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**AS Community Affairs Board Minutes**

**Monday, October 29, 2018, 7:33PM**

**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** | **Absent (excused)** |
| **Ambar Gonzalez** | **present** | **Kellie McManamon** | **Absent (excused)** |
| **Andrea Nonato** | **present** | **Emma Wiley** | **present** |
| **Claire Bolton** | **present** | **Megan Lee** | **Absent (excused)** |
| **Claudia Okuniewski** | **Absent (excused)** | **Oscar Ramos** | **present** |
| **Collin Wu** | **present** | **Raphael King** | **present** |
| **Edwin Ballesteros** | **present** | **Shivani Shah** | **present** |
| **Glynnis Foley** | **present** | **Kyla Gelev** | **present** |
| **Ricky Nguyen** | **present** | **Allina Mojarro**  **(Advisor)** | **absent** |
| **Joanna Kim** | **present** | **(Senate Liaison)** | **absent** |
| **Johanna Najera** | **absent** | **(Senate Liaison)** | **absent** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Ruth Guevarra-Garcia (advisor)** | **present** |  |  |

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND: King/Foley*
   3. *ACTION: Motion passes by consent*
2. **Public Forum/ Announcements**

If you’re trying to vote early in midterm election, you only have one week

1. **Funding Requests**

**Santa Barbara Hillel: tabled on 10/22/18**

* 1. [**Funding Request**](https://docs.google.com/document/d/e/2PACX-1vQawLnT0qwMPUKRl6pNCBTzdWmirCKIgJsK9PIII64mDptZPFNsFtosKzMqR__n6tRU-agFQDPAeulK/pub)
     1. [**Budget**](https://docs.google.com/document/d/e/2PACX-1vQawLnT0qwMPUKRl6pNCBTzdWmirCKIgJsK9PIII64mDptZPFNsFtosKzMqR__n6tRU-agFQDPAeulK/pub)
     2. **Motion to partially fund 100 care packages for $2800 with exception and no hoodies**
        1. Motion/Second: Wiley/Kim
        2. Action: motion passed by consent

**Los Ingenieros:**

* 1. [**Funding Request**](https://docs.google.com/document/d/e/2PACX-1vRLFzbBqtXnlvHU3OjC7JWiptw-2eRVEs0t5O88XeLr_v5pOP_w0h71bld5G7w4ikVvc0XpyY4L4M-T/pub)
     1. [**Budget**](https://docs.google.com/document/d/e/2PACX-1vRLFzbBqtXnlvHU3OjC7JWiptw-2eRVEs0t5O88XeLr_v5pOP_w0h71bld5G7w4ikVvc0XpyY4L4M-T/pub)
     2. Requesting $5000 for transportation to bring students from several school, supplies and materials, printing signs to promote event
        1. Reaching out to several organizations to obtain extra funding, such as AS Finance board and SIOP
     3. **$1185 materials, $2050 transportation, $1100 guidebook application, $665 for printing for a total of $5000**
     4. **Motion to fully fund $5000 for Science and Technology Mesa day for Los Ingenieros**
        1. Motion/Second: Wiley/Nonato
        2. Action: Motion passed by consent

**Non-Traditional Student Resource Center:**

* 1. [**Funding Request**](https://docs.google.com/document/d/e/2PACX-1vREo0UFFVjdnTwKWVe2OC-V03XdNnc_h4A2xf7m133kq8csNNYceb7rRIXsEvz-ubVziICFMjlumzuO/pub)
     1. [**Budget**](https://docs.google.com/document/d/e/2PACX-1vREo0UFFVjdnTwKWVe2OC-V03XdNnc_h4A2xf7m133kq8csNNYceb7rRIXsEvz-ubVziICFMjlumzuO/pub)
     2. **Requesting $850 for gifts for an estimate of 50 participants**
        1. Taking donations from Careerstaff and putting $200 out of own funds for wrapping materials
     3. Motion to fully fund for $850 for gift materials
        1. Motion/Second: Shah/Ballesteros
        2. Action: Motion passes by consent

1. **Action Items (Internal Funding)**
   1. Animal Coordinator: Requesting $100 for Mat making event
      1. Motion to fully fund $100 for Mat making event
         1. Motion/Second: Shah/Kim
         2. Action: Motion passes by consent
   2. CAB Co-Chair: Requesting $50 for projector cable
      1. Motion to fully fund $50 for projector cable
         1. Motion/Second: King/Foley
         2. Action: Motion passed by consent

**Advisor Updates**

* 1. Ruth Garcia - Director for Community Affairs forums are happening today, Wednesday, Friday, and next Monday
     1. If you’re interested in participating and asking questions
     2. Last day to vote is Friday for AS Elections
     3. Get on slack if you haven’t so already
     4. We will be hiring 2 more office assistants, if you have any friends interested, please let Ruth know
  2. Allina Mojarro - Plan ahead for all of your events!
     1. CAB staff will be making an office supply purchase Tuesday.
     2. Email, Slack me, or add to the restock list any relevant items to purchase for the office or needed to host your event. Shipment may take up to two weeks.

1. **Co-Chair Updates (Steven King & Christian Larson)**
   1. Sending out Animal Coordinators out soon; if you have anybody that is interested, tell them to apply; tabling to promote it
   2. Don’t forget about By-laws and fulfilling requirements listed on it
   3. New Social Chair is here
   4. If you still haven’t done one-on-ones, do that sometime this week whenever works best
   5. Try to be at the meetings as much as possible
2. **Board Updates**
   1. Secretary/Webmaster: John Balbuena
      1. Send me your events for CARE Mail **No Later Than Tuesday 8PM**
      2. Website is being updated this Thursday!
   2. FLP Co-Coordinator: Johanna Najera/Collin Wu
      1. Trying to reach out to more families to have students tutored
   3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
      1. Laid out schedule for months to come about applications and interviews and already met with Allina to review
   4. Animal Coordinator: Glynnis Foley
      1. Event on Friday, so come out to that at the GSA Lounge from 2-5pm; RSVP on social media
   5. Childcare Director: Claudia Okuniewski
      1. Pass
   6. Community Outreach Coordinator: Kellie Mcmanamon
      1. pass
   7. Environmental coordinator: Oscar Ramos
      1. Emailed environmental groups to get collaborative event soon
   8. Historian: Emma Wiley
      1. pass
   9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
      1. Emailed JB and he said that he was booked for weekend; most likely taking place on Sunday, November 11 AT 5:30pm for only 10 people
   10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
       1. Sent university announcement for tomorrow about Friendship Manor Halloween event
       2. CAB Swag is going well
       3. Allina wanted everyone to be more consistent with CARE Mail and University events
       4. Opportunities for tabling event, direct them to him
   11. Senior Citizen Coordinator: Raphael King
       1. Halloween party on Wednesday form 7-9pm
   12. Social Chair:
       1. Pass
   13. Special Projects Coordinator: Joanna Kim
       1. You Matter was a success! Thank you all
   14. Youth Outreach Coordinator: Megan Lee
       1. pass
   15. Treasurer: Edwin Ballesteros
       1. pass
   16. CAB Student Staff
       1. pass
3. **Motion to Adjourn Meeting at 8:40pm**
   1. *MOTION/SECOND: Balbuena/Gonzalez*
   2. *ACTION: Motion passed by consent*