**Community Affairs Board (CAB) Minutes**

Associated Students

Monday, February 22, 2015, 7:30 PM

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

**CALL TO ORDER** 7:30 PM by Celine Jeremiah, 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) |
| Celine Jeremiah (Co-Chair) | Present | Jacqueline Vierra (PR Co) | Present |
| Jeremiah Copland (Co-Chair) | Present  | Abriana Fernandez (Secretary) | Present |
| Amanda Brady (Alt. Breaks Co) | Present | Jennifer Jost (Senior Citizen Co) | Present |
| Megan Wong (Alt. Breaks Co) | Present  | Elizabeth Brock (Social Chair) | Present |
| Adrian Gabriel (Childcare Dir.) | Present  | Shivani Patel (Special Projects) | Present  |
| Mauricio Baltrons (Environmental)  | Present | Edwin Hernandez (Treasurer)  | Present |
| Maricarmen Zavala ((FLP Co) | Present | Fabiola Perez (Youth Outreach) | Absent (excused) |
| Daniela Gonzalez (FLP Co) | Present | Danielle Woods (Animal Coordinator) | Present |
| Sarah Heller (Historian)  | Present | Michelle Leonard (Community Outreach Coordinator) | Present |
| Tanvi Gurazada (Hunger/Houseless Co) | Present  | Connie Lin (PR Co) | Present |
| Junior Anguiano (Hunger/Houseless Co) | Present |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Wong/Brady/Gonzales*

*MOTION TO APPROVE THE ATTENDANCE AND EXCUSED ABSENCES ON 02-22-16.*

*ACTION: VOTE: CONSENT*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. Our Mission Statement
	1. “The AS/UCSB Community Affairs Board (CAB), UCSB’s Volunteer Action Center, is dedicated to enhancing the educational experience of all UCSB Students by providing information and easy access to community service work. Through a wide range of projects and community programs, CAB seeks to augment classroom experiences, create opportunities for career exploration, connect UCSB to the community in a meaningful way, and promote the ethics of public service.”
2. BFOM
	1. [funding request](https://docs.google.com/document/d/1C-8mvXNkIFX0K--qekewo8hhZhk1hnhFgoLkPeAFO_M/edit?usp=sharing) and [Budget](https://docs.google.com/document/d/1-0qfEtxhB8CUrAy25XtILmqUndAg48JSK58iLgQfXEQ/edit?usp=sharing)
	2. Where do the profits go? (400\*5=2000) [“The event is going to cost around $1150 dollars”]
	3. Keenan McGuckin
		1. Requesting funding for $877.50 for event staff and assistance for IV theater
		2. BFOM covering equipment and contingency fee
		3. Profits go to account to pay for future concerts
	4. CAB
		1. Great event
		2. Should consider investing in equipment so they can own and not rent
3. Vietnamese Student Association
	1. [Funding Request](https://docs.google.com/document/d/1jJktlhzIjsCRdyPyVDgLfTS6_nSm6UW2VHX306VIwF8/edit?usp=sharing) and [Budget](https://docs.google.com/document/d/1kG2Fj1wAk_olNfWRCtIINd7J-9RXWfe2Ay3gr7i4uyU/edit?usp=sharing)
	2. Are they going to other AS groups for food? (one time exception?)
	3. Melinda & Jeffery
		1. VOICE Program
		2. High school students to UCSB workshops, tour, college-feel
		3. All expense paid trip
		4. Requesting $1,331.99 for transportation cost (bus) from Orange County
	4. CAB
		1. Prepared
4. Womyn’s Commission
	1. [Funding Request](https://docs.google.com/document/d/18j2sDC4L5mrEWmFvqEPg2GzeTofWfBgKl0F02oONuU0/edit?usp=sharing) and [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYTlR6YURfYW1qREdGcldkLVB6aU9RdEF0dmJr)
	2. Cassie and Alicia
		1. 6th WOC Conference
		2. 300-600 people coming from across California
		3. Keynote speaker, workshops, lunch, goodie bags
		4. Requesting: $500 for honoraria for panel discussion speakers
		5. Received $100 from another group
	3. CAB
		1. Great, needed event
5. Women of Black Lives Matter
	1. Claire
		1. Speaking Event with Women of BlackLivesMatter
		2. Requesting $5,000 speaker fee, housing, travel, food,
		3. Anticipating 400-600 people
	2. CAB
		1. Tabling until we get a funding request and budget
6. Filmmaker’s Co-Op
	1. [Funding Request](https://docs.google.com/document/d/1yPladgGMbWTLGE5IJMoyprtNkOSlcslOOshOzQb7S5Y/edit?usp=sharing) and [Budget](https://docs.google.com/document/d/1rapzydRYitVoWIk8j1Dk-0g0ehLDZVc_xkuEh5sZUOo/edit?usp=sharing)
	2. Lea
		1. Renewed film production club
		2. 42 hour film festival
			1. Open to anyone
			2. reception, screen films, vote on winner
	3. Requesting $110 for plates, napkins, and cups
	4. Tabling, advertised to theater and dance and film department, FB event page
7. Hermanos Unidos
	1. [Funding Request](https://docs.google.com/document/d/1PZaS0hQMvOqZuzMsczeamkHajGdP4oJQnxbkpmr_aF4/edit?usp=sharing) and [Budget](https://docs.google.com/spreadsheets/d/1PJfQ1ljTffGP_CXqbucQtxyiOzpA_K9BMat-4eE8H5s/edit?usp=sharing)
	2. Can we fund goodie bags?
	3. Jorge
	4. Custodian Appreciation
	5. Recognition/Appreciation
	6. Thurs., March 3rd 5:30 AM (cooking), open around 7:30 AM
	7. Requesting money for utensils ($131.60)
8. SJP
	1. Asking for an endorsement of their campaign
9. Reallocation PISA
	1. Previously we funded 575.24
		1. $150 for speaker
		2. lunch day 1 ($239.45)
		3. snacks ($122.79)
		4. 4. copies ($63.00)
	2. $65 to be reallocated to “tipping” the charter bus driver (coming from the copies)
	3. van rental- short on funds for rental $100 (reallocated from snacks)
	4. Ramada Inn- $305 to be allocated for chaperone rooms ($239 from lunch day 1 and $66 from key note speaker)
	5. office supplies for their event- $104 to be allocated for office supplies (reallocated from $84 from keynote speaker and $20 from snacks)
	6. total reallocation is $574.00
	7. CAB
		1. Reallocating everything requested except for the tipping
10. Los Ingeneros
	1. [Funding request](https://docs.google.com/document/d/1AGdDUwzlnoXCrIfE8oR25-SMs9V3WsISZhN6ZeJWwxI/edit?usp=sharing) and [budget](https://drive.google.com/file/d/0B6KnVI08xBzYYXE1cm9qTy14NkluMlBLNUJuSG1yUHpnU09F/view?usp=sharing)
	2. Jesus and Marcos
	3. Requesting $5,000 for Science and Technology MESA Day
	4. Transportation and food
	5. Bring about 500 6th-12th grade students
	6. MESA regionals: 200 students taken to UC Santa cruz
	7. 3 chartered buses
	8. CAB
		1. Great program
		2. Adjustment to transportation
			1. Clarification on the transportation costs
		3. We can table until the first Mesa Day so we have a better estimation of the expenses
11. **REPORTS**
12. **Advisor’s Report(s)**
	1. **Allina/Ruth**
		1. Reminder to everyone that Volunteer Logs need to be filled out and turned in for every event you run.
		2. The app is in transition, so make sure your hours are being recorded on paper or in the app.
13. **Co-Chairs’ Report**
	1. Volunteer Week: Working Groups
		1. Monday - Our Neighbors
			1. Junior
			2. Tanvi
			3. Abri
			4. Celine
		2. Tuesday - Our Environment (Care Expo)
			1. Brady
			2. Mauricio
			3. Sarah
			4. Edwin
		3. Wednesday - Our Future
			1. Adrian
			2. MariCarmen
			3. Daniela
			4. Fabi
		4. Thursday - Our Sometimes Forgotten
			1. Danielle
			2. Jennifer
			3. Shivani
			4. Elizabeth
		5. Friday - Our Community (Festival)
			1. Jeremiah
			2. Megan
			3. Connie
			4. Jac
			5. Michelle
	2. Passing $$ for volunteer week
	3. Honoraria
	4. Leader Board Member of the Week
	5. Meeting set up/clean up
		1. Set up: edwin, elizabeth, shivani
		2. Clean up: jeremiah, brady, murmur
14. **Board’s Reports**
	1. Amanda Brady & Megan Wong (Alt. Breaks Co)
		1. Alt. break social last week
	2. Adrian Gabriel (Childcare Dir.)
		1. Ice in Paradise for youth volunteers
	3. Michelle Leonard (Community Outreach Coordinator)
		1. CARE Expo updates
	4. Mauricio Baltrons (Environmental Co)
		1. Beach BBQ
	5. Maricarmen Zavala & Daniela Gonzalez (FLP Co)
	6. Sarah Heller (Historian)
		1. Send pictures
		2. IG contest
	7. Tanvi Gurazada & Junior Anguiano (Hunger/Houseless Co)
	8. Jacqueline Vierra & Connie (PR Co)
		1. send in your Volunteer Week events by this THURSDAY
		2. volunteer week shirts should be coming in dead week/finals week
		3. Tabling for Spoon University’s Foodchella, Feb 28 Saturday (<https://docs.google.com/spreadsheets/d/167o8Dm2kHbszUqRC222kNmN4YAAdq0GRcoIc0TcO_e8/edit#gid=0>)
		4. 1-2 PM: need 1-2 more people
		5. 2-3 PM: need 1-2 more people
	9. Abriana Fernandez (Secretary)
	10. Jennifer Jost (Senior Citizen Co)
	11. Elizabeth Brock (Social Chair)
		1. Saturday, Feb. 27th @5pm - Dinner before BFOM (location TBD)(Leaderboard)
		2. Saturday, Feb. 27th @7pm - BFOM concert ($5 per person, IV Theater)(General CAB)
		3. Sunday, Feb. 28th @7:30pm - Ice in Paradise (Leaderboard, $12.50 per person: need to request funds based on how many members can attend, can we get a hand vote at the meeting tonight?)
		4. Wednesday, Mar. 2nd @6:45pm - Otaco Karaoke Social (asking for $200 for 75 tacos)(General CAB)
		5. Friday, Mar. 4th @8:00pm - Improvability ($3 per person)(General CAB)
	12. Shivani Patel (Special Projects)
		1. You Matter shirts have been finalized!
		2. CAB Tree is in progress
		3. leaves with names should be done by 2/29
	13. Edwin Hernandez (Treasurer)
		1. total allocated as of wk 6: $97,194.68
		2. projected total: $39,431.31
		3. meet with cindy: find out how much money was used from allocations
	14. Fabiola Perez (Youth Outreach)
	15. Danielle Woods (Animal Co)
		1. SBAR on Saturday and BUNS this thursday, no driver
		2. Requesting money for zipcar and food
		3. Zipcar: $100 (Possible tax and additional charges included)
		4. $25 membership
		5. Need 5 hours on Saturday, $42.50 ($8.5/hour)
		6. Need 2 hours on Thursday, $15 ($7.5/hour)
		7. Food: $50
15. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
16. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
17. **ACTION ITEMS**

**F-2 New Business**

1. **Hermanos Unidos**

*MOTION/SECOND: Wong/Vierra/Gabriel*

*Motion to fund $131.60 for utensils for Custodian Appreciation Breakfast.*

*ACTION: Vote: 17-0-2 APPROVED*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Speaking Event with Women of Black Lives Matter**

*MOTION/SECOND: Anguiano/Brady/Patel*

*Motion to table request until next week when we receive budget and funding request.*

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

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **VSA**

*MOTION/SECOND: Wong/Fernandez/Heller*

*Motion to fund $1,331.99 for transportation cost for VSA Outreach Program.*

*ACTION: Vote: 11-1-7 APPROVED*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **BFOM**

MOTION/SECOND: Wong/Gurazada/Baltrons

Motion to fund $877.50 for BFOM’s winter concert event assistance and staff.

ACTION: Vote: 12-3-4 APPROVED

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **FILMMAKERS CO-OP**

MOTION/SECOND: Fernandez/Vierra/Baltrons

Motion to fund $100 for chips, salsa, fruit, vegetables, drinks, and pizza for 42 Hour Film Festival.

ACTION: Vote: 17-0-2 APPROVED

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **Womyn of Color of Conference**

MOTION/SECOND: Gabriel/Woods/Patel

Motion to fund $500 for honoraria for panel speakers at Womyn of Color conference.

ACTION: 17-1-1 APPROVED

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **Pacific Islander Student Association**

MOTION/SECOND: Fernandez/Anguiano/Baltrons

Motion to reallocate $509 - $100 from snacks to van rental, $239 from lunch and $66 from key note speaker to Ramada Inn, $84 from keynote speaker and $20 from snacks to office supplies.

ACTION: Vote: 16-0-3 APPROVED

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **Los Ingenieros**

MOTION/SECOND: Gabriel/Baltrons/Wong

Motion to table until funding request until after first Mesa Day.

ACTION: Vote: 14-1-4 APPROVED

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **CAB: Social Chair**

MOTION/SECOND: Wong/Hernandez/Baltrons

Motion to fund $200 for OTaco social .

ACTION: APPROVED BY CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **CAB: Social Chair**

MOTION/SECOND: Gurazada/Anguiano/Wong

Motion to fund $35 for Ice in Paradise social.

ACTION: APPROVED BY CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **CAB: Senior Citizen Coordinator**

MOTION/SECOND: Gurazada/Anguiano/Brady

Motion to fund $50 for desserts for Friendship Manor Cookies and Coffee social.

ACTION: APPROVED BY CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **CAB: Animal Coordinator**

MOTION/SECOND: Baltrons/Patel/Wong

Motion to fund $150 for SBAR zipcar and snacks.

ACTION: APPROVED BY CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **CAB: Childcare Coordinator**

MOTION/SECOND: Brady/Wong/Patel

Motion to fund $210 Ice in Paradise for youth volunteers.

ACTION: APPROVED BY CONSENT

Advisor/Staff Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES (Senate)

1. **DISCUSSION ITEMS**
2. PJA
	1. Very politically charged endorsement
	2. CAB has a voice and it can be influential
	3. As a board we can have a better understanding
	4. Motion to table endorsement request until more information is gained.
		1. Baltrons/Brady/Wong
		2. 18-0-2

**REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN*

*Motion to adjourn meeting at 10:05 PM.*

*BALTRONS/HERNANDEZ/PATEL*

*ACTION: APPROVED BY CONSENT*