

Community Affairs Board Leader Meeting
Minutes 11/3/09

I. Intros and Announcements

- a. Alyssa Hill- Chair
- b. Anna Giang- Vice Chair
- c. Audrey Wei- Childcare Coord.
- d. Kelly Brown- Internal Community Coord.
- e. Ariel Kurland- FLP
- f. Jordan Murphy- FLP
- g. Nancy Ly- Public Relations Coord. (ABSENT)
- h. Frankie Tong- Historian
- i. Christina Chan- Alternative Break Coord.
- j. Elyse Zolczynski- Alternative Break Coord.
- k. Susan Sakugawa- Public Outreach Coord.
- l. Dana LaVertu- Key Volunteer Coord.
- m. Kim Tsui- Hunger/Homeless Coord.
- n. Kyria Edwards- Senior Citizen Coord.
- o. Kathy Tran- Environmental Coord.
- p. Rona Rosenburg- Animal Coord.
- q. David Lee- Musicians for a Cause Liaison
- r. Fabian Gallardo- Leg Council Rep
- s. Aaron Jones- Assoc. Director for Community Affairs

II. Funding requests

- a. STAND
 - i. Requesting funds for speaker expenses for a Darfur awareness event on November 9
 - ii. Representative for STAND was unaware of Speaker Contract and W4 Form, both are needed before CAB may fund
 - iii. Agree to fund \$300 to STAND from CAB #320 under these conditions:
 - 1. Provide a completed Speaker Contract and W4 Form
 - 2. Motion by Alyssa Hill
 - 3. Second by Ariel Kurland
- b. AS External Vice President of State-wide Affairs
 - i. Requesting funds to partially cover registration costs for ~160 students to attend the Student of Color Conference
 - ii. Agree to fund \$1500 to AS EVPSA from CAB #320
 - 1. Motion by Dana LaVertu
 - 2. Second by Frankie Tong

III. CAB office refurbishing

- a. Current plan is to have office packed up by Dead Week (December 1)

- b. Arranging two weekend days to have a massive pack-up party
- c. Aaron Jones speaks about the possible options to pay for the refurbishing
 - i. CAB board majority vote indicates a stronger inclination to fund the entire project with CAB account funds if allowed
 - 1. 9:6:4

IV. Next CAB meeting will be led by Dana and Kyria

- a. Volunteer Activity of the Week : Sunday at Friendship Manor
- b. Food, music and world events

V. Volunteer of the Month will go on!

- a. Under the conditions that CAB has a weekly volunteer event and board members agree upon the student

VI. Sweat Monkey

- a. Volunteer database site is up and running on CAB website
- b. All board members and CAB members will register through database
- c. Allows CAB to track student involvement and get stats of hours, event locations and individual accomplishments