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

## Associated Students

Tuesday, December 9, 2015

Email Vote Minutes/Actions recorded by: Stacy Gee

**CALL TO ORDER** by Stacy Gee, 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 | Jeremiah Copeland | Present |
| Stacy Gee (Co-Chair) | Present | Josephine Amos | Present |
| Abriana Fernandez | Present | Kari Newman | Present |
| Amy Tsang | Present | Keanna Cohen | Present |
| Christine Hu | Present | Kerina Yao | Present |
| Connie Lin | Present | Lauren Dumapias | Absent (unexcused) |
| Courtney Wills | Present | Lindsey Co | Present |
| Daniela Gonzalez | Present | Maricarmen Zavala | Present |
| Edwin Hernandez | Absent (unexcused) | Nelson Moreno | Present |
| Esther Remigio | Absent (unexcused) | Roberto Perez | Present |
|  |  | Zoie Beckham | Present |

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

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report(s)**
3. **Co-Chairs’ Report**
4. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
5. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
6. **ACTION ITEMS**

**F-2 New Business**

1. **CAB: Winter Retreat**

*MOTION/SECOND: Gee/Gabriel/Fernandez*

*Motion to fund $3500 for* *lodging ($1300), food ($1500), transportation ($300), UCSB bonding activity ($300), and miscellaneous ($100).*

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

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

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

**ADJOURNMENT**