



CAB FOUNDATION MINUTES/ACTION SUMMARY

Associated Students

04-26-17, 4:15 pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Raju

CALL TO ORDER @ 4:15 pm 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 |

ACTION ITEMS

A-1. Major Grant Applications

a. Engineers Without Borders - UCSB Chapter

| LINE ITEM | REQUEST |
|------------------------------|--------------------|
| 45,000 L Water Tank (2) | \$ 4,200 |
| 3" Galvanized Iron Pipe (25) | \$ 750 |
| TOTAL | \$ 4,950.00 |

Mission Statement:

- To partner with disadvantaged communities to improve their quality of life through implementation of environmentally and economically sustainable engineering projects, while developing internationally responsible students from different disciplines.
- **Project:** Phase IV of Nyatemba Clean Water Source and Storage Development

Discussion:

- Micaela:

- Is still a little confused about the items on the budget, but is willing to give an interview to further discuss their project
- Discuss their goals and their concept
- Anneli: Everything on their budget seems reasonable for the project they want to put forth
- Suhail: Thinks it is a good program because we know exactly what they want to do
 - Additionally their project seems very sustainable
- Jared: Pointed out that they only have 5 UCSB students, they are kind of limited on the UCSB students they provide an opportunity for
- Sharon: Thinks they should actively open it up to more students
- Bryan: We have funded them before and they seem like they are doing a lot for the community
 - Phases- how many is there?
 - Thinks that considering that we have funded them before, we should grant them an interview
 - Has a global impact- do work at another country
 - Goal of project lines up with our mission statement- have granted them before

Questions:

- Why they are so limited
- Do they offer any other programs to UCSB students
- Involvement with UCSB Students

MOTION/SECOND: Olausson / Raju

Makes a motion to grant Engineers without borders an interview

Call to Question: Matias

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

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

Responsible for Interview - Primary: Jared Secondary: Micaela

b. Art Without Limits

Mission Statement:

- Ensuring the survival of the arts by providing talented emerging artists with the skills and guidance they need to thrive.

Project: Art Without Limits

How their proposal fits CoVo's mission statement:

- This program will engage one UCSB undergraduate student as a paid intern who will contribute to a meaningful and lasting positive impact on the greater Santa Barbara community.

Discussion:

- Micaela: Mentioned that they are only outreaching to one specific candidate, they should open it up more
- Anneli: Would be willing to fund only the student intern - not the staff
- Kajo: There is a staff admin training, kind of odd
 - Randomly only placed \$50 to fill to the max - what does this consist of
 - Very limited UCSB interaction
- Suhail: Why only one student, what are the supplies for
 - How does our funding help the community
- Jared: Why is staff so much money- pay for staff?
- Sharon: Agrees that it would be ideal to fund only the intern

- Likes that it is an art program
- Brayan: Mentioned he is okay with funding the one UCSB student
 - In potential interview we could ask about UCSB involvement
 - Do they have other events that are more inclusive to UCSB students
 - Sounds like a very comprehensive program

Questions:

- What is included in supplies?
- How do they outreach for UCSB students and have they had any results in the past of UCSB student involvement
 - How involved are UCSB students? What do their jobs entail?

MOTION/SECOND: Raju / Olausson

Makes a motion to grant Engineers Without Borders an interview

Call to Question: Kothari

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

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO

Responsible for Interview - Primary: Kajol Secondary: Brayan

c.Santa Barbara School of Squash

| LINE ITEM | REQUEST |
|----------------|-------------|
| Transportation | \$ 1,000.00 |

Mission Statement:

- To help students succeed in life through squash and education

Project: Transportation for Students

How the proposal fits with CoVo's mission statement:

- We address a social educational issue in the community that our student demographic needs. We reach out constantly to UCSB students asking for help with volunteer tutoring and occasional internships.

Discussion:

- Kajol: Says they are dedicated to the kids, making sure they are on track for school, last year brought a pamphlet to show what they offer the kids
 - Underprivileged students who sometimes get scholarships to colleges
- Anneli: Like the organization as a whole and said the video was very nice
- Jared: Likes it, we have funded them before so we can see that the program is sustainable
- Sharon: Really like what they are doing and says it is a different outlet for the kids. Created an alternative sport for kids
 - Believes that funding is reasonable for the program
 - Considering the students that they recruit, students probably don't have transportation available
 - Says she can see how important it is for the organization to provide rides
 - Mentioned that they mentor the students as well so that they have a successful future, mentor them throughout their academic pursuit

Questions:

- Level of UCSB engagement/ outreach
- Is the transportation sustainable?
- In depth questions about transportation
- Reaching out? How many UCSB students do they actually have volunteering/ mentoring?
- Involvement? Consistent volunteers or go once in awhile?
- Who picks up the high school students- taxi driver?

MOTION/SECOND: Olausson/ Raju

Makes a motion to grant Santa Barbara School of Squash an interview

Call to Question: Matias

ACTION: Vote: consent MOTION: passes

Staff/Advisor Instruction/Request: n/a

Responsible for Interview: Primary - Sharon Secondary - Anneli

ADJOURNMENT

MOTION/SECOND: Olausson / Matias

Make motion to adjourn the meeting at 8:53pm

Call to Question: Kothari

ACTION: Vote: consent MOTION: passes

Staff/Advisor Instruction/Request: n/a

Additional approval required: NO