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

## Associated Students

Monday, October 27, 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 | Late (8:24 PM) |
| Abriana Fernandez | Present | Kerina Yao | Present |
| Amy Tsang | Present | Lauren Dumapias | Absent (excused) |
| Christine Hu | Present | Lindsey Co | Present |
| Connie Lin | Present | Maricarmen Zavala | Present |
| Courtney Wills | Present | Nelson Moreno | Absent (excused) |
| Daniela Gonzalez | Present | Roberto Perez | Present |
| Edwin Hernandez (Intern) | Present | Shivani Patel (Intern) | Absent (excused) |
| Esther Remigio | Absent (unexcused) | Tanvi Gurazada (Intern) | Present |
| Jack Lin | Absent | Zoie Beckham | Present |
| Josephine Amos | Present | Emani Oakley (AS Liaison) | Present |
|  |  | Cassandra Mancini (AS Liaison) | Present |

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

**B. PUBLIC FORUM**

**B-1.** Hermanos Unidos

1. [Funding Request](https://drive.google.com/file/d/0Bxzr52DDBIBhVElCdm5VSzFQc1U/view?usp=sharing) and [Budget](https://docs.google.com/spreadsheets/d/1NR0QEEvaYpRUcy85y5GCkmEI1gHOo_kW0BkzedcCcF4/edit?usp=sharing)
2. Adds up to $754.60, but in the funding request, they are asking for $955 from CAB. Are there items in your budget that aren’t highlighted that you are asking for funding for?
   1. Food cost was around $480, so if $20 or more of the $200 that was left out from the budget goes anywhere to food, they would need a one time exception from AS, or we would only be able to fund them a total of $500 from food.
   2. AS wide $500, not just CAB, should they go to other sources of AS for funding on the food line items.
3. Establish unity within the community
4. Acknowledging the families in IV
5. Location: Linda Vista Room @ San Cat
6. Average of 300 in attendance
7. CAB has funded in the past ($550 last year)
8. Good idea overall, a tradition that has been a success in the past
9. Well organized, annual event that seems to be getting better

1. **REPORTS**
2. **Advisor’s Report(s)**
   1. IV Co-Op Agreement and discount for CAB.  Please talk to Adrian, Stacy, Ruth or Allina about the card and discount.
   2. Don’t forget to turn in your volunteer hour logs, into the black boxes next to first computer.
      1. every event that you do
   3. AS Special Elections Nov 3rd-6th
      1. 20% of student population has to come out in order to be valid
3. **Co-Chairs’ Report**
   1. General meeting
      1. Presentation: <https://docs.google.com/presentation/d/1JHc_1xrh39GbwpiPATTpInzHxgvz0Yf-Dm54K8KLlKQ/edit>
      2. Location:  Friendship Court
         1. food outside
      3. Friendship Court was good location, but with time change next week, it will be getting darker soon so we have to discuss more meeting location
   2. Authorized signers for reimbursement forms: Adrian, Stacy, and Christine
4. **Board’s Reports**
   1. Christine
      1. Spreadsheet is updated! Let me know if you have questions
      2. Not many people have been asking for funding this quarter
      3. Need to request more money for general meeting space
      4. Did we pass operating costs?
   2. Esther and Nelson
      1. Decorating reusable bags for Halloween
      2. Halloween Prop activity with kids this coming Thursday
   3. Connie and Roberto
      1. Jackets
         1. Orange Front Logo: $38/each
         2. White Front Logo: $36/each
      2. How much should we pay individually?
         1. Optional buy for leaderboard
      3. New Sticker Designs! Thoughts? Thinking of adding “get up get out volunteer” on top and link on bottom.
         1. Everyone loves it!
      4. Tabling Doc Available
         1. Opening tabling to general members – add to care mail
   4. Jeremiah, Josephine, and Tanvi
      1. Applications are still out! Soft deadline is this wednesday at 6, but some of our advertising avenues have said our hard deadline which is Friday at 7. Leaders can still turn in their apps!
      2. I called today to reserve the two suburbans from TPS, waiting to talk to Cindy to see how the financials work. Depending on how they work, we’ll probably ask to pass the money next meeting.
      3. PR’s: Can we get access to the fb or have one of you post a status on the UCSB AS CAB Facebook page about applications being due Friday?
         1. Will do tonight
      4. Hall councils have been slow to get back to us, but San Cat South will be presented to tomorrow by Josephine.
   5. Zoie
      1. CAB General Hike- Tuesday November 11th (no school because Veteran’s Day)
         1. Inspiration Point
         2. Need drivers please
      2. Woodstock’s too. ;)
         1. Trivia night
   6. Daniela
      1. Adopt-a-Block Tuesdays 3:30 event wit
      2. Halloclean this Sunday from 11AM-1PM
      3. I want to do a decorate your own pot event, but I’m still looking up supplies and prices
   7. Coutney
      1. PNO tomorrow night!
   8. Amy
      1. Adopt-a-Grandparent went well!  9 pairs were set up and hopefully more will be in the future.
      2. Halloween Dance on Halloween (October 31) from 7-9:30pm at Friendship Manor.
   9. Lindsey and Shivani
      1. Leaderboard bios questionnaire on the FB group page
      2. Please fill it out by Sunday
   10. Emani and Cassandra
       1. Student Elections
       2. GSA Limitations taking effect this week
       3. Despereaux the Duck
          1. I heart SB campaign
          2. Hashtag at events
          3. Take out to all CAB events this week\
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
7. **ACTION ITEMS**

**F-2 New Business**

1. **Hermanos Unidos Thanksgiving Dinner**

*MOTION/SECOND: Copeland/Tsang/Lin*

*Motion to fund $750.60 for Hermanos Unidos Thanksgiving Dinner.*

*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: Family Literacy Program**

*MOTION/SECOND: Tsang/Copeland/Beckham*

*Motion to fund $45 for Halloween goodie bags and treats for kids and tutors.*

*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: Public Relations CAB DigiKnows**

*MOTION/SECOND: Gabriel/Tsang/Beckham*

*Motion to fund $30 for 3 weeks of DigiKnows.*

*ACTION: Vote: 14-0-3*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Public Relations CAB Pens**

*MOTION/SECOND: Beckham/Yao/Gonzalez*

*Motion to fund $540 for CAB pens .*

*ACTION: Vote: 14-0-3 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Senior Citizen Coordinator Adopt-A-Grandparent Social**

*MOTION/SECOND: Gee/Perez/Hu*

*Motion to fund $50 for ornament and sugar cookie decorating.*

*ACTION: Vote: 16-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

**f. CAB: Senior Citizen Coordinator Adopt-A-Grandparent Social**

*MOTION/SECOND: Gee/Perez/Hu*

*Motion to fund $50 for ornament and sugar cookie decorating.*

*ACTION: Vote: 16-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

**g. CAB: Senior Citizen Coordinator Gorgeous Grandma Day**

*MOTION/SECOND: Gee/Perez/Hu*

*Motion to fund $35 for Gorgeous Grandma Day finger foods.*

*ACTION: Vote: 16-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

**h. CAB: Space Location**

*MOTION/SECOND: Beckham/Co/Gonzalez*

*Motion to fund $200 for CAB General meeting space locations.*

*ACTION: Vote: 15-0-2 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

**i. CAB: Social Chair General Member Hike Gas Reimbursement**

*MOTION/SECOND: Pere/Amos/Hu*

*Motion to fund $50 for gas reimbursements to drivers for CAB hike.*

*ACTION: Vote: 16-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Gee/Hu/Oakley*

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

*Vote Taken: 8:48 PM*