****

**AS Community Affairs Board Minutes**

**Monday, March 16, 2019, 7:XXPM**

**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** |
| **Stephen King (Co-Chair)**  | **Present** | **Katie Lydon** | **Absent** |
| **Ambar Gonzalez**  | **Present** | **Kellie McManamon** | **Absent** |
| **Andrea Nonato** | **Absent** | **Siena Matsumoto** | **Absent** |
| **Claire Bolton** | **Present** | **Megan Lee** | **Present** |
| **Claudia Okuniewski** | **Present** | **Oscar Ramos** | **Absent** |
| **Colin Wu** | **Present** | **Raphael King** | **Present**  |
| **Ricky Nguyen** | **present** | **Shivani Shah** | **Present** |
| **Katarina Petritsch** | **present** | **Kyla Gelev** | **present** |
| **Edwin Ballesteros** | **Present** | **Allina Mojarro****(Advisor)** | **Absent** |
| **Joanna Kim** | **Present** | **Lea Toubian****(Senate Liaison)** | **Absent** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Ruth Guevarra-Garcia (advisor)** | **Absent** | **Yara Khamis (Senate Liaison)** | **Absent** |

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: Kim/Ballesteros*
	3. *ACTION: Passed by Consent*
2. **Public Forum/ Announcements**

1. **Funding Requests**

 **Sensible Student Drug Policy**

* 1. [**Funding Request**](https://docs.google.com/document/d/1rDpn5ehrqnn-sGNsbtpJUuOwkMKsMvffsireI8si-Yw/edit)
		+ 1. [**Budget**](https://drive.google.com/open?id=0Bwhi87T2ahq1dXU0Sy1MdWVqNTN3V053Vl9mMjBxUVd4b1pr)
1. Motion to fully fund SSDP $1480 for the conference tickets
	1. First- Gonzalez, Second- Wu
	2. Passed by consent

1. **Action Items (Internal Funding)**
	1. **FLP - $15,000 for Book Fair**
		1. Motion to fully fund $15,000 for book fair
			1. First- Kim, Second- Gonzalez
			2. Passed by Consent
	2. **H/H-$650 for snacks, food and uber/lyft rides to PATH**
		1. Motion to fully fund $650 for snacks, Uber rides to PATH
			1. First- King, Second- Gonzalez
			2. Passed by Consent
	3. **CoChairs 10500 for volunteer festival**
		1. **8000 for entertainment**
		2. **2000 for food**
		3. **500 for succulent event**
			1. Motion to fully fund $10,500 for volunteer festival
				1. First- Nguyen, Second- Kim
				2. Passed by Consent
	4. **Senior Citizen - 400 for plants.and gardening supplies**
		1. Motion to fully fund $10,500 for volunteer festival
			1. First-Bolton, Second- Kim
			2. Passed by Consent
	5. **Alternative Breaks**
		1. Motion to fully fund $5,000 flights, car rental, lodging, food, gas
		2. Motion to fully fund Alt Breaks $5,000 for flights, car rental, lodging, food, gas
	6. *MOTION/SECOND: Balbuena/ King*
	7. *ACTION: Passed by consent*

 2. **Advisor Updates**

* 1. Allina M.:
	2. Ruth G.:

**1. Co-Chair Updates (Steven King & Christian Larson)**

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
	2. FLP Co-Coordinator: Johanna Najera/Colin Wu
	3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
	4. Animal Coordinator: Katarina Petrisch
	5. Childcare Director: Claudia Okuniewski
	6. Community Outreach Coordinator: Kellie Mcmanamon
	7. Environmental coordinator: Oscar Ramos
	8. Historian: Siena Matsumoto
	9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
	10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
	11. Senior Citizen Coordinator: Raphael King
	12. Social Chair: Kyla Gelev
	13. Special Projects Coordinator: Joanna Kim
	14. Treasurer: Edwin Ballesteros
	15. Youth Outreach: Megan Lee
	16. CAB Student Staff
1. **Motion to Adjourn the Meeting**
	1. *MOTION/SECOND: King/Balbuena*
	2. *ACTION: Passed by consent*