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**AS Community Affairs Board Minutes**

**Monday, November 5, 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** | **present** |
| **Ambar Gonzalez**  | **present** | **Kellie McManamon** | **present** |
| **Andrea Nonato** | **Present (late)** | **Emma Wiley** | **Absent (excused)** |
| **Claire Bolton** | **present** | **Megan Lee** | **present** |
| **Claudia Okuniewski** | **Absent (excused)** | **Oscar Ramos** | **present** |
| **Colin Wu** | **present** | **Raphael King** | **Absent (excused)** |
| **Edwin Ballesteros** | **present** | **Shivani Shah** | **present** |
| **Glynnis Foley** | **present** | **Kyla Gelev** | **present** |
| **Ricky Nguyen** | **present** | **Allina Mojarro****(Advisor)** | **absent** |
| **Joanna Kim** | **present** | **Lea Toubian****(Senate Liaison)** | **present** |
| **Johanna Najera** | **present** | **(Senate Liaison)** |  |

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

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

 Senate Liaison introduction

 Everyone has to be here at 7:30 on Monday’s unless you have a good excuse (studying does not count); talk to Steven/Christian/Allina if you have any questions or concerns

1. **Funding Requests**

**Muslim Student Association: tabled on 10/22/18**

* 1. [**Funding Request**](https://docs.google.com/document/d/1_XEPeKNSwGFLTPpwoU_RQ7KU1BsAD91RnXjxKE-xR-w/edit)
		1. [**Budget**](https://docs.google.com/document/d/1_XEPeKNSwGFLTPpwoU_RQ7KU1BsAD91RnXjxKE-xR-w/edit)
		2. **Asking for $820** for Honoraria costs, snacks, and utensils (Transportation and Hotel costs)
		3. Motion to fully fund $820 for Honoraria costs, snacks, and utensils
			1. Motion/Second: Foley/Kim
			2. Action: Motion passes by consent

 **KP/Kapatirang Pilipino:**

* 1. [**Funding Request**](https://docs.google.com/document/d/1XGNkSAa3FSfWQSmuMSM_WehgVyxxP3dCVe7AHZZFe7g/edit?ts=5bda264b)
		1. [**Budget**](https://docs.google.com/document/d/1XGNkSAa3FSfWQSmuMSM_WehgVyxxP3dCVe7AHZZFe7g/edit?ts=5bda264b)
		2. **Asking $150 for food products/items**
		3. Asked for funding from 2 other organizations but still awaiting approval
		4. Motion to fully fund $150 for food items/products
			1. Motion/Second: Foley/Mcmanamon
			2. Action: motion passes by consent

 **UCSB Taara:**

* 1. [**Funding Request**](https://docs.google.com/document/d/1v114VTCWMoN3z7aMumIgQCcIocZ234g7bO8-dSQKMWc/edit)
		1. [**Budget**](https://docs.google.com/spreadsheets/d/1L0_TRzU71rvNfnsK4b_5ZUohjtyhdywib8nozcoyUas/edit#gid=0)
		2. **Requesting $2005** for SSAPS (Props- $410), Competition Fee’s ($815), DJ MG ($150), DJ A2 ($150), Robertson Gym ($480)
		3. Motion to fully fund $2005 for requested items
			1. Motion/Second: Mcmanamon/Foley
			2. Action: motion passes by consent

 **Alpha Chi Omega:**

* 1. [**Funding Request**](https://docs.google.com/document/d/1t0AyoGFX-0JvtRaYVowTu5UVOl6LstMn-aRuOCtb4QA/edit)
		1. [**Budget**](https://docs.google.com/document/d/1t0AyoGFX-0JvtRaYVowTu5UVOl6LstMn-aRuOCtb4QA/edit)
		2. **Requesting $500** for Hamburger patties ($450) and condiments ($50)
		3. Motion to fully fund $500 to hamburger patties ($450) and condiments ($50)
			1. Motion/Second: Foley/Gonzalez
			2. Action: motion passes by consent

**La Escuelita de UCSB:**

* 1. [**Funding Request**](https://docs.google.com/document/d/1J3O81U-WLaQE3iqgNldoHRR5hriBKsOh2etrhMQqLH8/edit?usp=sharing)
		1. [**Budget**](https://docs.google.com/document/d/1t0AyoGFX-0JvtRaYVowTu5UVOl6LstMn-aRuOCtb4QA/edit)
		2. Requesting $500 for Entertainment for Thanksgiving dinner from CAB (Band group- $250 for every hour for a total of 2 hours)
		3. Requesting funds from AS Financial Board, MCC, SCORE, and RHA
		4. Motion to fully fund $500 for entertainment for Thanksgiving dinner
			1. Motion/Second: Gonzalez/Nonato
			2. Action: motion passes by consent
	2. **UCSB IDEAS**
		1. [**Funding Request**](https://docs.google.com/document/d/1KTW7W3PyNLJU2dhHRoFaLDx9T0Fgiret1FkT3p4n01c/edit?usp=sharing)
			1. [**Budget**](https://docs.google.com/document/d/1frVN1-4Y7sGu3Z7AiR9PkY5g5s-bkeJA3KJWxjJHZN0/edit?usp=sharing)
		2. **Requesting $500 for transportation** for 2019 Winter retreat
		3. Asking for 3 vans from UCSB TPS and $500 will cover those costs
		4. Motion to fully fund $500 for transportation
			1. Motion/Second: Foley/Nonato
			2. Action: motion passes by consent
1. **Action Items (Internal Funding)**
	1. None
		* 1. Motion/Second:
			2. Action:
			3. Motion/Second:
			4. Action: Motion

 **Advisor Updates**

* 1. Ruth Garcia -
	2. Allina Mojarro -
1. **Co-Chair Updates (Steven King & Christian Larson)**
	1. Start thinking about volunteer week (discussing it on week 7 with everyone)
	2. National Volunteer Week is April 13-17; have everything planned by the end of Winter quarter
	3. One-on-one’s coming up soon!
	4. Ruth is working on getting more office staff, so hopefully they should start soon
	5. Animal coordinator application is out and will be closing on Friday, so spread the word
2. **Board Updates**
	1. Secretary/Webmaster: John Balbuena
		1. Send me your events for CARE Mail **No Later Than Tuesday 8PM**
		2. Check google drive for minutes, will be posted on Saturday’s but will send it to group chat as well
	2. FLP Co-Coordinator: Johanna Najera/Colin Wu
		1. Pass
	3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
		1. Application for Winter break trip were out yesterday, apply and tell your friends as well!
		2. If you can’t make it to the Winter one, there is one in Spring
		3. Thinking about having alt. Breaks items (fanny packs and blankets)
	4. Animal Coordinator: Glynnis Foley
		1. Mat making events was quiet and fun
	5. Childcare Director: Claudia Okuniewski
		1. Pass
	6. Community Outreach Coordinator: Kellie Mcmanamon
		1. Putting together list of non-profit to collaborate with
	7. Environmental coordinator: Oscar Ramos
		1. pass
	8. Historian: Emma Wiley
		1. Still working on getting the camera
	9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
		1. Solidified date with PATH; This Saturday at 10am
		2. Hillel event taking place the 18th of November
		3. Looking into collaboration with the Food bank
	10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
		1. AS info session on Thursday from 6-10pm and were going to use it as a tabling event
		2. Still working on CAB items
	11. Senior Citizen Coordinator: Raphael King
		1. -
	12. Social Chair: Kyla Gelev
		1. Trying to gather ideas for Thanksgiving social event Monday before break
	13. Special Projects Coordinator: Joanna Kim
		1. -
	14. Youth Outreach Coordinator: Megan Lee
		1. Thanks to PR for promoting *Juguemos* volunteering event on University announcements
	15. Treasurer: Edwin Ballesteros
		1. pass
	16. CAB Student Staff
		1. Hiring student staff soon!
3. **Motion to Adjourn Meeting at 8:43pm**
	1. *MOTION/SECOND: Foley/Lee*
	2. *ACTION: motion passes by consent*