CALL TO ORDER 8:01 pm by Langen

A. MEETING BUSINESS

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keanna Cohen</td>
<td>X</td>
<td>Anneli Olausson</td>
<td>absent (excused)</td>
</tr>
<tr>
<td>Samantha Ixquiack</td>
<td>X</td>
<td>Megan Ostiller</td>
<td>X</td>
</tr>
<tr>
<td>Cat Langen</td>
<td>X</td>
<td>Marina Rodriguez</td>
<td>X</td>
</tr>
<tr>
<td>Devin Muldoon</td>
<td>X</td>
<td>Brayan Torres</td>
<td>absent (excused)</td>
</tr>
</tbody>
</table>

B. Action Items

B-1. New Business

Remaining Major Grants

a. Santa Barbara Partners in Education
   - Due to the high number of applications, when we tabled them Cat forgot to put them on the agenda last week! My apologies!

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Requested</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 AC Site member match</td>
<td>$3000</td>
<td>---</td>
</tr>
<tr>
<td>Volunteer Screening</td>
<td>$2000</td>
<td>---</td>
</tr>
<tr>
<td>Total:</td>
<td>$5000.00</td>
<td>pending</td>
</tr>
</tbody>
</table>

[Report from Keanna and Samantha:]
   - the 8 AC Membership match: usually 8 Americorps volunteers, sort of a stipend for them because they manage the program; Americorps pays half of their salary, SB Partners pays the other half
   - emphasis on community awareness, creating a lasting impact

Discussion
   - AmeriCorps members are like Peace Corps members but in America
   - No obvious UCSB involvement for the 8 AC Site member match? Well, yes indirectly. They seem like volunteer coordinators.
   - Idea to table it and get a statement from the organization on why the AmeriCorps members’ role
Email from SB Partners:
- “Our AmeriCorps volunteer coordination also allows for UCSB students to be screened, and thus to volunteer, free of charge.”
- “AmeriCorps members... recruit, train, place and support our volunteers in order to ensure that we effectively fill every request we receive from teachers and nonprofit staff. They do this through tabling at community service fairs (like the Care Expo), doing presentations at local businesses/organizations, making calls, following up with emails, and more.”
- “AmeriCorps members find the best volunteer match for the educator requests assigned to them. Additionally, they help support our monthly volunteer trainings, which each focus on a different topic (tutoring, guest speaking, etc.), and they greet volunteers at our special events (Career Days, Career Panels, and more).”
- “Each AmeriCorps member has an average load of 50 requests (sometimes more, when we are short staffed) that they are actively doing outreach for on a regular basis. They provide an incredible service to the community, despite the long hours and very low pay.”
- “The coordination done by our AmeriCorps members benefits the UCSB community:
  - We provide opportunities that enhance the education experience for UCSB students. Students gain skills and insight from volunteering that they would not be able to get from a classroom lecture.
  - We expose UCSB students to local community needs, as well as to general needs in the education and nonprofit communities.
  - Our AmeriCorps members and program staff engage UCSB students in meaningful opportunities to be leaders and to work on leadership skills. Our projects allow students to customize and lead their own service.
  - We provide ways for UCSB students to make a lasting impact on the community. 500+ UCSB students have volunteered and dozens of special groups/campus clubs have partnered with us through our Volunteer Program. These relationships have continued even when student leaders graduate. We have also had the privilege of working with UCSB grads as AmeriCorps members and interns in our own office.”

Discussion:
- Devin: clears up our problems with it, helps UCSB students, would recommend to fund

<table>
<thead>
<tr>
<th>LINE ITEM</th>
<th>REQUEST</th>
<th>CAB FOUNDATION ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 AC Site member match</td>
<td>$3000</td>
<td>$3000</td>
</tr>
<tr>
<td>Volunteer Screening</td>
<td>$2000</td>
<td>$2000</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$5000</strong></td>
<td><strong>$5000</strong></td>
</tr>
</tbody>
</table>

*MOTION/SECOND: Muldoon/Ostiller
Motion to fully fund.
*Call to Question: Cohen
*ACTION: Vote: consent, MOTION passes

Staff/Advisor Instruction/Request: n/a
Additional approval required: NO
C. Internal Business

a. Big Bad Voodoo Daddy Concert
   - Anyone interested in going?
   - Saturday March 7th at 7:30

b. Meeting Times
   - Actually will send out a doodle tomorrow for next quarter’s meeting times
   - Next week: Thursday at 8 again?

c. Start thinking about next year!
   - Are you graduating?
   - I will be graduating, Chair is open, talk to me about it if you are interested!
   - Think about Treasurer and Secretary positions as well!

ADJOURNMENT

ADJOURN: Langen at 8:12 pm