## COMMUNITY VOLUNTEER FOUNDATION MINUTESASsquare_logo.tif

## Associated Students

DATE: 04/26/2022

LOCATION: Zoom Minutes/Actions recorded by: Shannon Adler

**CALL TO ORDER:** 6:00 pm by Shannon Adler, 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) |
| --- | --- | --- | --- |
| Shannon Adler  Board Member | **Arrived** | Pre-entered Name |  |
| Jacqueline Vuong  Board Member | **Arrived** | Pre-entered Name |  |
| Karen Zhao  Treasurer | **Absent Excused** | Pre-entered Name |  |
| Zheb Bi  Board Member | **Arrived** | Pre-entered Name |  |
| Natalie Tjahadi  Board Member | **Arrived** | Pre-entered Name |  |
| Allina Mojarro  Advisor | **Absent Excused** | Pre-entered Name |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****:Adler*

***Motion Language:*** *Motion to excuse all absences*

***ACTION****: Vote: Consent*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **EXTERNAL REPORTS**
2. **Advisor’s Report**
3. **Executive Officer’s Report(s)**
4. **Group Project/Member Report(s)**
5. **ACCEPTANCE of AGENDA**

***MOTION/SECOND****:Adler*

***Motion Language:*** *Motion to accept the agenda*

***ACTION****: Vote: Approve*

1. **CONSENT ITEMS**

***MOTION/SECOND****:*

***Motion Language:***

***ACTION****:*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

1. **DISCUSSION ITEMS**
2. NatureTrack
   1. Seeking $5,000 to fund transportation costs associated with “Fostering a Lifelong Relationship with Nature” outdoor field trip program
   2. Previously funded by CoVo January 2020
   3. From COVID, NatureTrack expanded accessibility from offering virtual hikes and disability accommodations
   4. Provides internship and volunteer opportunities to UCSB students, advertises through campus presentations, social media, and recruitment posters.
3. Saticoy Food Hub
   1. Seeking $9,867.00 to fund 4 student stipends, Farmers Market Manager that oversees interns, and supplies
      1. supplies include uniforms, hotspots, mileage reimbursement, and outreach material
   2. 2 of the student interns will be tasked with
      1. researching, writing, and submitting at least one grant
      2. planning and executing one fundraising campaign or event
   3. the other 2 interns will be tasked with
      1. working with Food Hub Board to staff, research, write, and submit federal, state, and private foundation grants
      2. marketing intern will develop and execute marketing practices, and write/distribute press releases
   4. Recruitment of interns comes from CAB fair, referrals from former interns, and has strong partnership with environmental studies department
4. Wilderness Youth Project
   1. Seeking $9,118.00 for program (UCSB) intern and program director stipends.
   2. Intern duties include supporting families with summer registration on the phone and in person
      1. outreach at schools and community centers
      2. calling families for weekend events and program offerings
      3. Support engagement coordinator in planning and implementing community programs.
   3. The program aims to connect kids to nature in small groups, especially lower income communities of color
   4. $7,200.00 for a 5 month internship seems like a lot more than a person in that position would usually be paid.
5. **REMARKS**

Shannon: Send me your facebook usernames so we can create a facebook messenger chat

and everyone who is interviewing should log onto zoom 5 minutes before.

Interviews will be scheduled throughout week 6

1. **ADJOURNMENT 6:15 pm**

***MOTION/SECOND****: Adler*

***Motion Language:*** *Motion to adjourn this meeting at 6:30 pm.*

***ACTION****: Vote: CONSENT*