallocate on basis that we liked the original request and don’t do retroactive re-

allocations.

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

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

*Staff/Advisor Instruction/Request: check to see if this is allowed*

*Additional approval required:*

**B-2. New Business**

**Major Grants II**

**a. MUJERES de UCSB**

MUJERcitas conference

May 23rd 2014

Interviewed by Samantha and Marina

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Transportation | $2,530 | - |
| Supplies | $908.27\* | - |
| Venue | $250.00 | - |
| **TOTAL** | **$3,688.27** | **pending** |

- Womyns support group to promote support and advocacy for Chicana/Latinas

- 20th annual conference provides young high school womyn with post high school education info

- seemingly successful, “many” have a deeper interest in higher education

- 4/15 [[Budget did not open, emailed for an updated version

- Monte via email: likes that they are well-established and partnered with Casa de la Raza. concerned

 about how many UCSB students this actually affects. Suggests an interview

- Julie: does not seem to have any volunteers

- Devin: would want to find out more, especially about the volunteer aspect ]]

- Samantha: during interview they asked if we would fund transportation/food, we said we normally don’t,

 so they asked if instead they could request transportation, supplies, and the venue

- Samantha: one day event, workshops and a guest speaker; women empowerment for “at-risk” youth

- Marina: applications process to get in, their speaker is a Chicano/a studies TA, this year’s speaker is

 Fabiana Rodriguez

- Samantha: volunteers are UCSB students (about 10-15) from MUJERES, and then on top of that about

 10+ other volunteers

- We could suggest CAB for helium tank and other supplies \*If they come to CAB or “CAB Foundation” in

 the future, make sure to inquire about these supplies, as most could be used more than once (eg

 scissors, markers etc)

Questions:

How many high schoolers would be in attendance? 150, per usual

***MOTION/SECOND****: Haynes /  Ixquiack*

Motion to fully fund MUJERES de UCSB with the exception of the helium tank rental.

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

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

|  |  |  |
| --- | --- | --- |
| ***LINE ITEM*** | ***REQUEST*** | ***CAB FOUNDATION ALLOCATION*** |
| ***Transportation- UCSB Vans*** | ***$130*** | ***$130*** |
| ***Transportation- School Buses*** | ***$2,400*** | ***$2,400*** |
| ***Supplies- Brochures*** | ***$122.40*** | ***$122.40*** |
| ***Supplies- pencils*** | ***$17.18*** | ***$17.18*** |
| ***Supplies- pens*** | ***$14.78*** | ***$14.78*** |
| ***Supplies- markers*** | ***$24.98*** | ***$24.98*** |
| ***Supplies- scissors*** | ***$29.97*** | ***$29.97*** |
| ***Supplies- tape*** | ***$16.47*** | ***$16.47*** |
| ***Supplies- stapler*** | ***$5.99*** | ***$5.99*** |
| ***Supplies- Post-It Easel pads*** | ***$199.95*** | ***$199.95*** |
| ***Supplies- Butcher Paper*** | ***$57*** | ***$57*** |
| ***Supplies- Helium tank*** | ***$94.99*** | ***$0*** |
| ***Supplies- balloons*** | ***$25.98*** | ***$25.98*** |
| ***Supplies- ribbons*** | ***$24.90*** | ***$24.90*** |
| ***Supplies- paper*** | ***$5.79*** | ***$5.79*** |
| ***Supplies- dry erase markers*** | ***$25.49*** | ***$25.49*** |
| ***Supplies- name tags*** | ***$17.45*** | ***$17.45*** |
| ***Supplies- Tempera paint*** | ***$24.95*** | ***$24.95*** |
| ***Supplies- spray paint*** | ***$150*** | ***$150*** |
| ***Supplies- wood boards*** | ***$50*** | ***$50*** |
| ***Venue- Corwin Pavillion*** | ***$250*** | ***$250*** |
| ***TOTAL*** | ***$3,688.27*** | ***$3,593.28*** |

*Responsible for interview: n/a*

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

*Additional approval required:*

**b. Down Syndrome Association of Santa Barbara County**

I can Ride

June 2014

Interviewed by Megan and Marina

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| “Contract for program” | $2,880 | - |
| Facility fees | $2,000 | - |
| Awards for riders | $120 | - |
| **TOTAL** | **$5,000** | **pending** |

- DSA enhances lives of Down syndrome individuals

- CAB Foundation funded $1000 in 2012 for facility use

- Bike riding camp teaches Down Syndrome individuals how to ride a bike, giving them confidence and

 life skills

- 4/15 [[Kristy: If they have UCSB volunteers, I’d be happy to give them an interview

- Monte via email: This organization works closely with CAB, so it engages students. Suggests an

 interview

- Kristy: she said they need 50-60 UCSB volunteers, we need to see how realistic that estimation is.

- During finals week… That is a problem.

- Kristy: staff salary was part of the request? We need to clear that up]]

- Marina: Retta was really nice and explained why she started the Little League Challengers, etc. There is

 a need for special needs children. 150 children in Ventura, Goleta, Lompoc

- Megan: She is aware it is during finals week, but it works out because volunteers do not need to stay the

 whole camp

- The staff members are necessary for the specialized bikes and the training of the volunteers.

- Julie is hesitant of why they need to fly instructors in, how far away are they?

- Retta will be coming to CARExpo in order to obtain volunteers, as well as tabling

***MOTION/SECOND****: Perez /  Ixquiack*

Motion to allocate $2,120 to DSA of SB County for facility fees and awards for riders

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

***ACTION: Vote****: 5-0-1,* ***MOTION passes***

***MOTION/SECOND****: Zhu /  Ostiller*

Motion to fund bike technicians salary for the total allocation to DSA to be up to $5000 ($2880

max)

***Call to Question****: Perez*

***ACTION: Vote****: 5-1-0,* ***MOTION passes***

|  |  |  |
| --- | --- | --- |
| ***LINE ITEM*** | ***REQUEST*** | ***CAB FOUNDATION ALLOCATION*** |
| ***Contract for program- staff: bike technicians***  | ***$-*** | ***$2880 max*** |
| ***Facility Fees- Page Youth Center Rental*** | ***$2000*** | ***$2000*** |
| ***Awards for riders*** | ***$120*** | ***$120*** |
| ***TOTAL*** | ***$5000*** | ***$5000*** |

*Responsible for interview: n/a*

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

*Additional approval required:*

**c. Asian Pacific Islander Political Alliance (APIPA)**

Night of Cultural Resistance

May 30th, 2014

Interviewed by David and Kristy

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Entertainment | $4,710 | - |
| Venue: Hub | $290 | - |
| **TOTAL** | **$5,000** | **pending** |

**D**

- Aims to politicize the UCSB API, dismantle oppressive institutions

- Night showcases API culture, begins conversations

- 4/15[[Monte via email: likes that the organization is new yet organized. Wants details on entertainment costs. suggests an interview

- Devin: are there volunteers?

- Kristy: Night of cultural *resistance*? interesting word, would like to know more. Also, have they talked to

 other “API” groups on campus?

- David: what exactly is going on, besides the entertainment ]]

- Kristy: Their event didn’t have a huge volunteer aspect. Also the performances were politicized, so

 maybe controversial

- David: focuses on political issues, want to bring in supporters; wants to bring in all Pacific Islander

 groups except one; Night of Cultural Resistance based on an event at Berkeley, meant Cultural

 Resistance from a diasporic approach, to emphasize “we exist”, emphasis on NOT just performing

 culturally traditional acts; Disoriented Comedy does comedy based on race (controversial?), hoping to

 have 200-300 people

- David: advertising specifically to those API groups

- Kristy: little less than 20 volunteers. Tickets will (hopefully) be free they said, if they can get enough

 funding

***MOTION/SECOND****: Perez /  Langen*

Motion to not fund APIPA on the basis that the event doesn’t hold a strong volunteer component

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

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

*Responsible for interview: n/a*

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

*Additional approval required:*

|  |  |  |
| --- | --- | --- |
| ***LINE ITEM*** | ***REQUEST*** | ***CAB FOUNDATION ALLOCATION*** |
| ***Entertainment***  | ***$4710*** | ***$0*** |
| ***Venue- HUB*** | ***$290*** | ***$0*** |
| ***TOTAL*** | ***$5,000*** | ***$0*** |

**C. Internal updates**

**a. Snack List**

**b. VOTE!**

Remember to vote on the AS elections on GOLD. And re-affirm CAB Foundation!!!

**c. Chair selection**

Next week, people interested in being chair submit their name to me by this Friday, 4/25, by 5pm. Then they will give a spiel about why they want to be chair, and the board will do an anonymous vote

**ADJOURNMENT**

*ADJOURN: Perez at 8:05pm*