**CAB Foundation Minutes/Action Summary**

Associated Students

11-15-16, 6:30pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Raju

**CALL TO ORDER @ 6:32pm** by Micaela

**A. MEETING BUSINESS**

**A-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)** |
| Brayan Torres | x | Kajol Raju | x |
| Suhail Kothari | x | Micaela Rodriguez | x |
| Sharon Perez | x | Jared Matias | x |
| Arturo Moreno | x | Anneli Olausson | x |

**A-2. Acceptance of Excused Absences**

***MOTION/SECOND****: N/A*

***Call to Question****:*

***ACTION: Vote****:*  ***MOTION***

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

**B. ACTION ITEMS**

**B-1. New Business**

Intro to welcome our new board members.

Did everyone submit honoraria?

Kajol and Suhail Interviewed Partners in Education.

Any questions?

**a. Partners in Education**

* **Mission Statement:** The mission of Santa Barbara Partners in education is to connect businesses and individuals with schools and the organizations that serve them in order to help improve public education in ways that support a more vibrant economy, the health of our community, and the well-being of local children and their families.
* Total amount requested $5,000

**Report from Suhail and Kajol:**

* Kajol: Mediator between schools and businesses as they help pay for materials needed
* The volunteer screening is for UCSB students
* They have cycles- a pool of money that will to the fiscal year
* Very beneficial to larger santa barbara area and campus
* Very passionate about the work they do and the impact they have on UCSB students
* Suhail: Agrees that they are very passionate, work with classes on campus
* The money will be used for the whole school year

**Discussion:**

* Kajol: Funding concern, where is all the money going?
  + It will be going to the fiscal year and towards the students who volunteer will have their screening paid for
* Suhail: Says the interview went really well and it fits with our mission statement
* Anneli: States that the grant money is going directly back to the students
* Torres: Says they are very clear on what the total amount will be used for
* Jared: Agrees because by reading their application we can see they have been active already in providing UCSB students with screening
* Kajol: Says she really enjoyed the interview as well and they really follow their mission statement
* Micaela: Agrees because Partners in education works with the organization La Escuelita in paying for life scans to volunteer in IV elementary

**Questions:**

* What specifically are they going to fund?
  + UCSB students
* Let us know which ones they want fund. (who is the money going to be screening, UCSB students)
  + Its for the fiscal year

***MOTION/SECOND****: Torres/Perez*

Motion to fully fund Partners in education for a total of $5,000

***Call to Question****: Olausson*

***ACTION: consent Vote****:* ***MOTION passes***

*Responsible for Interview: (primary: Kajol)/ (secondary:Suhail)*

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

**b. Your Children’s Tree**

They contacted us saying they tried to apply but the website did not let them so they did send in a pdf of their application.

Do you all think we should grant them an interview?

Brayan: Thinks we should consider them. They have internships with your childrens trees and have 8 ucsb students working for them.

Anneli: Believes their mission statement is reflective of our mission because their interns are ucsb students

Suhail: Agrees that we should give them an interview and go on from there

Micaela: Says we don’t typically fund stipends, however these are specifically for UCSB students. The interns will have to submit an evaluation form

Anneli: Thinks we should grant them an interview

***MOTION/SECOND****: Olausson/Perez*

Motion to grant your children’s Trees an interview

***Call to Question****: Kothari*

***ACTION:consent Vote****:* ***MOTION passes***

***Primary (Bryan)/Secondary (Jared)***

**ADJOURNMENT**

|  |  |
| --- | --- |
|  | ***MOTION/SECOND****: Raju/ Olausson*  Motion to adjourn the meeting at 6:58pm  ***Call to Question****: Jared*  ***ACTION: consent Vote****:* ***MOTION passes***  *Staff/Advisor Instruction/Request: n/a*  *Additional approval required: NO* |