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**AS Community Affairs Board Minutes**

**Monday, October 8, 2018, 7:30PM**

**University of California, Santa Barbara**

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

**Roll Call and Attendees:**

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

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: Shah/Foley*
	3. *ACTION: Motion passed by consent*
2. **Public Forum/ Announcements**
3. **Funding Requests**
	1. **Armenian Student Association**
		1. [**Funding Request**](https://drive.google.com/open?id=1qsU9NA0cC-JAhpDK64kYawXN6e50y61nc5oT5GbUzFQ)
		2. [**Budget**](https://drive.google.com/open?id=0B6KnVI08xBzYUDEwX0VObm80NzMyRGRVbFpZZmstNUpRMGVN)
			1. Motion/Second: Ballesteros/ King
			2. Action: Motion tabled for next week. Passed by consent.
	2. **Amiguitos**
		1. [**Funding Request**](https://drive.google.com/open?id=0B6KnVI08xBzYQmNZWW5lNzRXUXhPejFrX2lWaXljaHYwNXRn)
		2. [**Budget**](https://drive.google.com/open?id=0B6KnVI08xBzYQmNZWW5lNzRXUXhPejFrX2lWaXljaHYwNXRn)
			1. Motion/Second: Foley/Gonzalez
			2. Action: Motion to fully fund $140 for mileage for tutoring. Motion passed by consent.
	3. **Propaganda Music Club**
		1. [**Funding Request**](https://drive.google.com/open?id=0B6KnVI08xBzYY1NIdzFvangwZHNXMXNJbHlBMncwRFFHUzhn)
		2. [**Budget**](https://drive.google.com/open?id=0B6KnVI08xBzYU2VaR0pPNEl2N0xjTDVRaUgzZ1JtOWpYbmlF)
			1. Motion/Second: McManamon/Foley
			2. Action: Motion to fund $7000 for performers. Motion passed 11-7-2.
	4. **HGA**
		1. [**Funding Request**](https://drive.google.com/open?id=0B6KnVI08xBzYY1ZMX2dkTUtXU0F0VGg1SFpUSFYwTERDTVhF)
		2. [**Budget**](https://drive.google.com/open?id=0B6KnVI08xBzYY1ZMX2dkTUtXU0F0VGg1SFpUSFYwTERDTVhF)
			1. Motion/Second: Foley/ Nonato
			2. Action: Motion to fully fund $370 for Rec cen fees, healthy snacks, jamba juice. Motion passed by consent.
4. **Action Items (Internal Funding)**
5. FLP- $500 for snacks
	1. Motion/Second: Lee/ Foley
	2. Action: Motion to fully fund $500 for FLP snacks. Motion passed by consent.
6. FLP- $300 for end of quarter catering
	1. Motion/Second: Foley/ Kim
	2. Action: Motion to fully fund $300 for end of quarter catering. Motion passed by consent.
7. Youth Outreach- $200 for juguemos for activities
	1. Motion/ Second: Kim/ Nonato
	2. Action: Motion to fully fund $200 for juguemos. Motion passed by consent.
8. Historian- $1500 for CAB camera
	1. Motion/ Second: Foley/ King
	2. Motion to fully fund $1500 for camera. Motion passed by consent.
9. Historian- $50 for polaroid film
	1. Motion/ Second: Foley/ Ramos
	2. Motion to fully fund $50 for polaroid. Motion passed by consent.

 **Advisor Updates**

* 1. Ruth Garcia
	2. Allina Mojarro
1. **Co-Chair Updates (Steven King & Christian Larson)**
	1. Leaderboard bios and pics need to be sent to John
	2. One on ones next week be on the lookout for sign up sheet
	3. Social chair applications are up on the website
	4. People for set up and clean up for general meeting
	5. Snacks: Christian
	6. Set-up: Ambar, Andrea, Oscar
	7. Clean-up: Colin, Megan, Claudia, Katie

1. **Board Updates**
	1. Secretary/Webmaster: John Balbuena
		1. Website Bio, Office Hours, and pictures will be updated by Wednesday night
		2. Caremail events
	2. FLP Co-Coordinator: Johanna Najera/Collin Wu
		1. Spread the word about FLP volunteers
	3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
		1. Pass
	4. Animal Coordinator: Glynnis Foley
		1. BUNS Tuesdays 2:15-4:15 PM, Thursday 9-11 AM
	5. Childcare Director: Claudia Okuniewski
		1. Pass
	6. Community Outreach Coordinator: Kellie Mcmanamon
		1. Pass
	7. Environmental coordinator: Oscar Ramos
		1. Pass
	8. Historian: Emma Wiley
		1. Pass
	9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
		1. Hillel contacted JB from PATH and they are meeting with them to try and collab with them.
		2. Somebody has concerns with SB Rescue Mission
		3. PATH would like to welcome more groups to volunteer. Looking at potential times to do that. Perhaps Nov 16.
	10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
		1. Pardall Carnival Sat Oct 13 12-4PM
			1. Looking for volunteers to table pol to be released on Groupme
		2. University Announcement for social chair went out
			1. Created a graphic as well for insta and FB post
				1. Needs FB access
		3. Trying to push more posts this quarter
			1. Leaderboard member of the week
	11. Senior Citizen Coordinator: Raphael King
		1. Weekly meal servings at friendship manor next week. Meeting with liason to plan Halloween party.
	12. Social Chair:
	13. Special Projects Coordinator: Joanna Kim
		1. Pass
	14. Youth Outreach Coordinator: Megan Lee
		1. Juguemos this Friday 3-4PM. Weekly event.
	15. Treasurer: Edwin Ballesteros
		1. Pass
	16. CAB Student Staff
		1. Pass
2. **Motion to Adjourn Meeting at 8:59pm**
	1. *MOTION/SECOND: Wiley/ Foley*
	2. *ACTION: Motion to adjourn meeting. Motion passed by consent.*