****

**AS Community Affairs Board Minutes**

**Monday, Feb. 5 2018, 7:41PM**

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

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

**Tejna:** fellowRA event- “Learning how to be a humanitarian” event : Feb 15th at Santa Ynez 7pm, suggest CAB can represent

1. **Funding Requests**
	1. Alpha Kappa Psi- 5K for Suicide Prevention ($595)
		1. [Funding Request](https://docs.google.com/document/d/1babZqpd24TnlLfojWQdp6xL8OZzldxVZgyUEIg3hPKQ/edit?usp=gmail)
		2. [Budget](https://docs.google.com/spreadsheets/d/1uzubz81IP__iAU73Xx6DTmk3h3a-HoA2iTNyuZPWySU/edit?usp=gmail)
		3. Motion to fully fund $595
			1. Motion/Second: Flores/Foley
			2. Vote: 14-0-0
			3. Action: Passed
2. **Action Items (Internal Funding)**
	1. Ricky Nguyen (Childcare Director) - $3900 for MOXI Museum Passes.
		1. Motion to fully fund $3900
			1. Motion/Second: Flores/Foley
			2. Action: Passed by consent
	2. Ricky Nguyen (Childcare Director) - $75 for Kid’s Movie Night food and arts and crafts supplies. (This fri.)
		1. Motion to fully fund $75
			1. Motion/Second: Garnica/Foley
			2. Action: Passed by consent
	3. Ambar Gonzalez- $100 entertainment (band) + $100 (food) for Friendship Manor’s Valentine’s Dance
		1. Motion to fully fund $200
			1. Motion/Second: Flores/Foley
			2. Action: Passed by consent
	4. Ambar Gonzalez- $75 for baked goods + decorative baking supplies for event
		1. Motion to fully fund $75
			1. Motion/Second: Foley/Flores
			2. Action: Passed by consent
3. **Advisor Updates**
	1. Ruth Garcia-advisor Chelsea will come next week
	2. Allina Mojarro
4. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
5. Volunteer Week Updates: Email/FB Morgan → Date/Time/Name of event by this Thursday.
6. General Meeting: Slides/Speaker/Setup/Cleanup (Morgan/Steven/Ambar--Danny/Tessa/Nancy)

 i. Volunteer activity - Olivia (to prep for Youmatter event)

1. **Board Updates**
	1. Nancy - Secretary/Webeditor
		1. Pass
	2. Siena & Emma -FLP Co-Coordinator
		1. Pass
	3. Tejna & Tessa - Alternative Breaks --Co-Coordinator
		1. Released spring break application and will get on University Announcement soon
	4. Glynnis - Animal Coordinator
		1. Pass
	5. Ricky - Childcare Director
		1. Kid’s movie night this Friday
		2. Had a meeting with NTSRC every monday
	6. James - Community Outreach Coordinator
		1. In process of CARE-EXPO, reaching out to non-profits
	7. Ileana - Environmental Coordinator
		1. Restoration event this Friday and Saturday (7 spots left in total for both days)
	8. Matt - Historian
		1. Pass
	9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
		1. Pass
	10. Shivani & Olivia - Public Relations Co-Coordinator
	11. Ambar - Senior Citizen Coordinator
		1. Valentine’s dance at friendship manor and TBA for decoration event
	12. Miranda - Social Chair
		1. Don’t forget ice cream social at this week’s general meeting 6:30-7pm
	13. - Special Projects Coordinator
	14. - Youth Outreach Coordinator
	15. Michael - CAB Student Staff
	16. Steven - Treasurer
		1. Pass
2. **Motion to Adjourn Meeting at 8:09pm**
	1. *MOTION/SECOND: Wiley/Foley*
	2. *ACTION: Passed by consent*