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**AS Community Affairs Board Minutes**

**Monday, October 1st 2018, 7:30PM**

**University of California, Santa Barbara**

**AS Community Affairs Board Office, University Center 2523**

**Roll Call and Attendees:**

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| --- | --- | --- | --- |
| **Name** | **Status** | **Name** | **Status** |
| **Christian Larson (Co-Chair)** | **Present** | **John Balbuena** | **Present** |
| **Steven King(Co-Chair)** | **Present** | **Katie Lydon** | **Present** |
| **Ambar Gonzalez** | **Present** | **Kellie McManamon** | **Absent** |
| **Andrea Nonato** | **Present** | **Emma Wiley** | **Late** |
| **Claire Bolton** | **Present** | **Megan Lee** | **Absent (excused)** |
| **Claudia Okuniewski** | **Present** | **Oscar Ramos** | **Present** |
| **Collin Wu** | **Present** | **Raphael King** | **Present** |
| **Edwin Ballesteros** | **Present** | **Shivani Shah** | **Absent (Excused)** |
| **Glynnis Foley** | **Present** | **Allina Mojarro**  **(Advisor)** | **Present** |
| **Ricky Nguyen** | **Present** | **(Senate Liaison)** |  |
| **Joanna Kim** | **Present** | **(Senate Liaison)** |  |
| **Johanna Najera** | **Present** |  |  |

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND: Wiley/Ballesteros*
   3. *ACTION: Motion passed to excuse absence*
2. **Public Forum/ Announcements**

**Expectations for CAB board members from Co-Chairs Steven and Christian**

1. **Funding Requests**
   1. **Laughology**
      1. [**Funding Request**](https://drive.google.com/open?id=1NBhh5Kr84O26fVf3HBbhsMFSHQ3BvZVEowGC-nd5yYc)**:** Laughology ($5,000)
         1. Laughology requesting fund to continue funding program, that allows all UCSB students to come out and interact, observe performances.
      2. [**Budget**](https://drive.google.com/open?id=1NBhh5Kr84O26fVf3HBbhsMFSHQ3BvZVEowGC-nd5yYc)
         1. Also requested $6000 from AS, $1000 from After Dark, $200 from the AS Start Up Fund
         2. Requesting: \*bolded are funds they are requesting from CAB\*
            1. $800(8) for Headliner
            2. **$150(8) for Featured MC**
            3. **$200(8) for Featured Act**
            4. $220(8) for Venue
            5. **$20(8) for CSOs**
            6. **$30(8) for Marketing**
         3. Amount requested: $5,000
      3. Motion to partially fund ($3,440) for Featured MC, Featured Act, CSOs, and Marketing
         1. Motion/Second: King/Larson
         2. Action: Passed by consent
2. **Action Items (Internal Funding)**
3. Christian -- $500 -- General meeting food
   1. Motion to Fully fund $500 for general meeting food
      1. Motion: Gonzalez/Ramos
      2. Action: Passed by consent
4. Steven -- $300 -- General meeting pizza
   1. Motion to fully fund $300 for Pizza
      1. Motion: Ballesteros/Bolton
      2. Action: passed by consent
5. **Advisor Updates**
   1. Ruth Garcia
      1. Possible CAB’s tabling at Pardall Center Carnival on 10/13
      2. Attend organization retreat organized by AS on 10/6
   2. Allina Mojarro
6. **Co-Chair Updates (Steven King & Christian Larson)**
   1. Feedback on Retreat
      1. Reimbursement: For anyone that has receipts from retreat, please turn them in to be fully reimbursed
   2. Starting up events
   3. General Meeting
      1. At 6pm in the GSA; Food will be provided
      2. Slides will be posted either tonight or tomorrow morning
   4. Glynnis to fill in as Animal Coordinator

1. **Board Updates**
   1. Secretary/Webmaster: John Balbuena
      1. Send me fall quarter office hours
      2. Send me events for Care mail
      3. Bio’s of each member; a few sentences and a picture by next Monday
   2. FLP Co-Coordinator: Johanna Najera/Collin Wu
   3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
   4. Animal Coordinator: Glynnis Foley
   5. Childcare Director: Claudia Okuniewski
   6. Community Outreach Coordinator: Kellie Mcmanamon
   7. Environmental coordinator: Oscar Ramos
   8. Historian: Emma Wiley
   9. Hunger/Houseless Co-Coordinator: Katie/Andrea Nonato
   10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
   11. Senior Citizen Coordinator: Raphael King
   12. Social Chair:
   13. Special Projects Coordinator: Joanna Kim
   14. Youth Outreach Coordinator: Megan Lee
   15. CAB Student Staff
   16. Treasurer: Edwin Ballesteros
2. **Motion to Adjourn Meeting at 8:43pm**
   1. *MOTION/SECOND: Wiley/Najera*
   2. *ACTION: passed by consent*