**CAB Foundation Minutes/Action Summary**

Associated Students

5-6-14, 7:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Langen

**CALL TO ORDER** 7:04pm 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 (7:52pm) | Kristy Perez | X |
| Samantha Ixquiack | X  | Monte-Angel Richardson | x |
| Catalina Langen | X  | Marina Rodriguez | x |
| Devin Muldoon | x | Julie Zhu | X  |
| Megan Ostiller | absent |  |  |

**B. Action Items**

**B-2. New Business**

**Minor Grants I**

**a. Lambda Theta Alpha (and Zeta Phi Rho)**

Students Making Academics a Reality Today (SMART)

May 15th, 2014 - May 17th, 2014

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Food | $600 | - |
| **TOTAL** | **$600** | **pending** |

**A**

* e-mailed for an updated budget 5/3
* Sorority (and fraternity?)
* SMART brings high schoolers from Bakersfield area to learns about Uni life
* High school students usually from “migrant programs”
* Kristy: application poorly written, many errors, kind of disappointing to receive an application like this.
* Cat: knows that food is necessary for the event, but feels like the funding request doesn’t fit our guidelines
* Monte: not sustainable, not a part of our community
* Kristy: our definition of community is up to our discretion
* Devin: probably a good program, they just didn’t include enough in their application
* David: doesn’t really get much from this group, they didn’t put much time in their application. But in the past we have funded similar events, so it might be good to give them an interview
* Monte: their application isn’t strong, does that warrant an interview or is it worth it?
* Samantha: The person who wrote the application doesn’t necessarily reflect the program. Do we really judge the entire program off of someone’s grammatical errors?
* Julie: we are hesitant on food to begin with.
* Cat: the program doesn’t really have too many volunteers. I would be more interested if they had volunteers

Questions:

* How many UCSB students as volunteers? What would those volunteers’ duties be?
* What is the migrant program? Which students from Bakersfield and why?
* How does the program fit our commitment to the community?
* Origins of the program? What are its long-term impacts?

***MOTION/SECOND****: Ixquiack / Richardson*

Motion to give Lambda Theta Alpha an interview.

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

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

*Responsible for interview: Ixquiack (primary) / Rodriguez (secondary)*

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

*Additional approval required:*

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

IGEM synthetic biology outreach

April-September 2014

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Items | Unit Price | Quantity | Total |  | Request from CAB Foundation | Allocation |
| Candy DNA |  |  |  |  |  |  |
| Gummy bears | 9.99 | 4 | $39.96 |  | $39.96 |  |
| Redvines | 6.99 | 2 | $13.98 |  | $13.98 |  |
| Gummyworms | 5.95 | 2 | $11.90 |  | $11.90 |  |
| Twizzlers | 5.49 | 3 | $16.47 |  | $16.47 |  |
| Toothpicks | 0.69 | 6 | $4.14 |  | $4.14 |  |
| Hand sanitizer | 6.99 | 1 | $6.99 |  | $6.99 |  |
| plastic utensils | 1.99 | 1 | $1.99 |  | $1.99 |  |
|  |  |  |  |  |  |  |
| Strawberry DNA Extraction |  |  |  |  |  |  |
| Strawberries | 10.58 | 4 | $42.32 |  | $42.32 |  |
| Isopropyl alcohol | 3.29 | 5 | $16.45 |  | $16.45 |  |
| Table salt | 0.5 | 2 | $1.00 |  | $1.00 |  |
| Dish detergent | 11.05 | 1 | $11.05 |  | $11.05 |  |
| Plastic cups | 3.59 | 1 | $3.59 |  | $3.59 |  |
| Coffee filters | 4.58 | 2 | $9.16 |  | $9.16 |  |
| Ice chest | 34.99 | 1 | $34.99 |  | $34.99 |  |
| Ice | 3.49 | 2 | $6.98 |  | $6.98 |  |
| Ziploc bags | 6.88 | 2 | $13.76 | Assuming we do 3 or 4 similar events (with similar costs) | $13.76 |  |
| plastic stirrers | 2.99 | 1 | $2.99 |  | $2.99 |  |
| Napkins | 3.99 | 3 | $11.97 |  | 11.97 |  |
|  |  |  | $249.69 | x 4 | $998.76 | Pending |

* De-stigmatize synthetic bio while also promoting the ethical pursuit of science
* Outreach programs for children and adults about synthetic bio- hands on and interactive
* Kristy: a unique program

Questions:

* How many UCSB students? Volunteers? Is the group getting paid or are they volunteers?
* Where do they plan to perform their work shops?
* What are they trying to promote instead? Explain more of what they’re about.
* Suggest: Sprout-up, KIN
* How they’re advertising, CAB, bio List serv, MESA Day

***MOTION/SECOND****:  Haynes / Zhu*

Motion to grant iGEM an interview

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

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

*Responsible for interview: Zhu (primary) / Muldoon (secondary)*

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

*Additional approval required:*

**c. Coalition for Sustainable Transportation (COAST)**

Intern stipends

June 1st-May 31st, 2015

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Intern stipend | $900 | - |
| administrative fees | $100 | - |
| **TOTAL** | **$1,000** | **pending** |

* raises awareness about sustainable transportation
* 2 UCSB student interns: outreach, teach, COAST video
* $9/hr
* Devin: giving stipends basically negates volunteering
* Cat: What exactly are the administrative fees? Seem vague
* Monte: the program isn’t well explained, the request doesn’t really reflect something we want to fund
* Cat: likes their program, but not what they’re asking for

Questions:

* How did they find these UCSB students?
* Are they getting any other compensation besides the $9/hr?
* What would happen if we couldn’t fund?
* Suggest: Sprout-Up, KIN
* What are the administrative fees? Who is completing them? How necessary are they to the program?
* What are they proofreading? Who is getting trained?

***MOTION/SECOND****: Richardson / Ixquiack*

Motion to not grant the COAST an interview on the basis that what they’re asking for does not fit

in our mission statement of volunteerism and there hasn’t been a lot of advertisement on campus.

***Call to Question****: Langen*

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

*Responsible for interview:  (primary) /  (secondary)*

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

*Additional approval required:*

**d. WORTH Street Reach**

Intern Pilot project stipend

June-July 2014

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Student interns | $1000 | - |
| **TOTAL** | **$1,000** | **pending** |

* WORTH aims to give houseless members work, skills, leadership, then “stipends”
* Student interns work downtown coaching, leading, guiding Urban Nomads. Also trash and graffiti removal
* Cat: same issue where student interns should be volunteering. If we fund stipends, we’re not really promoting volunteerism
* Monte: likes that there are 8 student volunteers. For some groups we have interviewed and found that salaries/stipends necessary for project. We could interview them and then judge from a holistic point
* Julie: wonders how necessary the stipend is to the students/interns
* Samantha: feels like we should be consistent in regards to stipends, so no interview
* Devin: feels like our stipends tend to go to trained volunteers, so they are more qualified

Questions:

* Who are the interns, how were they obtained? They are UCSB students?
* How many hours do they work? ie what is their hourly rate?
* Is the stipend necessary for the interns?
* How many Urban Nomads in program? How many “graduated” ever?  How many per year?

***MOTION/SECOND****: Ixquiack / Rodriguez*

Motion to not grant WORTH Street Reach an interview on the basis that the stipends do not

match with our guideline of volunteerism.

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

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

*Responsible for interview: Last Name (primary) / Last Name (secondary)*

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

*Additional approval required:*

**e. GIVE to Isla Vista**

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: the program is great, they do a lot for the community in Isla Vista
* Devin: this program impacts the community and UCSB students

Questions:

* How many UCSB students acting as volunteers?
* What are the postcards for? Where are they being printed? (Suggest AS Pubs)
* Why 13 days for truck rental?
* Do they outreach for more than IV?

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

Motion to grant GIVE to Isla Vista an interview

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

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

*Responsible for interview: Haynes (primary) / Richardson (secondary)*

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

*Additional approval required:*

**f. Sama Group**

Food Independence Co-Operative

June-August 2014

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Co-Director  | $500 | - |
| Web/social media consultant | $250 | - |
| Materials and equipment for token fabrication  | $250 | - |
| **TOTAL** | **$1000** | **pending** |

* Sama implements local models of sustainable living to address homelessness and inequality issues
* A goal is to give UCSB students community activism experience
* Kristy: sounded like food grown from local people’s houses as well as farms
* Julie: Where are they getting UCSB volunteers then? Are they actually outreaching?
* David: does not seem catered to UCSB, but that they want UCSB involvement. Just how will they advertise for that?
* Monte: we can ask of the necessity for having this person here
* Julie: because it is a start-up the Co-Director could be necessary to fund

Questions:

* Where is the Co-op?
* Who is the target customer base?
* What does the Co-Director do? $45,000 is their year long salary? Are their salaried positions encouraging volunteer work?
* Who exactly are the consultants? What do they do?
* What are the materials and equipment for token fabrication? More info?
* How do they plan to advertise?
* Are they in touch with the Isla Vista Co-op?
* How does their organization facilitate social change (in their application)?
* How many UCSB students do they plan to utilize? How do they plan to recruit?

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

Motion to grant Sama an interview

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

***ACTION: Vote****: 7-0-1,* ***MOTION passes***

*Responsible for interview: Richardson (primary) / Ostiller (secondary)*

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

*Additional approval required:*

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

Junior Wheelchair sports camp 2014

July 2014

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Climbing Wall | $500 | - |
| Ropes course | $560 | - |
| **TOTAL** | **$1,060** | **pending** |

* support medical rehab through Cottage Hospital
* CAB Foundation funded $1,000 for venues, fees, insurance in Spring 2012
* Kristy: we could fix the request going over $1000
* Monte: unique program, likes what they are doing, would want a revised budget
* Kristy: works at the Rec Cen, sees them there, it seems like a benefit to the participants, but do want to know if they have UCSB volunteers that are involved and benefiting from this
* Julie: wants to know exactly what they do

Questions:

* Will need to chose a maximum of $1000, so prioritize funding
* How many UCSB volunteers are they expecting?
* Where is the climbing wall and ropes course?

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

Motion to grant Cottage Rehabilitation Hospital Foundation an interview.

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

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

*Responsible for interview: Perez (primary) / Ostiller (secondary)*

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

*Additional approval required:*

**h. Santa Barbara Hillel**

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
* Kristy: Not officially connected with the Interfaith Initiative that does the showers project as far as we know
* T-shirts would need to have our logo on them
* Julie: they like volunteering and are all volunteering together!
* Monte: definitely engaging students as volunteers, builds a coalition between people who have a lot of differences from each other

Questions:

* What exactly is the food for? How many people?
* 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****:  Richardson / Zhu*

Motion to grant Santa Barbara Hillel an interview.

***Call to Question****: Langen*

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

*Responsible for interview: Richardson (primary) / Zhu (secondary)*

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

*Additional approval required:*

**i. Circle K International**

Free libraries for Santa Barbara

November 2014

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **CAB FOUNDATION ALLOCATION** |
| Little Free library registration | $105 | - |
| Materials | $412.88 | - |
| **TOTAL** | **$517.88** | **pending** |

* Circle K is a volunteer and friendship group
* Free standing honor-system libraries
* Samantha: how many students use the books?
* Cat: the books are for everyone, but probably not in locations for students
* Monte: great resource, not run by anyone but volunteers; also, the UCSB library isn’t necessarily that accessible for community families; they could talk to the Pardall Center people
* Kristy: one will definitely be in Girsch Park. One in Isla Vista would be nice, only concern is damage to property.
* Areas of suggestion: Pardall Center, Estero Park, field by Abrego/Isla Vista Elementary, Children's Park

Questions:

* Is this sustainable?
* How does it really promote literacy?
* How many UCSB volunteers? IVCRC?
* Areas of suggestion: Pardall Center, Estero Park, field by Abrego/Isla Vista Elementary, Children's Park

***MOTION/SECOND****: Richardson / Ixquiack*

Motion to grant Circle K an interview with the stipulations that we emphasize we want an Isla

Vista location

***Call to Question****: Langen*

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

*Responsible for interview: Langen (primary) / Rodriguez (secondary)*

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

*Additional approval required:*

**j. Poetry for Juveniles on Probation**

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
* Monte: would be cool if we could help him get registered as a campus org
* Julie: does he have any other interested students
* Kristy: seemed similar to the Odyssey play in the summer working with troubled youth; have they been in contact?
* Monte: what is his experience in the field? How did he get started? Access to the probation center? Is he qualified, certified, good at

Questions:

* Which location?
* Familiar with The Odyssey? Freedom 4 Youth?
* Plan for getting more students? Suggest list servs, CAB for volunteers
* What sort of advertising is he planning? Outreach? Where?
* Why printer? Why not print at AS Pubs or Kinko’s etc?
* How involved are the youths in the writing process? What is their role?

***MOTION/SECOND****: Richardson / Ixquiack*

Motion to grant Poetry for Juveniles on Probation an interview

***Call to Question****: Langen*

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

*Responsible for interview: Ixquiack (primary) / Rodriguez (secondary)*

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

*Additional approval required:*

**k. Swipes for the Houseless**

- Granted money for Major grant, no longer eligible until Fall 2015

***MOTION/SECOND****: Zhu / Perez*

Motion to not grant Swipes for the Houseless an interview on the basis that we are going to

maintain our limited funding rule

***Call to Question****: Langen*

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

*Responsible for interview: n/a*

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

*Additional approval required:*

**k. Kids in Nutrition**

Granted money for Major grant, no longer eligible until Fall 2015

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

Motion to not grant Kids in Nutrition an interview on the basis that we are going to maintain our

limited funding rule.

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

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

*Responsible for interview: Last Name (primary) / Last Name (secondary)*

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

*Additional approval required:*

**C. Internal updates**

**C-2. Old business**

**Chair selection per internal process**

i. Position was advertised as open and this meeting was advertised on Comm on Comm’s website per AS legal Code

ii. Catalina’s selection was tabled last week to ensure advertising time via CoC

iii. Everyone interested in Chair needed to alert ascabfoundation@gmail.com by 5pm on 5/3

***MOTION/SECOND****: Zhu / Muldoon*

Motion to select Catalina Langen as chair for 2014-2015 academic year

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

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

*Responsible for interview: Last Name (primary) / Last Name (secondary)*

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

*Additional approval required: AS President-elect (Guthy)*

**C-3. Interviews**

We will be conducting interview to add members onto the 2014-2015 board

There are also interviews for the minor grants, so plan ahead!!

**ADJOURNMENT**

*ADJOURN: Perez at 8:30pm*