## ASsquare_logo.tifCAB Minutes

## Associated Students

March 31, 2014, 7:30 PM

UCEN ROOM 2523 Minutes/Actions recorded by: Sarah Heller

**CALL TO ORDER** 7:33 by Kaitlyn Christianson, 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) |
| Stacy Gee (Co-Chair) |  | Liliana Muscarella |  |
| Kaitlyn Christianson (Co-Chair) |  | Lindsey Co (Intern) |  |
| Adrian Gabriel | **Arrived late (7:34)** | Meghan Abe |  |
| Bridgette Quan |  | Monte-Angel Richardson |  |
| Cameron Rabell  |  | Nataly Alvarado | **Absent** |
| Celine Jeremiah |  | Rawan Sultan |  |
| Christine Hu |  | Sarah Heller |  |
| Esther Remigio | **Absent** | Shannel Goettman |  |
| Freshta Sidiqi | **Absent** | Aaron Jones (Advisor) | **Absent** |
| Jeremiah Copeland | **Arrived late (7:34)** | Allina Mojarro (Advisor) |  |
| Josephine Amos |  | Ruth Garcia-Guevara (Advisor) | **Absent** |
| Kari Newman |  | Kristy Perez (CAB Foundation Chair) | **Absent** |
| Katie Freeze |  | Ali Guthy (AS Liaison) |  |
| Kendall Odom |  |  |  |

**B. PUBLIC FORUM**

* 1. [List of groups CAB Funded](https://docs.google.com/spreadsheet/ccc?key=0AqKnVI08xBzYdFZ6UHZ0YXZPMnd0SzVkY0xDMHlaanc&usp=sharing)
	2. Hemanos Unidos
		1. [Funding Request](http://drive.google.com/open?id=1xK0xfeyA8GLS-2KChJM-xOUAiK28I8sMs9whcnFHfLs) and [Budget](https://docs.google.com/spreadsheet/ccc?key=0AqKnVI08xBzYdEdWNWRIa1BmVzdpY1Q0MnRWMUpzVmc&usp=sharing)
		2. Table cloths - would have to keep it → 30 is a lot ($246.57 if excluded)
		3. What is golden pine?
	3. Iaorana Te Otea
		1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYYkV2UFkzeWF0MVlzeElJX29PaW1rcEdxY0xJ/edit?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYNXdRSndSX1Y3UFNjMnM5di14QTFBcktROUtv/edit?usp=sharing)
		2. Which items of their budget are they asking us to fund?- $4000 for Campbell Hall
		3. Asked Finance already, will go to RHA tomorrow
		4. Benefit- $3721 for Campbell (equipment, labor, and fee)
		5. Will not have live band for luau anymore (-$300)
		6. Expecting 400-500 for Benefit
	4. Raices de mi Tierra
		1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYY2pKX2l4YWF4aVdWUUZ6amtFdlFsS3huV2tz/edit?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYbUdSMFVKZURXdjNWSXROTmtqemxsMWFzUmZR/edit?usp=sharing)
		2. Which items of their budget are they asking us to fund?- Campbell Hall ($6100) (asking for $4700)
		3. Last year admission was $10
		4. 200-400 people attend
	5. Pacific Islander Student Association
		1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYVGtIWFhWN2pzZ2FkNm55T0lYa1dzbXF0OU1F/edit?usp=sharing) and [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYRnFDM093c1FjSm03OGdyZjdYLVpvTnpzRVU0/edit?usp=sharing)
		2. Space Rentals what need most
		3. Asked Finance Board for one time exception
	6. CARE Expo
		1. [Budget](https://drive.google.com/file/d/0B1_jPrU9StG_VjZabWt0VnBlMWc/edit?usp=sharing)
1. **REPORTS**
2. **Advisor’s Report**
	1. Volunteer Week
	2. CAB sweatshirts- pay and pick up
	3. Dhadkan tickets
3. **Co-Chairs’ Report(s)**
	1. Office hours- email Sarah by this Friday
		1. People do come to your office hours because they will check online, so make sure when you go to your office hours
	2. Recruitment Fair (aka tabling) - tomorrow 11am-1pm @ The Arbor
		1. Set up at 10:30am
		2. 11-12:Rawan, Kendall, Shannel
		3. 12-1: Lily, Josephine, Cameron, Kendall
	3. Retreat - April 12, leaving UCSB at 1pm. - KAITLYN ORDER VANS
		1. Who cannot attend: Shannel, Meghan, Celine (a little late)
		2. Does anyone need to depart later?
		3. Anyone need to leave early
		4. Sleeping bags & tents: need 4 for sleeping bags, check adventure for rentals for tents, or check with Dani G
	4. Wednesday meeting
		1. Add your event to powerpoint when up
		2. Bridgette: start with funny YouTube clip (Jessica’s Daily Affirmation, Kid President)
		3. Cameron: signs up before the meeting so they know where people with same interest are sitting
		4. Kendall: don’t need to make our meeting an hour, stop saying weekly events unless something changing for that week
		5. Sarah: more social than “meeting”
		6. Shannel: instead of guest speaker have board member present instead of them, have list of events as powerpoint slide
		7. Limit guest speaker time, not regurgitate Care-mail so much, engage with new CABbies more
		8. Monte: brief educational workshops
		9. Kaitlyn: anything interactive, but need activities doable; brainstorm for positions what people can do at meetings that’s somewhat volunteering related or fun
		10. Make it more fun at the beginning, cut out little slides, make it more community oriented
		11. Aly, Rawan can’t make Wednesday meetings
	5. Volunteer Week- Week 5
		1. Friday festival??
		2. Lawn in front of SRB, Chem Lawn, Lawn in front of San Nic, Storke Tower
		3. Shirt designs, water bottles, interactive tie dye for the shirts
4. **Board Report(s)**
	1. Monte:
		1. CARE Expo goodie bags: what to include/what do we already have? pens, tattoos, notepads, folder, scantrons, bluebooks, tea bag, instant coffee
		2. CARE Expo: Need volunteers! Check out the sign-up sheet and see how you’d like to help: [Volunteer Sign-Ups](https://drive.google.com/file/d/0B1_jPrU9StG_RGFweXVWMGhzblE/edit?usp=sharing)
		3. CAB Foundation update
	2. Celine and Kendall:
		1. Alternative Break went really well
		2. Spent less than half of cash advance
	3. Adrian:
		1. Adopt-a-Block: Fridays from 2-3:30??
	4. Shannel:
		1. BUNS only Friday
		2. ARF
		3. Volunteer Week bunnies!
	5. Kari and Lily:
		1. Bike boards
	6. Cameron:
		1. No Juguemos and Amiguitos this week
		2. This Saturday Home-Depot workshop?
	7. Meghan:
		1. KIDZ Club Week 3
		2. Intern
5. **ACTION ITEMS**

**D-1 New Business**

1. **Hermanos Unidos**

*MOTION/SECOND: Richardson/Christianson*

*Motion to fund $242.61: $68.70 for food, $3.96 for ribbon, $19.99 for gloves, $11.39 for hot cups, $13.49 for plates, $14.78 for napkins, $5.98 for golden pine, $32.58 for aluminum foil, $7.29 for foil plans, $11.49 for KS Cutlery, $19.99 for blue table clothes, $9.99 for white table clothes, $22.99 for spoons, forks and knives*

*ACTION: Vote: 19-0-0 to APPROVE.*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Iaorana Te Otea**

*MOTION/SECOND: Heller/Guthy*

*Motion to table.*

*ACTION: Vote: 19-0-0 to APPROVE.*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Raices de mi Tierra**

*MOTION/SECOND: Christianson/Richardson*

*Motion to fund $1000 for Campbell.*

*ACTION: Vote: 13-5-1 to APPROVE.*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Pacific Islander Student Association**

*MOTION/SECOND: Christianson/Freeze*

*Motion to fund $0 until organization is approved that money can be donated to.*

*ACTION: Vote: 19-0-0 to APPROVE.*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB Community Outreach Coordinator: Care-Expo**

*MOTION/SECOND: Odom/Gabriel*

*Motion to fund $396: $360 for 45 parking passes and $36 for 300 brochures.*

*ACTION: Vote: 19-0-0 to APPROVE.*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB Hunger/Houseless: Transition House Dinner**

*MOTION/SECOND: Amos/Jeremiah*

*Motion to fund $120 for food.*

*ACTION: Vote: 18-0-1 to APPROVE.*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB Alternative Break: Reallocate $5 for stamps**

*MOTION/SECOND: Goettman/Freeze*

*Motion to reallocated $5 for stamps.*

*ACTION: Vote: 17-0-2 to APPROVE.*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **CAB Alternative Break: Reallocate $320 for pictures and thank you gift**

*MOTION/SECOND: Freeze/Gabriel*

*Motion to reallocated $320 for pictures and thank you gift.*

*ACTION: Vote: 17-0-2 to APPROVE.*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

**ADJOURNMENT**

***9:38 PM***