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**AS Community Affairs Board Minutes**

**Monday, Feb. 26 2018, 7:36PM**

**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)** | **Absent** | **James Ferraro** | **Late** |
| **Morgan Lee (Co-Chair)**  | **Present** | **Ileana Navarro** | **Late** |
| **Nancy Huang** | **Present** | **Siena Matsumoto** | **Present** |
| **Steven King** | **Present** | **Emma Wiley** | **Present** |
| **Shivani Shah** | **Present** | **Daniel Flores** | **Present** |
| **Tejna Patel** | **Present** | **Miranda Spring** | **Present** |
| **Matt Garnica** | **Late** | **Olivia Hornstein** | **Present** |
| **Tessa Fieri** | **Absent** | **Jenny Gylys** | **Absent** |
| **Glynnis Foley** | **Present** | **Allina Mojarro (Advisor)** | **Absent** |
| **Ambar Gonzalez** | **Present** | **Ruth****Garcia-Guevara (Advisor)**  | **Absent** |
| **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/Tienda*
	3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**

Nancy: A.S. Recruitmentment Fair tabling → Morgan, Siena, Miranda, Olivia

1. **Funding Requests**
	1. FIERCE
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYc0pNVmo0UFFoVEUyaV94MEJQLUp6bkZteEc4)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYdmxBdDVYQlRiNXo4LWMtbTBPRXh2QXEtcGZr)
		3. Request $1135 for UCSB clubhouse and honorarium(speaker) fee
		4. Motion to fully fund $1135
			1. Motion/Second: Spring/Tienda
			2. Vote: 15-1-0
			3. Action: Passed
	2. Women in Media
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYNDJORjVXTk51WEZMU1g4cHM5djI5QnllRGgw)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYTEZSOVFxektxc0JNNnhzRjNxT1luR0JjeHBj)
		3. $120 Parking passes (for 30 panelists) and $430 Marketing flyers & digiknows (Total: 550)
		4. Motion to table until next week
			1. Motion/Second: Flores/Tienda
			2. Vote: 16-2-0
			3. Action: Passed
	3. Omicron Pledge Class/Circle K
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYNTNxX1dLREJ5eXh2aEhWaTIwaTI4ZlBqd0dv)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYaVBZbUcyUjRnY1lEVTRhUUtOTElIelNXXy1J)
		3. Request $368.97 for supplies and yerba mates
		4. Motion to fully fund $ $368.97
			1. Motion/Second: Spring/Foley
			2. Vote: 15-2-0
			3. Action: Passed
	4. Taiwanese American Student Association
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYODJ2d3IyOFZYU3NRbXY5ZUhsQkJQTTV2UGUw)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYbF9LOVNSY1VRU0NWTXZpYjFKR2NJZ3FEU3RZ)
		3. Request $1,596 for food, games, supplies
		4. Motion to fully fund $1596
			1. Motion/Second: Tienda/Flores
			2. Vote: 15-2-0
			3. Action: Passed
2. **Action Items (Internal Funding)**
	1. Miranda Spring (social chair) - $75 for gelato for this Friday; $75 for coffee and snacks for Tuesday (total: $150)
		1. Motion to fully fund $150
			1. Motion/Second: Foley/Flores
			2. Action: Passed by consent
	2. Danny (Houseless/Hunger Coordinator) - request $600 for fiscal year 2018-2019 for St. Michael’s church
		1. Motion to fully fund $600
			1. Motion/Second: Spring/Foley
			2. Action: Passed by consent
	3. Matt (Historian)- Request $250 for CAB photoshoot to hire photographer
		1. Motion to fully fund $250
			1. Motion/Second: Tienda/Ferraro
			2. Action: Passed by consent
3. **Advisor Updates**
	1. Ruth Garcia
	2. Allina Mojarro
4. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
	1. Special Projects Coordinator: Jenny! (she actually isn’t able to make it to this meeting, but you all will meet her soon!)
	2. Finishing up Youth Outreach
	3. CAB has funds, use them!
	4. Honoraria? OPEN.
	5. One on Ones
	6. Snacks: Tuesday / Slides / Speaker: Danny/ Setup: Morgan, Stephanie, Glynnis / Cleanup: Danny, Miranda, Emma / Laptop: James
	7. Volunteer Week by Week 9
5. **Board Updates**
	1. Nancy - Secretary/Webeditor
		1. Pass
	2. Siena & Emma -FLP Co-Coordinator
		1. Pass
	3. Tejna & Tessa - Alternative Breaks --Co-Coordinator
		1. Had about 150 applicants for Spring Break, and interviewing this week
	4. Glynnis - Animal Coordinator
		1. Pass
	5. Ricky - Childcare Director
		1. Pass
	6. James - Community Outreach Coordinator
		1. Meeting with career services this Fri.
	7. Ileana - Environmental Coordinator
		1. Pass
	8. Matt - Historian
		1. Group picture suggestion
	9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
		1. Funding for path project in the works next week possibly
	10. Shivani & Olivia - Public Relations Co-Coordinator
		1. Tabling opportunities this quarter: Dog therapy day Mar 6 and Youmatter during dead week (week 9) and A.S. Recruitment Fair
		2. Next quarter want to do featuring of leaderboard member of the week
		3. Working on volunteer shirts
	11. Ambar - Senior Citizen Coordinator
		1. Pass
	12. Miranda - Social Chair
		1. Leaderboard social study date tomorrow
		2. Friday Sireso’s social
		3. Yoga social event will be next quarter
	13. Jenny - Special Projects Coordinator
	14. - Youth Outreach Coordinator
	15. Steven - Treasurer
		1. Pass
6. **Motion to Adjourn Meeting at 9:01pm**
	1. *MOTION/SECOND: Tienda/Garnica*
	2. *ACTION: Passed by consent*