**CAB Foundation Minutes/Action Summary**

Associated Students

2-24-16, 7:00pm

AS COMMUNITY AFFAIRS BOARD OFFICE, UNIVERSITY CENTER 2523

Minutes/Actions recorded by: Rodriguez

**CALL TO ORDER 7:02** pm by Muldoon

**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)** |
| Adrian Gabriel | present | Kajol Raju | late (7:12) |
| Michelle Leonard | present | Micaela Rodriguez | present |
| Shelby McClintock | present | Lilia Sosa | present |
| Devin Muldoon | present | Brayan Torres | present |

**B. ACTION ITEMS**

**Minor Grant Interviews**

**a. La Escuelita**

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **ALLOCATION** |
| Transportation | $1000 | - |
| **TOTAL** | **$1000** | **pending** |

* **Mission Statement:** service diverse communities and enhance educational experiences to motivate them to pursue higher education
* Project: Student parent conference with workshops designed to teach parents about college education and life

**Report from Shelby and Michelle:**

* Shelby: Says they put on a lot of events to reach out to first generation/low income college students
* They do a lot in the community for the kids in IV
* The conference is geared specifically toward first generation students
* Conference is all run entirely by UCSB students-- agenda, outreach, volunteering
* During the conference they are inviting orgs to a lunch that would help them out, like a mini spring insight; advertising the different organizations in UCSB
* For parents and students, they are given coping methods as their children leave for high school
* Michelle: Says it is different from other outreach programs because they include the parents

**Discussion:**

* Shelby: Says they have won a lot of awards for their different events
* Devin: What specifically was the transportation?
* Shelby: UCSB buses and vans are going to pick up the families and take them to the conference
* Michelle: The buses are picking up the students and parents at Santa Maria and the vans are for local high schools
* Devin: Why won’t the parents provide their own transportation?
* Shelby: Through the application process they figure that the families didn’t have transportation
* Adrian: Wants Shelby and Michelle’s opinions first about the interview
* Shelby: Says they will be providing financial aid workshops, A-G requirement workshops and helping them write college applications
* Michelle: The presentation was very powerful and emotional because it really showed how important this conference is, especially because many of the volunteers were inthe same position themselves
* Shelby: Would definitely fund them
* Adrian: Would totally fund them
* Devin: Did they say about how many students are putting together this event?
* Shelby: There are about 30 students who are putting this event together
* Lilia: Thinks it seems valuable and unique

***MOTION/SECOND****: McClintock/Gabriel*

Motion to fully fund La Esquelita for $1000

***Call to Question****: Leonard*

***ACTION: Vote****: 4-0-2* ***MOTION passes***

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

|  |  |  |
| --- | --- | --- |
| ***LINE ITEM*** | ***REQUEST*** | ***COVO FOUNDATION ALLOCATION*** |
| Transportation | $1000 | $1000 |
| ***TOTAL*** | ***$1000*** | ***$1000*** |

**b. RE-volv**

|  |  |  |
| --- | --- | --- |
| **LINE ITEM** | **REQUEST** | **ALLOCATION** |
| Food | $75 | - |
| Beverages | $60 | - |
| Materials (Napkins, utensils, etc.) | $20 | - |
| Raffle Prizes | $50 | - |
| Advertising | $135 | - |
| **TOTAL** | **$340** | **pending** |

* **Mission statement:** empowers communities to invest collectively in renewable energy
* Project: UCSB Solar Ambassador Program is pairing with the Isla Vista Food Co-op to install a solar energy system by the end of June, first information session

**Report from Devin and Adrian:**

* Adrian: Says it is their first event and got pushed back (originally Feb. 2)
* Working to get solar panels
* $50,000 goal through crowd funding
* Partnership with goal to light
* Budgeting of $500 for their events
* Devin: Their event is a meet and greet, like network with people to see if they can commit to their mission later.
* It is not providing any volunteer opportunities
* Fellowship program
* Adrian: Started off with 6 people but are now down to 4 people

**Discussion:**

* Devin: Asked “why are you asking for food, if the food co-op can provide it?”
  + They said that it was for extra food; the food co-op is already funding them for food but didn’t want to fully depend on them.
* Adrian: Says their project should be done by June and thinks that our grant would not be very effective.
* Brayan: Doesn’t think the grant is vital to their cause
* Devin: Says it’s more about getting their project out there, but not really actually having people write out checks to them. Thinks that what they are requesting from us is not really affiliated with their project
* Shelby: Doesn’t think their submission fits our mission statement
* Devin: Really doesn’t feel comfortable funding them.

***MOTION/SECOND****: McClintock/Torres*

Motion not to fund RE-volv

***Call to Question****: Leonard*

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

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

|  |  |  |
| --- | --- | --- |
| ***LINE ITEM*** | ***REQUEST*** | ***COVO FOUNDATION ALLOCATION*** |
| Food | $75 | $0 |
| Beverages | $60 | $0 |
| Materials | $20 | $0 |
| Raffle Prizes | $50 | $0 |
| Advertising | $135 | $0 |
| ***TOTAL*** | ***$340*** | ***$0*** |

**C. INTERNAL BUSINESS**

**a. Chair Selection**

* Our Chair selection is via internal process
* Position was advertised as open, and has been on the CoC website (per AS Legal Code)
* Everyone interested in Chair needed to have applied on the CoC website
* Shelby McClintock and Micaela Rodriguez submitted their names to Devin, applied on the CoC website

***MOTION/SECOND****: Raju/Torres*

Motion to elect Shelby and Micaela as co-chairs

***Call to Question****: Gabriel*

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

*Staff/Advisor Instruction/Request: n/a*

*Additional approval required: NO*

Shelby and Micaela are our new Chairs!

**ADJOURNMENT**

Motion to adjourn at 7:24pm