## Description: ASsquare_logo.tifCommunity Affairs Board (CAB) Minutes

## Associated Students

Monday, October 20, 2014, 7:30 PM

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

**CALL TO ORDER** 7:31 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 | Jeremiah Copeland | Present |
| Stacy Gee (Co-Chair) | Present | Keanna Cohen | Present |
| Abriana Fernandez | Present | Kerina Yao | Present |
| Amy Tsang | Present | Lauren Dumapias | Present |
| Christine Hu | Present | Lindsey Co | Present |
| Connie Lin | Present | Maricarmen Zavala | Present |
| Courtney Wills | Present | Nelson Moreno | Present |
| Daniela Gonzalez | Present | Roberto Perez | Late (7:59 PM) |
| Edwin Hernandez (Intern) | Present | Shivani Patel (Intern) | Present |
| Esther Remigio | Present | Tanvi Gurazada (Intern) | Present |
| Jack Lin | Absent | Zoie Beckham | Present |
| Josephine Amos | Present | Emani Oakley (AS Liaison) | Absent (excused) |
|  |  | Cassandra Mancini (AS Liaison) | Present |

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

**B. PUBLIC FORUM**

**B-1.** Improvability

1. [Funding Request](https://docs.google.com/document/d/1V_vghsHiVCtEm97QYmb8E5Cda2qmdPL6SX8p4p8wMH4/edit?usp=sharing) and [Budget](https://docs.google.com/document/d/1HDm1igG6t9WAvWqk8jQU23HVlrMLPm6eou8fuWHibWE/edit?usp=sharing)
2. Asking for $540 ($108 per show, adding five more shows)
3. Family Friendly Shows – Main goal is to offer an alternative to the party scene
4. Expand double header shows: 8 & 10 PM shows
5. More improvability, more fun
6. Money is for event assistants that are required by Embarcadero Hall
7. Average attendance of about 200
8. Great alternative to the party scene and the kids love it (plus they get in for free)

1. **REPORTS**
2. **Advisor’s Report(s)**
   1. Allina: Out Sick today. Have a good meeting!
   2. Thank you for helping and saying Hello to the lost America Reads tutors coming in to the office
   3. Attempted to contact GSA, put in a request to reserve lounge but no response. Would you like me to try again for next week?
      1. Ideas for this weeks’ meeting: Santa Rosa Lounge, Friendship Court, MCC open area, San Nic/Anacapa Stage
3. **Co-Chairs’ Report**
   1. Leader of the week: Lindsey
   2. Youth Volunteer Applications
      1. Interested volunteers that found our events through AS, not CAB itself and are people worth contacting to get involved in our service opportunities
   3. One-on-ones
      1. Mandatory and all should be completed by this Friday.
      2. <https://docs.google.com/spreadsheets/d/1LTmWg1wrXliAJe5CKKjJ59ZCCGESV4GR4-G6QVxABv8/edit?usp=drive_web>
4. **Board’s Reports**
   1. Courtey
      1. Parent’s Night Out (Can someone with a car maybe help out?)
      2. Halloween Carnival 10/25
         1. Funding Request for $30 for additional arts and crafts supplies
   2. Keanna
      1. Meet Your Neighbors
         1. Went ok. Had 5 volunteers
         2. HUGE thanks to Lindsey for helping table!!!
      2. IV Community Development Corporation - Presentation (<https://drive.google.com/file/d/0B1_jPrU9StG_SEpmbkx5ZnBUd1U/view?usp=sharing>)
         1. Notes from meeting on 10/9 IV Community Development Corporation
         2. Would HIGHLY suggest that everyone takes a look at this presentation to better understand the IV environment
   3. Esther & Nelson
      1. Tutor Orientation will be at 4:30pm followed by a Parent Info Evening at 5pm
         1. We will inform tutors and parents of room change this year
         2. And expectations for the program
      2. Tutoring will start this Thursday 5pm at Elison Hall 2816
      3. We are planning a Halloween activity day for the kids and tutors for Thursday Oct. 30
      4. Mondays: MCC Meeting Room, Thursdays: Ellison Hall
      5. Dr. Seuss Musical Coordinator (Volunteer w/ Theater Background) to help put everything together
         1. Potentially reaching out to theater department
   4. Lauren
      1. I got can certified!!!
      2. BUNS starting next week Thursday (Time TBA)
      3. Still looking for dog shelter that does not have too strict of rules on orientation and volunteer requirements
   5. Daniela
      1. So EAB is doing Adopt-A-Block on Thursdays, so I’ve changed it to Tuesdays from 3:00-4:00 PM
   6. Jeremiah & Josephine
      1. Funding Request: Project Service Fee
      2. We want to present to the hall councils tomorrow! A few of them have gotten back to us, the rest have not, but hopefully they will all have time for us to give a minute talk about what alternative breaks is and how they can apply!
      3. We need help going to these meetings! If any of you are free at 9 pm tomorrow night to hit maybe one or two hall councils, please let us know, we could desperately use your help!
      4. We figured out where we’re going for alternative break! Oakland, hooray! You are all encouraged to apply! (Next Friday)
         1. Working with a variety of people: Children, Houseless, etc… Itinerary will be established before trip
         2. December 19-23
   7. Amy
      1. Adopt-a-grandparent social on Thursday from 6pm-7pm in the E lounge at Friendship Manor
      2. Dinner/Pizza Party volunteers are coming in.  Pizza Party on Saturday from 12-1pm.
      3. Large group coming for the Halloween Dance
   8. Kerina & Edwin
      1. Requesting $720 for fall Monday Dinner clubs
      2. Need new pans and Tupperware to bring food to serving destination and serving utensils. Not sure how much...
   9. Maricarmen
      1. Amiguitos! this Tuesday and Thursday from 4:00-5:00pm
      2. Juguemos this Thursday from 2:00-3:00pm
      3. Working on getting in contact with AVID Alumni, so we can get something new started.
   10. Connie & Roberto
       1. Jackets next week!
       2. Tabling doc for this week up
       3. DLG Tabling - Form being filled out this week
   11. Lindsey & Shivani
       1. Working on spreadsheets
       2. Funding request of about $25 (just to be safe) for scrapbook paper from Michael’s to use to decorate our Polaroid leaderboard bio pics
       3. Also for anyone who has not gotten their photo taken yet please get it done by the end of this week (10/20-10/24)
   12. Zoie
       1. Working on putting together a CAB hike
   13. Christine
       1. Working on spreadsheets
   14. Cassandra 
       1. Suspending GSA privileges to use legal resource center, recycling, (and other things) effective next week
       2. A.S. Code of Conduct
          1. Using A.S. emails

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
2. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
3. **ACTION ITEMS**

**F-2 New Business**

1. **Improvability**

*MOTION/SECOND: Copeland/Cohen/Co*

*Motion to fund $540 for Event Assistants for Improvability.*

*ACTION: Vote: 17-0-0 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Alternative Breaks Service Fee**

*MOTION/SECOND: Gabriel/Co/Lin*

*Motion to fund $2,625 for Project Service Fees.*

*ACTION: Vote: 16-0-2 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Childcare Halloween Carnival**

*MOTION/SECOND: Gee/Copeland/Dimapias*

*Motion to fund $30 for arts and crafts supplies.*

*ACTION: Vote: 17-0-1*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Historian Scrapbook Paper**

*MOTION/SECOND: Copeland/Gee/Hu*

*Motion to fund $25 for scrapbook paper.*

*ACTION: Vote: 17-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Hunger/Houseless Fall Quarter Monday Dinner Club**

*MOTION/SECOND: Co/Tsang/Hu*

*Motion to fund $720 for Fall quarter Monday Dinner Club meals.*

*ACTION: Vote: 17-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS** 
   1. ONE
      1. Nonprofit advocacy org working to fight extreme poverty and preventable diseases
      2. Sign on a letter to Senator Feinstein, urging support for the Energize Africa Act, a bill with strong bipartisan support that would provide electricity to 50 million people in sub-Saharan Africa for the first time
      3. CAB as supporters
      4. Vote: Gee/Copeland/Tsang to support Energize Africa
         1. 18-0-0
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Tsang/Lin/Dumapias*

*ACTION: Vote: 18-0-0 APPROVE*

*Vote Taken: 8:25 PM*