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

## Associated Students

Monday, January 5, 2015, 7:30 PM

CAB Office (UCEN 2523) Minutes/Actions recorded by: Adrian Gabriel

**CALL TO ORDER** 7:34 by Adrian Gabriel, Co-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 | Absent (excused) | Lauren Dumapias | Present |
| Amy Tsang | Present | Lindsey Co | Present |
| Christine Hu | Present | Maricarmen Zavala | Absent (excused) |
| Connie Lin | Present | Nelson Moreno | Absent (not excused) |
| Courtney Wills | Present | Roberto Perez | Present |
| Daniela Gonzalez | Present | Shivani Patel (Intern) | Present |
| Edwin Hernandez | Absent (excused) | Tanvi Gurazada | Present |
| Esther Remigio | Absent (not excused) | Zoie Beckham | Present |
| Jeremiah Copeland | Present | Emani Oakley (AS Liaison) | Present |
| Kari Newman | Absent (excused) |  |  |

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

**B. PUBLIC FORUM**

**B-1.** Improvability

[Funding Request](https://docs.google.com/document/d/1CMRmVLJbXTsOGYU-ERsm2dhpf3cF5cTIoJAvHd86Ui8/edit?usp=sharing) and [Budget](https://docs.google.com/document/d/1lOANZFGC33AiCNOOk9rqSeEMZrZtwckbw4WBYf-Rrxw/edit?usp=sharing)

1. **REPORTS**
2. **Advisor’s Report(s)**
3. **Co-Chairs’ Report**
   1. Retreat!
      1. This Friday at 4pm till Sunday at 11:30am
      2. Invitations were sent to you gmails, want to reiterate a recent bill that was passed by Senate last quarter that makes everyone financially liable for their spot if they do not show up.
   2. Office Hours
      1. We understand that some of us will be crashing courses these next two weeks, however once you have your schedule solidified send your office hours to Abriana so she can update them on our website. Everyone one should be hosting 2+ hours this quarter.
      2. Once office hours are settled we will be planning one-on-ones around Week 3.
   3. Honoraria pick up
      1. Downstairs at the A.S. Ticket office
   4. First meeting need to really advertise!
   5. CAB Hoodies are in, pay your $20 at the A.S. Ticket office
4. **Board’s Reports**
   1. Jeremiah & Tanvi
      1. Alternative breaks was amazing!! woo!
      2. On to planning the next one :)
   2. Keanna
      1. Other meetings
         1. IVCRC: Tuesdays @ 8pm, Pardall Center
            1. 1/13:Adrian Gabriel
            2. 1/20:Stacy Gee
            3. 1/27:
      2. Community Volunteer Foundation
         1. Major Grant: January 16
         2. Minor Grant: February 6
         3. Ads in Word Mag., SB Independent, Noozhawk
      3. Care Expo- Feb. 11
         1. Currently ~18 orgs signed up (as of 12/22)
         2. more updates next week
      4. Spring Event: In Works
         1. need more ideas/interested planners
   3. Kerina & Edwin
      1. Same time for meals this quarter for both Monday and Tuesday
      2. Many of our houseless friends got a christmas miracle and were finally housed in Pescadero lofts just in time for the holidays and were able to stay warm the last few days where it has been pretty much freezing
   4. Lauren
      1. BUNS still going - depends on friend car or bus schedule
      2. Starting SB Dog Shelter, Depending on friend’s car or bus schedule
      3. Talking to Greg about Bee Club
      4. Still need the calendar for Zoo, waiting on Volunteer Coordinator there
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
7. **ACTION ITEMS**

**F-2 New Business**

1. **Improvability: Weekly Double-Headers**

*MOTION/SECOND: Copeland/Tsang/Cohen*

*Motion to fund $792 for event assistants.*

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

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB Hunger/Houseless: Weekly Meals**

*MOTION/SECOND: Copeland/Co/Beckham*

*Motion to fund $1600 for bi-weekly Monday meals ($720) and weekly Tuesday meals ($880).*

*ACTION: Vote: 15-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB Senior Citizen: Do You Wanna Build a Snowman Event**

*MOTION/SECOND: Beckham/Cohen/Copeland*

*Motion to fund $50 for snowman-making craft supplies.*

*ACTION: Vote: 15-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB Senior Citizen: Valentine’s Day Sweetheart Dance**

*MOTION/SECOND: Dumapias/Copeland/Wills*

*Motion to fund $125 for food, decorations, and volunteer-made invitations.*

*ACTION: Vote: 15-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB Senior Citizen: St. Patrick’s Day Scavenger Hunt**

*MOTION/SECOND: Copeland/Perez/Co*

*Motion to fund $40 for food and decorations.*

*ACTION: Vote: 15-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB Environmental Coordinator: Adopt-a-Block**

*MOTION/SECOND: Copeland/Cohen/Yao*

*Motion to fund $200 for snacks for the quarter.*

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

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB Animal Coordinator: Transportation to BUNS**

*MOTION/SECOND: Gee/Gabriel/Tsang*

*Motion to fund $150 for transportation to and from B.U.N.S.*

*ACTION: Vote: 15-0-1*

*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: Copeland/Perez/Gonzalez*

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

*Vote Taken: 8:40 PM*