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**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:**

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| **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** |

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| --- | --- | --- | --- |
| **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*