

CARA Cabinet Meeting

Tuesday April 15, 2025

- Call Meeting to order at 6:30PM
- Approval of the agenda
 - Hasmeet
 - Rodrigo
- Any Weekend Updates? (3 min)
 - o I had board game night Saturday
 - Hasmeet was in Irvine :) (always)

Week 3

Reports at 6:31 PM

• Bannockburn: Brian

No updates

Falkirk: Chris

N/A

Plaza: Isabella

No updates

Stonehaven: Hasmeet

Put up flyers and took them down (awesome)

Monday after the 12th of May (19th)

- Need help for booths and sign-in (carnival)
- Oban: Stefany
 - Alex and Cali were helping for large scale programming and great feedback
 - Helped take pictures (hope he made Rodrigo proud)
 - Will have personal reasons and will be coming back and forth probably will not be doing Cinco de Mayo
- Vice Presidents
 - Administration and Finance: Robert O'Shea
 - N/A
 - Marketing and Communications: Rodrigo Arenas
 - Please give everything this week if possible due to MS stuff (preparing for Apr 28 - so afterwards is better)
- Executive President: Lisa
 - Ran Sleeving Day for board games 2x (almost done! 2 board games left due to lack of sleeves)
 - About finished in routing large scale completion
 - Lack staff
 - Tumbler stuff didn't fit
 - Only 1 UV light (more would be nice)
 - Pre-drilling the hole
 - Shrinking keychains were cool
 - Next time give Alex a heads up about the oven mitts (they were there... but we forgot to tell him)
 - GSA contacted Housing/Chrissy
 - Looking over 6 work orders for Bannockburn/Falkirk
 - Lighting and exposed walls
 - Took down the flyers in Falkirk
- Cara Executive Advisor: Myra
 - N/A
- Senior Leadership Advisor (ARDL): Evan
 - N/A
- Ex-Officios:

| 0 | o RHA (Amrisha): | | | |
|-------------------------|---|--|--|--|
| | Escape room - planning but waiting for updates for ResEd | | | |
| | Discuss potential budget compensation distribution | | | |
| 0 | NRHH: | | | |
| | ■ N/A | | | |
| 0 | RAs/ARDs: | | | |
| | ■ N/A | | | |
| Other | : | | | |
| 0 | N/A | | | |
| • Admi | inistrative 6:44 PM | | | |
| 0 | NRHH has voted to unmerge (unsure how the \$35k will be split) | | | |
| 0 | CARA unmerge/merge? | | | |
| | ■ Don't merge | | | |
| | - 4 | | | |
| | ■ Merge | | | |
| | - 0 | | | |
| | Abstain | | | |
| | – 1 | | | |
| 0 | Stoles | | | |
| | ■ This will be the last year that we have stoles | | | |
| 0 | Banquet | | | |
| | What type of food? Any foods to avoid? | | | |
| | Charcuterie | | | |
| | Italian (Mario's Place? Spaghetti factory/Olive garden) | | | |
| | (1) Gluten-free option | | | |
| | (2) Rodrigo | | | |
| | Mexican (Taco Station, Madres Bunch, Zacatecas, El Trigo) | | | |
| | (1) Brian | | | |
| | Indian/Chinese fusion | | | |
| | (1) Brian | | | |
| | - Korean BBQ (Gen, Wang Cho) | | | |
| | (1) Can Myra pay for a location (do we have to stay on | | | |

campus)

- Abstain
 - (1) Isabella, Stefany, Hasmeet
- Dessert
 - (1) Cheesecake
 - (2) Ice Cream (After's, Handels), Gelato
 - (3) Insomnia Cookies
 - (4) Taiyaki (Canyon Crest center location or boba place)
 - (5) Fruit
- PS5, Switch
- Awards (fun + serious)
- Programming 7:14 PM

С

| Starrez Title or Description | Community | Where | Date | Update |
|---------------------------------|---------------------------|------------------|---|------------|
| CARA's Crafting Corner | All CAW | Bannockburn J102 | Tues Apr 8 6-8PM | Evaluation |
| Lei's Celebrate | Bannockburn | Bannockburn J102 | Wed May 21 6-7:30PM | Proposal |
| You See Our Games | All On-Campus Students | Bannockburn J102 | Thurs until Jun 19 7PM-12AM Sat 4/12, 5/17, 6/7 1PM-12AM | Evaluation |

Facility Proposals 7:14 PM

- We may need to put flyers around for the trellises/camera/water fountains policy
 - Note that you can also sign said petition as long as you don't live in Stonehaven/Dundee/North District
 - https://tinyurl.com/carapetitions2025
- Question came up about Stonehaven Amazon Lockers

| Description | Community | Status Update |
|---|--|--|
| Old Proposal - Lounge (turning old Falkirk RSO to study rooms and lounge with wifi and printer) | Falkirk | Expected in 2023 May not be able to implement wifi, but will have a dedicated computer. |
| Trellis policy, camera policy, water fountains | All except Stonehaven and North District | Sent to Myra for sending out on email |
| Falkirk/Oban Parking Lot Pavement | Falkirk/Oban | TAPS will be getting them fixed |

| | | for 2025 (around Summer or later) TAPS have done some repair recently at the locations |
|--|-------------|--|
| Oban Walkway between Buildings A and B | Oban | Darlene responded that there have been no complaints but doesn't seem to mind general improvements |
| Board Game Library/Lounge | Bannockburn | Pitched to Chrissy and trying to align with strategic plan for 2025-2030 (since there was a pitch about general books/library) |

Shout-Outs 7:15 PM

- Thanks Amrisha for coming!
- Thank you everyone for helping out for the large scale program (and also Hasmeet, Isabella for staying longer)
- Thank you lan, Kenneth, Evan, Kaylee for helping out in the beginning to bridge for gaps in stations
- Questions/Open Forum 7:17PM

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- Motion to Adjourn PM
 - Hasmeet
 - Stefany

Scan to follow the CARA Instagram account. Stay updated on upcoming programs!



Public event programming calendar:

https://calendar.google.com/calendar/embed?src=ma20fk3tbas3q7gjnf6h8tmho4
 %40group.calendar.google.com&ctz=America%2FLos_Angeles

Subscribe to event programming calendar:

- Google: https://calendar.google.com/calendar/u/2?cid=bWEyMGZrM
 3RiYXMzcTdnam5mNmg4dG1obzRAZ3JvdXAuY2FsZW5kYXIuZ29vZ2xILmNvb
 Q
- Apple (iCal):

https://calendar.google.com/calendar/ical/ma20fk3tbas3q7gjnf6h8tmho4%40group.calendar.google.com/public/basic.ics

Zoom Robert's Rules and Parliamentary Procedures:

Motions:

"X" to speak, make a motion

State your motion once called upon.

"2" to second a motion

"D" to dissent a motion

State your dissent once called upon.

Raise hand to speak (to interrupt)

"%%%" for snaps (recognition)