**Community Affairs Board (CAB) Minutes**

Associated Students

Monday, November 17, 2014, 7:30 PM

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

**CALL TO ORDER** 7:31 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 | Present |
| Abriana Fernandez | Present | Kerina Yao | Present |
| Amy Tsang | Absent | Lauren Dumapias | Present |
| Christine Hu | Present | Lindsey Co | Present |
| Connie Lin | Present | Maricarmen Zavala | Present |
| Courtney Wills | Present | Nelson Moreno | Absent |
| 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 | Present (Departed Early 9:14 PM) | 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.** La Escuelita’s

* 1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYeEMwQnZMcnJmY0xYWGdVLVhXTVlKaFp5WDg4/view?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYc2RKalUzOFppczJIZXlmZnFCVHVLUTZWQS1R/view?usp=sharing)
  2. Stacy: Event sounds fun! Would need to cook at a church b/c of food permit policy?
  3. ~50 people, but how many will be of the houseless community
  4. Definitely need to outreach to more outside groups
  5. Their budget is too vague to understand what we are funding
  6. Delta Pi Presenter:
  7. Houseless community is the tasters for DSP Cook Off Event
  8. Outreached to PGC (other professional groups) and other orgs to join cook off
  9. How are you reaching out to the Houseless?
  10. Possibly reaching out to other orgs on campus

ii. They have contacted SB Shelters

* 1. Strange that they have not really reached out to anywhere
  2. Good event, intentions, but not very prepared or strategically planned
  3. Have not outreached to us and we have coordinators
  4. m.SB Shelters, but they want to do the event in IV
  5. Ask them to reach out to CAB Houseless/Hunger Coordinators to educate them and come out to an event to do their own outreach to the Houseless Community
  6. Mostly students, lots of groups, so where do the houseless community come in?
  7. If we did fund for burners, we would not be able to let them keep the burners, they would have to come back to CAB
  8. They are not investing their own money into the event either
  9. Proposing back to them as a collaboration event with CAB?
  10. Tabling until something more concrete in set for the event

1. La Escuelita
   1. [Funding Request](https://docs.google.com/document/d/1OBGqK_IvjRv6YU8GwtZLJZFW5lWBAJPm1KPDXlK0Lgs/edit?usp=sharing) and [Budget](https://docs.google.com/spreadsheets/d/1ceqC9wV88m_zn_MSo2k3t1RwOBCKK-32zZibYAYshsI/edit?usp=sharing)
   2. Stacy: We have already funded $754.60 to event: Food ($479.79) and Utensils ($274.81) through [Hermanos Unidos](https://docs.google.com/spreadsheets/d/1NR0QEEvaYpRUcy85y5GCkmEI1gHOo_kW0BkzedcCcF4/edit#gid=1039649822)
   3. Cannot fund decorations (Legal Code). Their food request is over $500 so cannot fund all food.
   4. Cross-checking with HU budget, they want CAB to fund EVERY line item. Not cool, but if they came before HU, then it’s not fair that we fund whoever came first instead of both equally.
   5. About daycare: will someone be facilitating activities or supplies are just provided?
      1. Facilitating activities along with providing supplies
   6. Update on the fundraiser and restoration project efforts?
   7. Thanksgiving Dinner Event
      1. Families in IV
      2. Provide childcare and entertainment
      3. Acknowledging them as part of our community
      4. La Escuelita’s Funding - Childcare, pizza for kids
      5. Outreached to IVTU as well
      6. Asking for $282.71
   8. We cannot fund more than $500/group that requests for food… But we can fund because they are different groups even though they are for the same event

1. **REPORTS**
2. **Advisor’s Report(s)**
   1. Allina: Honoraria Due Nov 21st by 2pm.  Ask me if you’re confused on how to fill it out.
      1. Honoraria - Stipend to CAB leaderboard
      2. Reflection of your position in the legal code
      3. If you have questions about the updated one email Emani
   2. Turn in Volunteer Logs every week.  People have been coming in for verifications.
      1. Include your name in volunteer hours
   3. Compost all of our plates, cups, and utensils in the yellow bin.
   4. Make sure to close up the CAB office if you are the last person here at night.  Been coming in early and the door has been open.  Closet door and main door.
   5. Breaking ground for IV Teen Center tomorrow on Camino Del Sur
   6. Found #KindnessIs . Gave me the warm and fuzzies, Reminded me of CAB. Sent out a link to some CAB leaders, here it is for everyone: <http://www.takepart.com/photos/random-acts-kindness?cmpid=tpnews-eml-2014-11-15-kindness>
   7. IV Teen Center is breaking ground on their new location on 889 Camino Del Sur Tomorrow Tuesday Nov 17th at 9am.  All are invited!
3. **Co-Chairs’ Report**
   1. General Meeting
      1. We have the GSA Lounge!!! :D
      2. Inspirational video of the week?
         1. Breast cancer tattoo video - Roberto
         2. Kitten Therapy on Soulpancake - Lindsey
         3. Kiwi Bird on Soulpancake - Lauren
      3. CAB Volunteer of the week? Dinner Club
         1. Elizabeth
      4. Speakers?
         1. Volunteer Coordinator for showers for the Houseless Community in IV
         2. Setting up time limits on speakers
      5. Anyone need a working group?
         1. Brainstorming/Discuss/Plan new event with general members
         2. End of the quarter, having working groups in accordance with Leaderboard Members
      6. General Meeting during Dead Week?
         1. Study session
   2. Canned Food Drive
      1. Needing food for emergency food pantry
      2. Kind of would be competing with AS Food Bank though
      3. Extra push on groups who are doing food drives right now
   3. Contact Katie
   4. SB Marathon Medals - need help tomorrow (Tuesday) @ 4:00 PM (need 30 people or more)
      1. Food will be provided for volunteers
      2. There is going to be press there so it would be really great in CAB could go out and rep
      3. Santa Barbara Running - 110 Ancapa St.
   5. Remind leaders to include themselves on Volunteer Hour Logs (James)
   6. Co-Op Reminder: We do have a contract with the Co-Op and gift card
   7. One-On-Ones this week Friday and Monday
      1. Group one on ones (5 max)
4. **Board’s Reports**
   1. Courtney
      1. Outcome of gift exception? (Adrian)
      2. Notified by Thursday morning
   2. Abriana
      1. Everyone can send me their Care Mail events up until Tuesday nights
      2. Please send Care Mail in the right format
   3. Kerina & Edwin
      1. Showers are up and going, started the first one today. They have a volunteer coordinator that  I will contact to get CAB a date to volunteer with them soon this quarter!
      2. Shower coordinator, Alex, for wednesday general meeting
      3. Elizabeth donated pans for cooking!!
   4. Keanna
      1. Community Volunteer Foundation
         1. Major Grant Applications Due: January 16 ($5,000)
         2. Minor Grant Applications Due: February 6 ($1,000)
      2. Care Expo → tentative
         1. Location: Corwin Pavillion
         2. Date: Wednesday, February 11 (Week 6)
         3. Time: 12:00 PM-4:00 PM
         4. Falling around Volunteer Week
         5. Speaker & Dinner
         6. Working with Capps Center to secure a speaker
         7. For both students and orgs
         8. [Hunger Banquet](http://www.oxfamamerica.org/take-action/events/hunger-banquet/)? “Regular meal”
            1. When guests arrive at an *Oxfam America Hunger Banquet*, they draw tickets at random that assign each to a high-, middle-, or low-income tier—based on the latest statistics about the number of people living in poverty. Each income level receives a corresponding meal. The 20 percent in the high-income tier are served a sumptuous meal; the 30 percent in the middle-income section eat a simple meal of rice and beans; and the 50 percent in the low-income tier help themselves to small portions of rice and water.

A lot for just one day, splitting it up between two quarters

Bringing a speaker from the outside so that it is beneficial to students and orgs

Thinking about how much money we are willing to put down for a speaker

We have not had a speaker in the past

Thinking about CareExpo as a org and as board we need to be involved

* + 1. IV Parks and Rec Meeting
       1. Butterflies Lap House (Devereaux) → Environmental Chair
       2. Monarchs
       3. Lack of milkweed
       4. People use pesticides
       5. Early stages still
    2. Meet Your Neighbors debrief - Success!
  1. Zoie
     1. I want to plan a holiday social/potluck!
     2. Tentative date Thursday December 4th (before dead week)
     3. Everybody brings a potluck item
     4. I’m thinking we can either make gingerbread houses and/or decorate holiday cookies! (or both!)
  2. Esther & Nelson
     1. Thanksgiving Potluck Monday Nov. 24, parents and tutors bringing in food
     2. New intern (Daniel Maldonado) working with us in contacting parents and organizing books, as well as tutoring children during FLP
  3. Connie & Roberto
     1. Requesting $251 for stickers - the stickers ended up costing more because of the colors. ($551 - the $300 we requested last week)
     2. Jackets: most likely paying $20 out of pocket. Sign up for your leaderboard jacket sizes! <http://www.customink.com/signup/c00nnog9>
     3. Sign up for tabling! <https://docs.google.com/spreadsheets/d/1PauU4s_g7b9Ya5dTtp0NqPE3-MQbXL-jBmrSb1g5EYc/edit?usp=sharing>
  4. Daniela
     1. I bought 25 plants and 20 pots for wednesday
     2. I emailed the Cheadle Center for biodiversity to set up a  day to go do tree restoration. I’m looking at Saturday Dec. 6th 12:00-3:00 PM
  5. Lauren
     1. BUNS went too well, a lot of volunteers signed up but conflicted with the space in the car. I might need to have a max number.
     2. I talked to a dog shelter that ISN’T strict! Santa Barbara shelter, not so big but in need of volunteers, need van though or something
     3. Taking the bus as an option for transportation
  6. Maricarmen
     1. Amiguitos and Juguemos is going well. More volunteers have came out to Juguemos!
  7. Emani
     1. GSA Lounge is now available to us
        1. In exchange for using AS Services, make GSA lounge available for EAB or CAB on Wednesdays
     2. Senate Bank - Proxy
        1. Sub senator
        2. Training
  8. Lindsey
     1. Will start doing bios after Thursday
  9. Jeremiah, Josephine, and Tanvi
     1. Requesting the rest of the money for Alt. Breaks : $2,365
     2. Re-opening applications –still need 2 more people (Dec. 19-23)

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

**F-2 New Business**

1. **La Escuelita Thanksgiving Dinner**

*MOTION/SECOND: Copeland/Amos/Perez*

*Motion to fund $282.71 for La Escuelita’s Thanksgiving dinner.*

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

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Family Literacy Program Thanksgiving Potluck**

*MOTION/SECOND: Wills/Dumapias/Co*

*Motion to fund $75 for ThanksgivingPotluck.*

*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: Youth Outreach Coordinator Gas Reimbursement**

*MOTION/SECOND: Dumapias/Co/Cohen*

*Motion to fund $73.10 for gas reimbursement to Amiguitos’ drivers.*

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

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB: Public Relations Stickers**

*MOTION/SECOND: Beckham/Gonzalez/Yao*

*Motion to fund $251 for stickers.*

*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: Environmental Coordinator Pots**

*MOTION/SECOND: Lin/Hernandez/Beckham*

*Motion to fund $10 for pots.*

*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: Alternative Breaks**

*MOTION/SECOND: Co/Beckham/Lin*

*Motion to fund $2,365 for the rest of Alternative Breaks trip funding.*

*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: Leaderboard Sweaters**

*MOTION/SECOND: Copeland/Gonzalez/Zavala*

*Motion to fund $990.63 for leaderboard sweaters.*

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

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

**G-1**. Delta Sigma Pi

1. Tabling until they have further updates with Hunger/Houseless Coordinators and something more concrete set for event
   * 1. Vote: Co/Dumapias/Wills
     2. 18-0-0
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Co/Hernandez/Gonzalez*

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

*Vote Taken: 9:23 PM*