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**AS Community Affairs Board Minutes**

**Monday, Feb. 12 2018, 7:34PM**

**University of California, Santa Barbara**

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

**Roll Call and Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Status**  | **Name** | **Status** |
| **Stephanie Nguyen (Co-Chair)** | **Present** | **James Ferraro** | **Present** |
| **Morgan Lee (Co-Chair)**  | **Present** | **Ileana Navarro** | **Excused** |
| **Nancy Huang** | **Present** | **Siena Matsumoto** | **Present** |
| **Steven King** | **Present** | **Emma Wiley** | **Present** |
| **Shivani Shah** | **Present** | **Daniel Flores** | **Excused** |
| **Tejna Patel** | **Excused** | **Miranda Spring** | **Late** |
| **Matt Garnica** | **Excused** | **Olivia Hornstein** | **Present** |
| **Tessa Fieri** | **Excused** | **Allina Mojarro (Advisor)** | **Absent** |
| **Glynnis Foley** | **Present** | **Ruth****Garcia-Guevara (Advisor)**  | **Absent** |
| **Ambar Gonzalez** | **Present** |  |  |
| **Ricky Nguyen** | **Present** |  |  |
| **Gabe Tienda** | **Present** |  |  |
| **Brandon Mora****(Senate-Liaison)** | **Late** | **Anthony** **Pimentel****(Senate-Liaison)** | **Present** |

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: Foley/King*
	3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**
3. **Funding Requests**
	1. BFOM ($1527.20)
		1. [Funding Request](https://docs.google.com/document/d/1IxwzmOp3tTf8df4UJBBY4rzC5XpE0nptMsPyr410Qss/edit?usp=gmail)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYUFV2dFU1QVZHT2VvTHRYUG1oZUl2elozVjhB)
		3. Motion to partially fund $763.60 contingent on pointing them to FNB
			1. Motion/Second: Ferraro/King
			2. Vote: 14-0-1
			3. Action: Passed
	2. SSA ($400)
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYU1BIZkg5Q09LODNXdWNuQ0IyUVIxR0N0TlpZ)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYVlVyb1BidUdRaS1xdUUxeS14SUE2VWRsa3JR)
		3. Langar “free community kitchen”: serve free meal for anyone at school (200 people last year attended maybe up to 400 this year)
		4. Motion to fully fund $400
			1. Motion/Second: Ferraro/Foley
			2. Vote: 14-0-1
			3. Action: Passed
4. **Action Items (Internal Funding)**
	1. Request $300 for CAB PR account for rest of the year
		1. Motion to fully fund $300
			1. Motion/Second: Ferraro/Foley
			2. Action: Passed by consent
5. **Advisor Updates**
	1. Ruth Garcia
	2. Allina Mojarro
6. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
7. No leaderboard meeting next week (holiday)
8. General Meeting: Slides/Setup/Cleanup/Activity: (steph-steven-morgan -- miranda-steph-emma)
9. General Meeting 2/21: Slides/Setup/Cleanup/Speaker (james-morgan-steven-----siena-glynnis-matt)
10. Volunteer Week Updates
11. Youth Outreach Interviews soon / Special Projects Finished
12. Sami Kayaal’s Mental Health Conference
13. **Board Updates**
	1. Nancy - Secretary/Webeditor
		1. Pass
	2. Siena & Emma -FLP Co-Coordinator
		1. FLP is going well and handed out valentine’s day gifts to kids
	3. Tejna & Tessa - Alternative Breaks --Co-Coordinator
		1. Extended to Feb 18th for apps
	4. Glynnis - Animal Coordinator
		1. Buns next week but not on 19th
	5. Ricky - Childcare Director
		1. Kids movie night went really well
	6. James - Community Outreach Coordinator
		1. Contacting non-profits
		2. Trying to get Care-expo on handshake
	7. Ileana - Environmental Coordinator
		1. Coal Point Reserve event was fun! Planted many things
	8. Matt - Historian
		1. Pass
	9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
		1. Working with PATH to create a new project
	10. Shivani & Olivia - Public Relations Co-Coordinator
		1. Tabling for valentine’s day 12:30-2:30 at arbor
		2. Shirt and swag should be coming soon
		3. Still working on leaderboard jackets
	11. Ambar - Senior Citizen Coordinator
		1. Valentines day dance this wed. 6:30-8:30pm (actual dance is at 7pm)
	12. Miranda - Social Chair
		1. Ice cream social last wed. meeting
		2. May postpone Yoga social to spring
	13. - Special Projects Coordinator
	14. - Youth Outreach Coordinator
	15. Steven - Treasurer
		1. Pass
14. **Motion to Adjourn Meeting at 8:16pm**
	1. *MOTION/SECOND: Tienda/Foley*
	2. *ACTION: Passed by consent*