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

## Associated Students

Monday, November 3, 2014, 7:30 PM

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

**CALL TO ORDER** 7:32 by Adrian Gabriel , 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 (7:33 PM) |
| Abriana Fernandez | Present | Kerina Yao | Present |
| Amy Tsang | Late (7:42 PM) | Lauren Dumapias | Present, Departed Early (7:52 PM) |
| Christine Hu | Present | Lindsey Co | Present  |
| Connie Lin | Present | Maricarmen Zavala | Present |
| Courtney Wills | Present | Nelson Moreno | Late (7:33 PM) |
| Daniela Gonzalez | Present | Roberto Perez | Present |
| Edwin Hernandez (Intern) | Present | Shivani Patel (Intern) | Present |
| Esther Remigio | Absent | Tanvi Gurazada (Intern) | Absent |
| Jack Lin | Absent | Zoie Beckham | Present |
| Josephine Amos  | Absent | Emani Oakley (AS Liaison) | Present |
|  |  | Cassandra Mancini (AS Liaison) | Absent (excused) |

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

**B. PUBLIC FORUM**

**B-1.** Active Mind: Stigma Free UCSB

a. [Funding Request](https://drive.google.com/file/d/0BxFou2RysHoVSXVYTmJhOW0xM0xZanpKUjBlcGhvYkdOdXE4/view?usp=sharing) and [Budget](https://drive.google.com/file/d/0BxFou2RysHoVSk5qeU5qZmd0VDRsS054eklMRmljQkd3a0Vn/view?usp=sharing)

b. Stacy: Love the event. They’re very organized, not asking for much, can use our poster paints!

c. Lilia, Yazmin, and Sumen presenting

d. Non-profit aimed at decreasing stigma on college campuses

e. Stigma Free UCSB November 13th, 12:00-5:00 PM

 i. Wellness Fair portion, TED Talk, Keynote speakers

f. Funding for t-shirts and advertising

 i. DigiKnows, Sandwich boards, butcher paper, markers - $165

 ii. T-shirts $100

g. CAB supplies are available for use/borrow

h. Anyone available to help volunteer with event?

 i. Lilia scheduled to present at General CAB Meeting Wednesday night

 ii. Advertise on CareMail

i. Rent CAB projector screen? 12:00-5:00 PM

j. Need more information about funding t-shirts

 i. uniform t-shirts

ii. CAB should probably not fun t-shirts because it sets precedent about funding t-shirts to other orgs

k. A lot of the supplies they need, CAB already has so we will let them borrow whatever they need

l. Funding for DigiKnows and Sandwich boards

1. **REPORTS**
2. **Advisor’s Report(s)**
	1. Allina: Sorry can't be there tonight. No updates. Don't Forget to Vote!
		1. Special Elections over Thursday
	2. Esther and Nelson Let's talk, there may be a good space for FLP in a CLAS room behind the AS annex. Reserved through CLAS.
3. **Co-Chairs’ Report**
	1. General Meeting
		1. Location: Santa Rosa Formal Lounge
		2. [Presentation click here](https://docs.google.com/presentation/d/1HExFFS8NdayoR8NT_ZeyczepdLzjkb6EMYGNqCskG6c/edit?usp=sharing)
		3. Volunteer of the Week?
			1. For volunteers consistently going to events, showing extra dedication
			2. Courtney has someone in mind (Monika Terry)
		4. Speakers?
		5. Volunteer activity?
			1. During/after meetings
			2. Ex: making newspaper houses/mats for BUNS, packing lunches, workshops – does not need to pertain to your position
		6. Anyone need a working group?
	2. SB Marathon
		1. Have ~30 volunteers. Need a couple more drivers.
		2. Drivers will be reimbursed for gas
		3. This Saturday meeting at the IV Co Op at 5:45 AM, leaving around 11:00 AM
	3. Stigma Free UCSB - Mental Wellness Fair
		1. Thursday, November 13th, 12-2pm @ Storke Plaza
		2. “Various organizations will be tabling in solidarity for mental health and demonstrating how each organization creates a uniquely safe and open space for students. We feel it is important that each student and organization act as their own voice during this event to promote that speaking out about struggles of mental health in our community contributes to the wellness of our community as a whole. Bring a table, host an activity, share with others how you organization is a safe space and a community that contributes to your personal wellness.“
		3. From Active Mind’s contact, Lilia: “We would love if CAB could table during the fair portion and promote how volunteering and outreach in our community contributes to personal wellness and the wellness of our community with an activity. In addition, starting at 2:40pm, we will have keynote speakers, students, mental health professionals, and community members sharing information and personal stories regarding stigma and mental health. If there are any CAB members or officers that are interested in sharing their own personal story, we would love to have you share your experiences in this portion of the event. If not, we are hoping your organization could stay for the discussion portion from 2:40 - 4:00pm. We are of course appreciative of however much CAB would like to contribute to our event!”
		4. [SCHEDULE](https://drive.google.com/file/d/0BxFou2RysHoVeUtldGZUd0dZRmxSLTdkcjA0aWtPMkVZQnQ4/view?usp=sharing)
		5. Tabling + ideas for activities/things to have at our booth?
			1. You Matter! activities - friendship bracelets, bubble machine, give out You Matter shirts
			2. Need volunteers at event – doc will be made/sent out for sign ups
	4. Special Projects Position
		1. Open - apply on CoC website (coc.as.ucsb.edu), under Units
		2. Jack is no longer able to be on board as this position
		3. Putting ad on CAB website
		4. Advertise in CareMail
	5. Safe Space training Nov. 5 @ SRB in Multi-Purpose room
4. **Board’s Reports**
	1. Emani
		1. Elections start tomorrow!
		2. IVP drafting AS Brochure
		3. Negotiations with GSA sort of getting better
			1. Talking to Ali - retaining some AS services
		4. Code of Conduct meeting 4 PM Friday
			1. respectful, on-off campus, and online
	2. Christine
		1. Come talk to me if you need to learn how to fill out requisition form!
		2. CAB Money
			1. $119,678 left for the year
			2. $4,200 distributed to outside groups
			3. $16, 819 distributed to CAB
	3. Zoie
		1. Hike next Tuesday
		2. Need drivers please!
		3. Also going to advertise at general meeting on Wednesday
	4. Kerina & Edwin
		1. Shower trailer arrived
			1. Training on Saturday for volunteers, want CAB involved
			2. November 8th, 1 p.m. at Christ Lutheran Church
			3. need volunteers from CAB
		2. Will be bringing the trailers to Monday night dinners in IV which we already serve at
		3. 1st and 3rd Monday dinner- serving at 4:30 now due to the time change can anyone help run it until one of us gets there?
			1. Abri, Lindsey, and Adrian
	5. Keanna
		1. Community Volunteer Foundation minor grant applications DUE FRIDAY, NOVEMBER 10
			1. Please advertise to any outside-UCSB orgs you may be a part of
			2. Requirements on website
			3. Anything that serves community and also student involvement
		2. CARE Expo: Wednesday, February 4, 2015
			1. week 5
	6. Esther & Nelson
		1. Tutoring continuing Mondays and Thursdays
		2. Not getting as many kids to volunteer as last year, but good child to tutor ratio
		3. Working with Alina to get flyers distributed
		4. Working on getting more kids through a mother who is ELAC president
	7. Daniela
		1. Adopt-a-Block tomorrow at 3:30
		2. Still looking at prices for plants
		3. I want to do a movie night looking at the Documentary GMO OMG. Any suggestions?
	8. Jeremiah, Josephine, Tanvi
	    i. Interviews this week!
	9. Maricarmen
		1. Amiguitos! tomorrow from 4-5pm
		2. Meeting with Isla Vista Teen Center tomorrow to talk about possible volunteer opportunities
	10. Amy
		1. Gorgeous Grandma Tea Party: November 16 from 2-3pm.
			1. Come join and have fun
			2. WEAR A FUN HAT
		2. Adopt-a-Grandparent social - ornament making and sugar cookie decorating: November 30 from 2-3pm.
	11. Lauren L
		1. BUNS was fun, need more volunteers
		2. Going to set up for a dog pound and Zoo trip?
	12. Lindsey
		1. Fill out your small bios
		2. Fwd pictures of your event
	13. Courtney
		1. Good parents night out
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
7. **ACTION ITEMS**

**F-2 New Business**

1. **Active Mind: Stigma Free UCSB**

*MOTION/SECOND: Co/Copeland/Hernandez*

*Motion to fund $80 for DigiKnows and Sandwich Boards.*

*ACTION: Vote: 19-0-0 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: SB Marathon Morning Snacks, Gas Reimbursements, & Parking Passes**

*MOTION/SECOND: Gabriel/Co/Tsang*

*Motion to fund $180 for morning snacks, gas reimbursements, and parking passes for SB Marathon volunteers.*

*ACTION: Vote: 19-0-1 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 Snacks**

*MOTION/SECOND: Copeland/Moreno/Perez*

*Motion to fund $150 for Adopt-A-Block volunteer snacks for Fall quarter.*

*ACTION: Vote: 18-0-1*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Environmental Coordinator Puffy Paint and Pots**

*MOTION/SECOND: Co/Cohen/Beckham*

*Motion to fund $34 for puffy paint and pots.*

*ACTION: Vote: 18-0-1 APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Stigma Free UCSB Snacks**

*MOTION/SECOND: Gabriel/Co/Tsang*

*Motion to fund $75 for snacks for Stigma Free UCSB Snacks at CAB table.*

*ACTION: Vote: 18-0-1 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: Co/Cohen/Hernandez*

*ACTION: Vote: 19-0-0 APPROVE*

*Vote Taken: 8:35 PM*