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**AS Community Affairs Board Minutes**

**Monday, October 15, 2018, 7:34PM**

**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** | **Late (excused)** |
| **Steven King(Co-Chair)** | **Present** | **Katie Lydon** | **Present** |
| **Ambar Gonzalez** | **Present** | **Kellie McManamon** | **Late** |
| **Andrea Nonato** | **Present** | **Emma Wiley** | **Present** |
| **Claire Bolton** | **Present** | **Megan Lee** | **Present** |
| **Claudia Okuniewski** | **Present** | **Oscar Ramos** | **Absent (excused)** |
| **Collin Wu** | **Present** | **Raphael King** | **Present** |
| **Edwin Ballesteros** | **Present** | **Shivani Shah** | **Absent (excused)** |
| **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: Foley/Okuniewski*
   3. *ACTION: Motion passes by consent*
2. **Public Forum/ Announcements** 
   1. Last day to register to vote!
3. **Funding Requests**
   1. **Muslim Student Association-** 
      1. [**Funding Request**](https://docs.google.com/document/d/1_XEPeKNSwGFLTPpwoU_RQ7KU1BsAD91RnXjxKE-xR-w/edit)
      2. [**Budget**](https://docs.google.com/document/d/1_XEPeKNSwGFLTPpwoU_RQ7KU1BsAD91RnXjxKE-xR-w/edit)

Motion to table until further notice

* + - 1. Motion/Second: Wiley/ Okuniewski
      2. Action: Motioned tabled for next week
  1. **Chinese Student Association: Did not present**
     1. [**Funding Request**](https://docs.google.com/document/d/1w-vgsVidi19acBoSxSG--Q-xijc1rqjqaM-oLL5j-pU/edit?ts=5bc418ce)
     2. [**Budget**](https://docs.google.com/document/d/1w-vgsVidi19acBoSxSG--Q-xijc1rqjqaM-oLL5j-pU/edit?ts=5bc418ce)
        1. Motion/Second:
        2. Action:
  2. **Gamma Phi Beta**
     1. [**Funding Request**](https://docs.google.com/document/d/10LB7p4xjc4f_FW5tC7Yh9bYR0j4uZOvju5wqxXt4PRU/edit)
     2. [**Budget**](https://docs.google.com/spreadsheets/d/1luzqVY7_JZpzw8cEQqbjYYua1EJjoZBRKBKx2PAOC18/edit#gid=1590776691)

Motion to fully fund $1,100 requested for pancake event

* + - 1. Motion/Second: Foley/Ballesteros
      2. Action: motion passes by consent
  1. **Santa Barbara Hillel**
     1. [**Funding Request**](https://docs.google.com/document/d/1laiTDK06y6-uxGVkehH86rDIZTgP7_Hg_yASblADdVk/edit)
     2. [**Budget**](https://docs.google.com/document/d/1laiTDK06y6-uxGVkehH86rDIZTgP7_Hg_yASblADdVk/edit)

Motion to table event for next week

* + - 1. Motion/Second: Okuniewski/Foley
      2. Action: Motion passes by consent
      3. Motion to table event: 15-1-1

1. **Action Items (Internal Funding)**
2. Motion to fund ‘You Matter’ event for $250 for stress balls and $400 for scantrons, blue books
   1. Motion/Second: Foley/Gonzalez
   2. Action: Motion passes by consent
3. Motion to fund $3500 for Moxi Passes
   1. Motion/Second: Foley/Nonato
   2. Action: Motion passes by consent
4. Motion to fund $50 for food and $25 for decorations for Halloween event
   1. Motion/Second: Lee/Okuniewski
   2. Action: Motion passes by consent
5. Motion to fund FLP for $100 for Halloween event ($50 for Pumpkin, $50 for Food)

and $200 for print shop-AS Publications

* 1. Motion/Second: Gonzalez/Lee
  2. Action: Motion passes by consent

**Advisor Updates**

* 1. Ruth Garcia
  2. Allina Mojarro
     1. If you could not get on Slack try again, and come see me during your office hours if you still have trouble.
     2. The A.S. Senate passed a resolution in solidarity of the union strike and have directed staff and student staff to provide no services or limited services from our offices for the duration of the strike.
        1. I’m asking you to be aware of the 4 resolutions, and our limited operations for the next few days.
        2. Since you have access to the office this should not disrupt your normal business or ability to have office hours.
        3. Signs will be posted on all AS office doors describing limited operations. Be aware it’s not business as usual.
        4. If you should have any questions or confusion feel free to email me. I’ll be out of the office all day Tuesday 10/23.

1. **Co-Chair Updates (Steven King & Christian Larson)**
   1. We selected a Social Chair named Kyla Gelev, who will be matriculated tomorrow
   2. Sending applications out soon for Animal Coordinator to replace Glynnis
   3. Finish one-on-ones for those who have not had any meetings last week

1. **Board Updates**
   1. Secretary/Webmaster: John Balbuena
      1. Send me your events for CARE Mail **No Later Than Tuesday 10PM**
   2. FLP Co-Coordinator: Johanna Najera/Collin Wu
      1. Send out reminder to have people keep applying for Tutors
   3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
      1. Working on Winter Alt Break. Getting in contact with organization
   4. Animal Coordinator: Glynnis Foley
      1. Planning to make Bunny mats
   5. Childcare Director: Claudia Okuniewski
      1. Working on getting Moxi passes
   6. Community Outreach Coordinator: Kellie Mcmanamon
      1. Teaming with PR to make nonprofit event to highlight particular events
      2. Working to get KASA event going
   7. Environmental coordinator: Oscar Ramos
      1. Pass
   8. Historian: Emma Wiley
      1. Need funding to buy Camera; will speak with Co-Chair
   9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
      1. Collaborating with Hillel for future event
      2. Working on a date with JB for PATH to volunteer
   10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
       1. New CAB swag--Results indicate getting CAB hats and beach towels
       2. University Announcement did not send out; rescheduled to be sent out on Monday--
   11. Senior Citizen Coordinator: Raphael King
       1. Halloween event next week
       2. Adopt a grandchild event scheduled for next month
   12. Social Chair:
       1. Pass
   13. Special Projects Coordinator: Joanna Kim
       1. ‘You Matter’ event was a success!
   14. Youth Outreach Coordinator: Megan Lee
       1. Get in contact with Historian and PR to upload images from Juguemos
       2. Trick or Treat goodie bags for elementary school kids
   15. Treasurer: Edwin Ballesteros
       1. Update minutes
   16. CAB Student Staff
       1. absent
2. **Motion to Adjourn Meeting at 8:59pm**
   1. *MOTION/SECOND: King/Nonato*
   2. *ACTION: Motion passed by consent*