**Community Affairs Board (CAB) Minutes**

Associated Students

Monday, January 26, 2015, 7:30 PM

CAB Office (UCEN 2523) Minutes/Actions recorded by: Abriana Fernandez

**CALL TO ORDER** 7:28 by Stacy Gee , Chair

A. MEETING BUSINESS

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) |
| Adrian Gabriel (Co-Chair) | Present | Keanna Cohen | Present |
| Stacy Gee (Co-Chair) | Present | Kerina Yao | Present |
| Abriana Fernandez | Present | Lauren Dumapias | Absent |
| Amy Tsang | Absent | Lindsey Co | Present  |
| Christine Hu | Absent | Maricarmen Zavala | Present |
| Connie Lin | Absent | Nelson Moreno | Present  |
| Courtney Wills | Absent | Roberto Perez | Absent |
| Daniela Gonzalez | Present | Shivani Patel (Intern) | Absent |
| Edwin Hernandez  | Present | Tanvi Gurazada  | Present (arrived late 8: PM |
| Esther Remigio | Present | Zoie Beckham | Present |
| Kari Newman | Present | Emani Oakley (AS Liaison) | Present |
| Jeremiah Copeland | Present | Cassandra Mancini (AS Liaison) | Present |

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

**B-1.** Laughology

* 1. [Funding Request](https://docs.google.com/document/d/1AORsrFQ23-RYDZ_52TtR_CDsAlGqNNCEkx5Gum-ecQE/edit?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYTGdHSERSV2hZZldnM2IzWjFaX2pjZkJQQTVF/view?usp=sharing)
		1. Filling up all of quarter, and mostly winter quarter
		2. $800 for additional comic for another show
		3. HBO, Comedy Central - comedians performing for free
			1. Good line ups, well-known
		4. Alternative to party-scene
		5. Headliner: Maz Jobrai (famous Middle-Eastern comedian)
		6. 8 PM, Embarcadero Hall, Saturdays
		7. Ask that they give CAB a shout out
		8. Have not funded this year
		9. Looks like a good event for community
1. Dance Marathon
	1. [Funding Request](https://docs.google.com/document/d/1yZrL1GcWD_A_46a-OUU2mGyvwZui0C9_hc39p8UMxEw/edit?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYenB4dnE5N2h6M0FINjVqYWNyQ1AyUmJxTXY4/view?usp=sharing)
		1. Can only fund $500
		2. Shawn - CoChair for Dance Marathon
		3. All proceeds go to Cottage Children Hospital
			1. Children from hospital also come out
		4. All participants fundraise
		5. Last year raised: $13,000
		6. Already have 5x amount of people signed up
		7. Already more than $9,000 raised, this year goal is $25,000
		8. Feb 28
		9. Requesting $1,200
		10. Theme: Be A Hero (5 inter-themes)
		11. Glow sticks, hula-hoops
		12. Requested from A.S. Finance Board
			1. Rest of funding: going to a lot of other orgs as well for other aspects of event
			2. Sponsorship packet (at least $1,000)
	2. Fun, cool, promising, doing a good job for advertising
	3. Raised a lot of money!
	4. A lot of people who sign up, but not too many that show up
2. WiSE (Women in Science and Engineering)
	1. [Funding Request](https://docs.google.com/document/d/1DdPTeZ4VchrlrAGA_7ku-aOydFG8ex4vDFJlWcNBJq4/edit?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYUk1Cd1VhTGU0U2ZoMnJYSzRncGhhT0pXdFZR/view?usp=sharing)
		1. Cannot fund promo items
		2. Eria
		3. Conference - Tech Savvy
		4. All day workshops
		5. Feb 15
		6. $600 for parking, $300 printing programs, $500 photography/videography (through outside company not school)
			1. Suggest going to A.S. Publications
		7. Girls from SB County, 150 cap (90 already signed up)
		8. Suggest also going to Community Volunteer Organization
	2. Photography: Pricey
		1. Partial funding ($250)?
		2. Maybe if we knew what they were doing with that photography/videography
		3. Tabling
	3. Programs
		1. Should really look into A.S. Publication
3. Hong Kong Student Association
	1. [Funding Request](https://docs.google.com/document/d/116e1aKT-ReBzmYYLglSLgfY1OZAp5KMgXtmkrqO0BUc/edit?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYRmx6SW5GYng2eGs3VV9YLURQUjI1Und0VDNJ/view?usp=sharing)
		1. Other groups: Requested from A.S. still pending, looking into UC Programming, etc
		2. Feb. 12 730-10, Annual
		3. Lunar Year
		4. Activities, games, music
		5. Cultural Event, 200 expected, no admission fee
		6. Supplies:
			1. Paper, ink, dice, cups
			2. These supplies would have to come back to CAB
		7. Camera - Photo Booth - money for background decoration
		8. Most Important Items: Decorations, Performances, and Publicity
		9. Other campus orgs coming into help sell food
	2. Decorations
		1. They could use CAB supplies (paper)
		2. Not lanterns or paper because they have to come back to CAB and we do not have use for them
		3. Yes to ink
	3. Funded last year
	4. Games booth
		1. Photoshoot materials? Most expensive thing. Something they could probably find elsewhere
		2. Partial funding - $15
	5. 200 people but asking for 800 utensils?
		1. Not going through zero-waste
		2. They do not have to, would be nice
		3. Fund for half (bowls, forks, cups)
4. **REPORTS**
5. **Advisor’s Report(s)**
6. **Co-Chairs’ Report**
	1. General Meeting
		1. General Meeting: Presentation
		2. Volunteer Week
			1. I want to have a brochure ready to print by this weekend. Solidify your events by Wednesday at noon (soft deadline). Volunteer week is two weeks from now!
				1. Email to Co-Chairs
				2. Double-sided brochures
		3. Meet up with your respective groups to establish a times.
		4. 2 weeks away
		5. AS Assembly
			1. AS Leader 101 - Presentation that has valuable information about Associated Students that everyone on leaderboard should go to.
				1. Resources, structure
				2. Still a work in progress but keep an eye out, we’ll be sure to let you know.
				3. If all of leaderboard go, we get pizza!
		6. Living History Project - an archive of documents, images of everything UCSB/AS/IV. Somewhere we should add submissions to start a recording legacy for CAB elsewhere.
			1. Historians and PR submit photos to Andy (A.S. media)
		7. IVTU
			1. They are having a forum this Wednesday (regarding recent evictions), and need childcare services from 6:00-8:00 PM.
			2. Lauren said she could go, can anyone else go that doesn't need to present at opt general meeting and opt to volunteer at the Pardall Center.
			3. Lindsey can also go
		8. Tenants Re-claiming Isla Vista Campaign
			1. Is this something the board wants to support, campaign opposing the recent family evictions in Isla Vista.
			2. CAB endorsing? CONSENT
		9. One-on-ones
			1. List out by tomorrow morning to gmails (preferably this week, will extend to next week too though)
		10. AS Olympics
			1. We’ve signed up CAB for a smaller group but I wanted to get a head count of who could go.
			2. Sunday, February 8 at 1:00-3:00 PM in the Thunderdome
			3. Competing against other A.S. entities
			4. Framing to an All-Hall Brawl
			5. Bring/Wear CAB gear
		11. CPR Trainings
			1. James has one more open slot for February 7, on a first come first serve basis. There is also another training on February 21 that is currently open.
		12. Goleta Boys and Girls Club
			1. Looking for tutors at their Goleta Branch to help with homework and leading activities along one teacher and staff.
			2. More to come.
		13. COSWB wants to collaborate with CAB
		14. PSP - Honors Frat
			1. April 18 Conference
			2. Volunteer event - CAB/PSP Collab with Adopt-A-Block
7. **Board’s Reports**
	1. Courtney
		1. Funding request $1000 for zoo passes from the childcare grant budget (Ruth said she would talk to you all about this)
		2. IVTU needs volunteers for child care this wednesday from 6-8 at pardall center
		3. IVYP gardening project is going well :) our first event will be on Feb. 9th!
	2. Keanna
		1. Care Expo
			1. 36 vendors registered so far
				1. Working on getting an additional 20
				2. Advertise in Noozhawk?

Advertisement very pricey

One week advertisement (top or bottom of page)

For COSVO not many people heard from Noozhawk

SB Independent $419 for once a week black and white

Side box this Wed to next Wed

If not available, we will just scratch Noozhawk

* + - * 1. Volunteer Form is out so please sign up
			1. [Club announcements](https://docs.google.com/spreadsheets/d/12KJ4fDkJbLRePKIvgmBYaABc83khaXfLvjs9MnPTdx8/edit#gid=627880989)
		1. CoVo
			1. 16 major grant applicants
		2. Spring Event
			1. Tentative date: May 9
			2. 6 speakers
				1. 3 local
				2. 3 national
	1. Abriana
		1. Care Mail events due Tuesday by 11:00 PM
		2. Please send me office hours
	2. Edwin & Kerina
		1. Transition House volunteering Feb. 7th 5 spots available 6:30 for serving
	3. Daniela
		1. I contacted the Greenhouse a few weeks back but the only day to volunteer there is Thursday and that’s one of my busiest days
		2. Saturday February 7th CCBER event 9:30-12:30PM. We will be weeding and planting again, but this time it’ll be by the UCSB Lagoon
			1. $50 for food and water for volunteers; I’ll probably use less but just to be on the safe side
		3. Cooking with CAB
			1. I’ve been talking to the Co-op about doing like a cooking tutorial about healthy snacks made with environmentally conscious food. We discussed having a presentation about the benefits, food justice, and budgeting food costs.
			2. Ashley said depending on the recipes we it can run from $100-150
			3. I was thinking about having it Wednesday February 18th around 4:30 or 5:00 and taking the extra food to the general meeting
		4. Volunteer Week
			1. Courtney talked to IV Youth projects and it went really well. They discussed making a trellis and planting herbs for the children.
			2. We would ideally finish everything that same Monday (1-4 PM), but continue to go and check on the garden every 2 weeks
			3. Funding(this all may change depending on how big the boxes they have are):
				1. Trellis: $30
				2. Clematis(plant for the trellis): $30
				3. Herbs (about $5.00 each): $50
				4. Soil: $20
				5. Hand Trowel (about $6 each): $60
				6. Work Gloves (6 pairs for $5.00): $10
				7. TOTAL: $200
	4. Esther and Nelson - FLP
		1. Tutoring Mondays and Thursdays @ 5 PM
		2. Mondays at AS Annex, and Thursdays at UCen Lobero Room
		3. Today we had 13 kids, the most we have had all year
		4. Going to contact more people for tutoring positions
		5. Possibility of doing event where we tour UCSB with parents and kids- maybe take them into dining common
		6. No tutoring this thursday- neither one of us is available; already told parents
	5. Maricarmen
		1. More people have signed up for Juguemos!
		2. Having a really hard time getting in contact with Luis Ortega, the Isla Vista Teen Center advisor
	6. Zoie
		1. Cloud 10 was awesome! Thanks to those who came.
		2. Laughology SATURDAY!
		3. Volunteer Week-
			1. Amy announced to the Greeks right now.
		4. Next social: Tomorrow @ Woodstocks for Trivia Night
			1. meet around 8:30 to get a table. (and to order if we want food)
			2. bring some money to pitch in (or just for yourself if you’re super hungry)
			3. trivia starts at 9
	7. Kari
		1. CERT
			1. Feb 7th meeting guest speaker
		2. Cottage Hospital
			1. Still working on getting in touch with them
		3. Spring Event w/ keanna
	8. Lauren
		1. Nothing new, might change time for Animal Shelter for a better time slot, but waiting on coordinator to get back.
	9. Tanvi and Jeremiah
		1. Spread word about Alt. Break - need more applications
		2. Going to talk to Residence Halls soon
1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
2. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
3. **ACTION ITEMS**

**F-2 New Business**

1. **Hong Kong Student Association**

*MOTION/SECOND: Copeland/Hernandez/Beckham*

*Motion to fund $1,070 for Lunar New Year Festival utensil, games booth, performing artist, decorations, and publicity.*

*ACTION: Vote: 16-0-0 APPROVED*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Dance Marathon**

*MOTION/SECOND: Regimio/Newman/Co*

*Motion to fund $500 for Dance Marathon Fundraiser.*

*ACTION: APPROVED BY CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **WOMEN IN SCIENCE ENGINNERING**

*MOTION/SECOND: Gee/Gabriel/Co*

*Motion to fund $900 for Tech Savvy parking, programs (with the stipulation that printing is done by A.S. Publications), and tabling photography funding until more information is given.*

*ACTION: APPROVED BY CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Laughology**

*MOTION/SECOND: Gee/Gonzalez/Moreno*

*Motion to fund $800 for Laughology headliner.*

*ACTION: APPROVED BY CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Volunteer Week Brochures and Flyers**

*MOTION/SECOND: Gabriel/Cohen/Beckham*

*Motion to fund $230 for volunteer week brochures and flyers.*

*ACTION: APPROVED BY CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Care Expo**

*MOTION/SECOND: Gonzalez/Gabriel/Beckham*

*Motion to fund $2,082 for Care Expo van rental, UCen boxed lunches, Noozhawk ad, Banners, and Flyers.*

*ACTION: Vote: 21-0-1 APPROVED BY CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Hunger/Houseless Transition House Meal**

*MOTION/SECOND: Gabriel/Gonzalez/Gurazada*

*Motion to fund $120 for houseless/hunger transition house meal.*

*ACTION: APPROVED BY CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Amiguitos!**

*MOTION/SECOND: Gee/Co/Beckham*

*Motion to fund $193.50 for gas reimbursement for the quarter.*

*ACTION: APPROVED BY CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Environmental Coordinator Greenhouse Event**

*MOTION/SECOND: Beckham/Co/Hernandez*

*Motion to fund $50 for food and water.*

*ACTION: APPROVED BY CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Environmental Coordinator Food Tutorial Event**

*MOTION/SECOND: Beckham/Moreno/Hernandez*

*Motion to fund $150 for IV Co-Op cooking with CAB food.*

*ACTION: APPROVED BY CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Environmental Coordinator Volunteer Week Planting Supplies**

*MOTION/SECOND: Beckham/Copeland/Moreno*

*Motion to fund $200 for volunteer week planting supplies.*

*ACTION: APPROVED BY CONSENT*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

**G-1**. IVTU

1. Tenants Re-claiming Isla Vista Campaign opposing recent family eviction in Isla Vista CAB Endorsement
2. ACTION: APPROVED BY CONSENT

**REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Beckham/Gonzalez/Hernandez*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:21 PM*