

**AS Community Affairs Board Minutes**

**Monday, November 7th, 2016, 7:30PM**

**University of California, Santa Barbara**

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

**Roll Call and Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Status**  | **Name** | **Status** |
| **Michelle Leonard (Co-Chair)** | **Present** | **Gary Van Huynh** | **Present** |
| **Jacqueline Vierra (Co-Chair)**  | **Absent (excused)** | **Renee O’Donnell** | **Present** |
| **Jacob Morales** | **Late** | **Jordan Freedlander** | **Present** |
| **Michelle Vu** | **Present** | **Monica Luna** | **Present** |
| **Elizabeth Mendez** | **Present** | **Tanios Boudames** | **Absent** |
| **Joi Duncan** | **Present** | **Eric Wang** | **Present** |
| **Connie Lin** | **Present** | **Mauricio Baltrons** | **Present** |
| **Jasmin Gutierrez** | **Present** | **Allina Mojarro (Advisor)** | **Absent** |
| **Morgan Lee** | **Present** | **Ruth****Garcia-Guevara (Advisor)**  | **Absent** |
| **Stephanie Nguyen** | **Present** | **Aaron Jones (Advisor)**  | **Absent** |
| **Nancy Huang** | **Present** | **Ileana Navarro Hernandez**  | **Present** |
| **Tiffany Vuong**  | **Present** | **Bianca Fernandez** **(Senate Liaison)**  | **Absent** |
| **Gabe Tienda**  | **Present** | **Felipe Recinos Quant (Senate Liaison)**  | **Absent** |

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: Gutierrez/Mendez*
	3. *ACTION:* Passed by Consent
2. **Public Forum/ Announcements**
3. **Funding Requests**
	1. Associated Student Food Bank
		1. [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYS0ZqT1M3UWkydUZQcVZBRnd5akhORERLSTIw/view?usp=sharing)
		2. [funding request](https://docs.google.com/document/d/1ICF0k_wNZjEIl3p4a6Sib0FuH2rJ_ckfFWY05IhNDYY/edit?usp=sharing)
		3. Thanksgiving lunch-in on thanksgiving day, attendees-international students & students unable to go home; fund food/drinks; received funding already from other orgs.
		4. Motion to fully fund AS food bank
			1. *MOTION/SECOND: Tienda/Gutierrez*
			2. *ACTION:* Passed by Consent
			3. Vote: 16-3-0
	2. UCSB Health Profession Association
		1. [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYRFhSVnA0aXVoS2M2TUg0MDR6RUxadjVwdHFv/view?usp=sharing)
		2. [funding request](https://drive.google.com/file/d/0B6KnVI08xBzYTFM3ZzMwVnZEQ0g2MWZzMXFQNkxYQ0JnejVF/view?usp=sharing)
		3. Working with classroom of 1st graders, gives volunteers chance to teach science, reserved for HPA & there are membership fees, open to all majors
		4. Motion to fund $300 to UCSB Health Profession Association
			1. *MOTION/SECOND: Gutierrez/Nguyen*
			2. *ACTION:* Passed by Consent
			3. Vote: 17-2-0
	3. Best Buddies
		1. [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYT19HbXRqVnpnNmFIOG5JZ2dNZVVDY1dBd0dB/view?usp=sharing)
		2. [funding request](https://drive.google.com/file/d/0B6KnVI08xBzYOXFOVU05WEN3QVFiQjNhZEFuNXRVcl8xekhZ/view?usp=sharing)
		3. Request is for national dues for next year
		4. Motion to fully fund under the condition that we are allowed to fund annual dues
			1. *MOTION/SECOND: ODonnell/Baltrons*
			2. *ACTION:* Passed by Consent
			3. Vote: 16-2-1
4. **Action Items**
	1. Connie
		1. Requesting another $25 for bowling since more people are coming!
		2. Motion to fully fund Connie
			1. *MOTION/SECOND: Nguyen/Morales*
			2. *ACTION:* Passed by Consent
	2. Meesh
		1. Requesting $130 for supplies and food for the Thanksgiving event at Friendship Manor (making cookies, cards, etc.)
		2. Motion to fully fund Meesh
			1. *MOTION/SECOND: Gutierrez/Luna*
			2. *ACTION:* Passed by Consent
	3. Jacob
		1. Requesting $40 for general meeting recycling activity supplies
		2. Motion to fully fund Jacob
			1. *MOTION/SECOND: Nguyen/Mendez*
			2. *ACTION:* Passed by Consent
5. **Advisor Updates**
	1. Ruth Garcia
	2. Allina Mojarro
	3. Aaron Jones
6. **Co-Chair Updates (Michelle Leonard & Jac Vierra)**
* No gen meeting 11/23 (day before Thanksgiving)
* Set up/ clean up (Nancy/Stephanie/Jacob--Jasmin/Renee/Gary)
* Slides on ppt due before Monday Leaderboard Meetings!
* Honoraria due Nov. 11th

Link: <https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/>

Honoraria 101: <https://docs.google.com/document/d/1t0dl4JSMVTJ0eD1F2qGgChJqUoZncbtV1kEeLPq_iuE/edit>

1. **Board Updates**
	1. Nancy - Secretary/Webmaster
		1. No update-went volunteering at Friendship manor meal serving
	2. Ileana & Tiffany-FLP Co-Coordinator
		1. Work on contacting volunteers and establishing flp place
	3. Jasmin & Morgan - Alternative Breaks Co-Coordinator
		1. Finished interviews and officially picked group, is going to meet with everyone and fill out paperwork
	4. Eric - Animal Coordinator
		1. B.U.N.S is cancelled tomorrow, will continue on fri and sat
	5. Joi - Childcare Director
		1. Next quarter will hold bi-monthly events, holiday wish list is coming up on Dec. 3rd need volunteers
		2. Next week will ask for funding for supplies
	6. Renee - Community Outreach Coordinator
		1. <https://docs.google.com/presentation/d/1qhgBquyCeKaKvRjCb39veLxA5MF2bhRyKGHxD3sfG_U/edit#slide=id.p4>
		2. Still trying to contact orgs and people
	7. Jacob - Environmental coordinator
		1. Creek clean up happened last Sat., fun and found cool stuff
		2. This wed. Rachel Davis, intern for biodiversity center, will come in as speaker
		3. Want to make compost type of event in IV in future
	8. Elizabeth - Historian
		1. Message me if you have not taken your pictures
		2. Need more pictures of events and socials
		3. Wants to decorate room with the CAB “hands”
	9. Tanios & Gabe - Hunger/Houseless Co-Coordinator
		1. Dinner club today and another for tomorrow @ SB rescue mission
	10. Monica & Jordan - Public Relations Co-Coordinator
		1. Need volunteers November 16th 4-5:50pm, SRB multipurpose room business casual recommended
	11. Michelle - Senior Citizen Coordinator
		1. Thanksgiving event for next wed. @ Friendship Manor and weekly meal serving continues
	12. Connie - Social Chair
		1. Bowling set for nov 16
	13. Mauricio - Special Projects Coordinator
		1. Trying to launch new project next quarter-> tabling committee, and to improve member incorporation/turnout
	14. Stephanie - Youth Outreach Coordinator
		1. Juguemos/Dental buddies happening every week
		2. Contacted teen center to make thanksgiving goody bags - no response yet
	15. Michael - CAB Student Staff
		1. Make sure to sign out after your office hours
	16. Gary - Treasurer
		1. Pass
2. **Motion to Adjourned Meeting at 8:20pm**
	1. *MOTION/SECOND: Wang/Morales*
	2. *ACTION: Passed by Consent*