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**AS Community Affairs Board Minutes**

**Monday, February 25, 2019, 7:33PM**

**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** | **Late (excused)** |
| **Stephen King (Co-Chair)** | **Present** | **Katie Lydon** | **Present** |
| **Ambar Gonzalez** | **Present** | **Kellie McManamon** | **Present** |
| **Andrea Nonato** | **Present** | **Siena Matsumoto** | **Absent** |
| **Claire Bolton** | **Present** | **Megan Lee** | **Present** |
| **Claudia Okuniewski** | **Present** | **Oscar Ramos** | **Present** |
| **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)** | **Present** |

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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: King/Gonzalez*
   3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**

1. **Funding Requests**

**UCSB Dhadkhan**

**\*same event as request from** [**11/26**](https://docs.google.com/document/d/1dB_WtM1wZY_2y2sG-CoF-5ox7eJs8xrTsl9Dexms8hg/edit?usp=sharing)

* 1. [**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFbWgwSEhPSzQ4NGpUeFlyaTdoUlowYWphZjdv/view?usp=sharing)
     + 1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFelNram5NVXBuVmlJVHNGR1F0LWEwY2FPakI4/view?usp=sharing)
       2. Requesting: $1080 for bus transportation. For teams to make it from the hotel to the Granada Theater.
          1. **Motion to fully fund for $1080 for transportation**
          2. Motion/Second: Kim/King
          3. Action: Passed by consent

* 1. **REEL LOUD Film Festival**
     1. [**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFdTlOanJOQmZtNGFaT3pxWVM5UG5XdDRiOHY0/view?usp=sharing)
        1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFdVZKZ3BKWmx4QS1VaU5yV3YzWTFxbjJYblIw/view?usp=sharing)
        2. **Requesting: $5,010 for festival costs. Rentals, facilities, staff, publicity, food)**
           1. **Motion to fully fund $5010 (for rentals, facilities, staff, publicity, food)- their budget was slightly over $5000.**
           2. Motion/Second: Kim/Ramos
           3. Action: Passed by consent
  2. **IV Surfrider**

[**Funding Request**](https://docs.google.com/document/d/1NQF_WrPddKlLj0iLhsdYN8igM33oGRFUwTmhr-YbJvU/edit?usp=sharing)

* + - 1. **Budget $2650**
      2. **Requesting:** $2,650 for concert ($200 for food, $200 for ads, $30 for flyers, $220 for recycle waste, $1000 for local bands, $1000 for sound equipment)
         1. **Motion to fully fund $2650 (**$200 for food, $200 for ads, $30 for flyers, $220 for recycle waste, $1000 for local bands, $1000 for sound equipment)
         2. Motion/Second: Kim/Ballesteros
         3. Action: Passed by consent
  1. **AMG Bhangra**
     1. [**Funding Request**](https://docs.google.com/document/d/1o3AdNAlpWFNJdJsqIRGI1fScGrEbW2NnPM5dDIAXQC0/edit?usp=sharing)
        1. **Budget**
        2. **Requesting**: NO SHOW
           1. **Motion to**
           2. Motion/Second:
           3. Action:
  2. **Health Guardians of America**
     1. [**Funding Request**](https://docs.google.com/document/d/11-TuYcLQUyr1V0iVlepQHutAkV5XmeTA8XzJiBb-Gwg/edit?usp=sharing)
        1. [**Budget**](https://docs.google.com/spreadsheets/d/1juQjDx6nICZkWnP_b9FzcxQxc5DwXz-qkbrkZXCDeVs/edit?usp=sharing)
        2. **Requesting: $370 for Cardio Kickboxing Event ($270 for Rec Cen fees-room rental, instructor fee, $50-Application Fee, $120 for Jamba Juice)**
           1. **Motion to fully fund $370 for kickboxing event**
           2. Motion/Second: Gonzalez/Okuniewski
           3. Action: motion passes by hand vote

16-0-1

* 1. **PGRAD**
     1. **Funding Request**
        1. **Budget**
        2. **Requesting $1480 for graduation stoles-55 members**
           1. **Motion to fully fund $1480**
           2. Motion/ Second: Najera/Wu
           3. Action: motion passes by hand vote

15-1-1

1. **Action Items (Internal Funding)**
   1. **Public Relations (Claire & Ricky) - $3000 Volunteer Week tote bags**
      1. **Motion to fully fund $3000**
         1. Motion/Second: Ramos/Kim
         2. Action: motion passes by consent
   2. **Youth Outreach Coordinator- $500 for ice skating passes, materials (300 for kids and 2 volunteers + snacks and if other volunteers go**
      1. **Motion to fully fund $500 for ice skating event**
         1. Motion/Second: Balbuena/King
         2. Action: motion passes by consent
   3. **Animal Coordinator- $200 total- easy up ($150) and food ($50) for Volunteer Week event**
      1. **Motion to fully fund $200 for easy up ($150) and food ($50)** 
         1. Motion/Second: Lee/Ballesteros
         2. Action: motion passes by consent
   4. **FLP- $250 for end of quarter catering**
      1. **Motion to fully fund $250 for FLP catering**
         1. Motion/Second: Kim/Ramos
         2. Action: motion passes by consent
   5. **FLP- $500 for AS Publications for CAB** 
      1. **Motion to fully fund $500 for AS Publications**
         1. Motion/Second: Ballesteros/Lee
         2. Action: motion passes by consent

2. **Advisor Updates**

* 1. Allina M.: Apply for your Honoraria below. Applications close this Friday, March 8 at 11:45 P.M

[**https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/**](https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/)

* 1. Ruth G.:

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

* Come up with any ideas that you may need funding for and come prepared to ask for any funding next Monday
* Only discussing Volunteer week events next meeting
* Pancakes for Study Jam next week!
* Send your events to PR to advertise Volunteer week events
* Look for guest speakers and please volunteer for set up and clean up at the general meeting

**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
     1. Go to NC for Alt. Break Spring Break event
  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 at 8:48PM**
   1. *MOTION/SECOND: King/Kim*
   2. *ACTION: Motion passes by consent*