**CAB Foundation Minutes/Action Summary**

Associated Students

5-20-14, 7:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

 **CALL TO ORDER** 7:07pm 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 departed early (7:53pm) | Kristy Perez | X |
| Samantha Ixquiack | X  | Monte-Angel Richardson | x |
| Catalina Langen | X  | Marina Rodriguez | x |
| Devin Muldoon | x | Julie Zhu | X  |
| Megan Ostiller | x |  |  |

**B. Action Items**

**B-2. New Business**

**Minor Grants III**

**a. iGEM at UCSB (International Genetically Engineered Machine)**

Interviewed by Julie and Devin

IGEM synthetic biology outreach

April-September 2014

* destigmatize synthetic bio while also promoting the ethical pursuit of science
* Outreach programs for children and adults about synthetic bio- hands on and interactive for elementary aged children
* bring people to Elings hall for a cell-experience to show the living things etc.
* new at UCSB, iGEM group strives to create educational programs and experiences in the community
* 12 undergraduates involved now, mainly STEM, but they’re looking for interdisciplinary majors
* UCSB Students design the projects themselves, have direct influence on the projects themselves
* Haven’t set up with schools but want to go there, as well as bring them to campus to see the virtual cell etc.
* Kristy: the group sounds really cool, but they seem like they don’t have their plans well-established; however, we do like start-ups
* David: they do need the materials to put on the program
* Julie and Devin recommend to fully fund.

Questions:

Suggest: Sprout-up, KIN

How they’re advertising, CAB, bio List serv, MESA Day

***MOTION/SECOND****:  Richardson / Langen*

Motion to fully fund iGEM ($949.07)

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

***ACTION: Vote****: 9-0-0,* ***MOTION passes***

*Responsible for interview: n/a*

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

*Additional approval required:*

*Approved budget:*

<https://drive.google.com/file/d/0B330GEENrtnDa0NGSURVSVMxRlU/edit?usp=sharing>

**b. GIVE to Isla Vista**

Interviewed by David and Monte

GIVE!

June 2014

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Advertising- postcards | $106 | - |
| FM Cleaning Services | $498 | - |
| Truck rental | $396 | - |
| **TOTAL** | **$1,000** | **pending** |

* Community garage sale for Isla Vista residents moving out
* CAB Foundation funded $985.40 in 2013 for food, supplies, professional cleaning costs
* Applied for intern stipends for Major grant S14, allocated $0
* Donates proceeds to various community groups
* Monte: thorough and good interview.
* Trucks are constantly being used (getting supplies from bins outside dorms constantly) which is why they need for 13 days; two trucks is more efficient for their purposes than one
* All furniture left over from res halls get donated to GIVE
* Each non-profit provides volunteers for GIVE, representing those non-profits (all IV-based non-profits)
* Post cards used to advertise the sale, not to get volunteers; our logo could not fit on the postcards
* 140 volunteers, majority are UCSB students
* Issue that we might need our logo on the post card
* Donations: get enough from IV and campus, but people come from all over the county to buy items
* Left over goods go to GoodWill

***MOTION/SECOND****:  Muldoon / Richardson*

Motion to fully fund GIVE! with the stipulation that we have our logo or recognition on the

postcard, unless AS says ok ($1000)

***Call to Question****: Ixquiack*

***ACTION: Vote****: 9-0-0,* ***MOTION passes***

*Responsible for interview: n/a*

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

*Additional approval required:*

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Advertising- postcards (4x6) | $106 | $106 |
| FM Cleaning Services | $498 | $498 |
| Truck rental (13 days) | $396 | $396 |
| **TOTAL** | **$1,000** | **$1000** |

**c. Santa Barbara Hillel**

Interviewed by Monte and Julie

Interfaith Community Service Coalition

October 2014- May 2015

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Food | $800 | - |
| Gear: T-shirts | $100 | - |
| Gear: Promotional items | $50 | - |
| Gas | $50 | - |
| **TOTAL** | **$1,000** | **pending** |

* Hillel is a “Jewish home away from home”
* Interfaith Coalition includes Zen, Catholics
* each week coalition will travel to a different part of SB to work on a project
* Monte: Logo can be on Tshirts
* “promotional” items for tabling, like lanyards, pens, etc. to get people interested
* food for volunteers is snacks for every week they volunteer
* students get to chose which volunteer programs they participate in
* UCSB and hopefully SBCC students
* Program begins 3rd week of October
* Advertising through weekly list serv
* T-shirts for volunteers to wear when they go out and do weekly volunteer activities
* They want it to be in their legal code that a member from every interfaith group present
* Volunteers per week: 15-30
* Opportunities based on student schedules for classes (availability), moved from once a month to once a week
* Examples: going to the Transition house, alternative breaks, SB Zoo with kids there
* Julie: T-shirts seem necessary, visibly bringing them together as a single entity
* Monte: gas is people’s cars to and from events
* Monte: in the future, cap on food?
* Kristy: this issue has come up time and time again in the past. Turns out we feel there is potential for some case to seem like an exception, better to keep it up to our discretion.

Questions:

Why need T-shirts? Is this a necessity? Mention that if we were to fund, would have to include CAB Foundation and AS’s logo

What are promotional items exactly? These would probably need our logos, as well

Gas: what is the mode of transportation?

Could they bring us a tentative schedule?\*

Suggest CAB for ideas

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

Motion to fund SB Hillel $100 for t-shirts and $50 for gas with the stipulation that our logo is on

the T-shirts.

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

***ACTION: Vote****: 6-1-2,* ***MOTION passes***

*Responsible for interview: n/a*

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

*Additional approval required:*

***MOTION/SECOND****: Richardson / Muldoon*

Motion to fund SB Hillel $50 in promotional items and $300 for food.

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

***ACTION: Vote****: 4-3-1,* ***MOTION passes***

*Responsible for interview: n/a*

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

*Additional approval required:*

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Food | $800 | $300 |
| Gear: T-shirts | $100 | $100 |
| Gear: Promotional items | $50 | $50 |
| Gas | $50 | $50 |
| **TOTAL** | **$1,000** | **$500** |

*Mileage:* [*https://docs.google.com/spreadsheets/d/1tV87txATxT3KC5Y0czKKCSOWuyp1cA4UitMOwaqPI6Q/edit?usp=sharing*](https://docs.google.com/spreadsheets/d/1tV87txATxT3KC5Y0czKKCSOWuyp1cA4UitMOwaqPI6Q/edit?usp=sharing)

**d. Cottage Rehabilitation Hospital Foundation AKA RISB Foundation**

Interviewed by Kristy and Megan

Junior Wheelchair sports camp 2014

July 2014

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Climbing Wall | $500 | - |
| Ropes course | $500 | - |
| **TOTAL** | **$1,000** | **pending** |

* support medical rehab through Cottage Hospital
* CAB Foundation funded $1,000 for venues, fees, insurance in Spring 2012
* Megan: for 50 kids, one week per year, use 60 volunteers, using 12 UCSB student volunteers last year, UCSB provides Rec Cen free of charge; trying to make the program sustainable but asking for funding because if there is a downturn they don’t want to be stuck without materials
* Creates awareness, affects UCSB students
* For long-term rehabilitation, most private insurance won’t pay; so events like this camp would not be funded for people who participate
* Climbing wall at Rec Cen, Ropes Course at Rob Gym
* Ages approximately 5-19 years
* Kristy: a bit disappointed that there were only 12 UCSB student volunteers, but their volunteer coordinator contacted Kristy asking for tips for groups to get volunteers from our school

***MOTION/SECOND****:  Richardson / Rodriguez*

Motion to fully fund Cottage Rehabilitation

***Call to Question****: Ixquiack*

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

*Responsible for interview: n/a*

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

*Additional approval required:*

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Climbing Wall | $500 | $500 |
| Ropes course | $500 | $500 |
| **TOTAL** | **$1,000** | **$1,000** |

**e. Poetry for Juveniles on Probation**

Interviewed by Samantha and Marina

Poetry Workshop

May 2014-May 2015

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| OSL reg | $25 | - |
| Printing/office supplies | $524.83 | - |
| **TOTAL** | **$549.83** | **pending** |

* 1 UCSB student hold Poetry workshop for juveniles on probation
* Marina: Location is on Hollister, started from Partners in Education
* Trying to make an official club, suggested the Chicano studies dept for her
* She started about two months ago, mainly prints out worksheets for students; they don’t usually like to give the students blank sheets of paper
* She started out with 1 student, now has 10; she said the kids get really into it
* This is their way to express themselves
* Samantha: she prints the sheets here and brings them to the students right now
* Kristy: she requested an actual printer, and also supplies (ink and paper); she was open to kinko’s or pubs, but this printer could be on-site and accessible
* Cat: is she trying to get more UCSB students involved? Because she wants to become an OSL
* If she were trying to scrape up the minimum 6 people, that won’t be very difficult
* Monte: we can provide her with the resources on being involved on campus

Questions:

Familiar with The Odyssey? Freedom 4 Youth?

Plan for getting more students? Suggest list servs, CAB for volunteers

***MOTION/SECOND****:  Langen / Ixquiack*

Motion to fully fund Poetry for Juveniles on Probation $549.83 for printing supplies and

registration

***Call to Question****: Richardson*

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

*Responsible for interview: n/a*

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

*Additional approval required:*

*Approved budget:* <https://drive.google.com/file/d/0B330GEENrtnDY21yY0x4Z2tNcUk/edit?usp=sharing>

**C. Internal updates**

**C-1. New Name, nickname**

Community Volunteer Foundation: what do we want to be known as?

-CVF

-CV Foundation

-CoVo

**-CoVo Foundation**

-CoVoFo

Discussion on the necessity of “foundation”

**CoVo Foundation selected via blind vote**

**C-2. End of the year dinner**

Pizza at our final meeting, keepin it minimalist

***MOTION/SECOND****:  Perez / Richardson*

Motion to allocate $75 for pizza for our end of the year dinner

***Call to Question****: Ixquiack*

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

*Responsible for interview: n/a*

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

*Additional approval required:*

**ADJOURNMENT**

*ADJOURN: Perez at 8:56pm*