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**AS Community Affairs Board Minutes**

**Monday, April 2 2018, 7:35PM**

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

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND: Flores/King*
   3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**
3. **Funding Requests**
   1. Health Guardians of America ($318.50)-
      1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYUEZ3RVJwd2xMcGRUcVRFdV8xMUZPSWNzN2hZ)
      2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYbVd3Z1FfMjY4bUEzWXhXdnhiREc1Ym9IU2RB)
      3. Cardio/Kickboxing Class, snacks, instructor, RecCen deposits
      4. Motion to fully fund $318.50

1. Motion/Second: Foley/Garnica

2. Vote: 19-0-1

3. Action: Passed

* 1. Hermanas Unidas ($600)- No Show
     1. [Funding Request](https://docs.google.com/document/d/1LWws7lxidL84uWn5dRLCuZxv9QjWdXk1x-CrHV7HzdA/edit?usp=gmail)
     2. [Budget](https://docs.google.com/spreadsheets/d/1v4RusYm33EChCrYk_5MW28EesF0DdLDQIyLxLuE6vb4/edit?usp=gmail)
     3. Motion to

1. Motion/Second:

2. Vote:

3. Action:

* 1. PCN ($1995)
     1. Funding Request
     2. [Budget](https://drive.google.com/file/d/1nBOp1JvHLUo2Fn42P8-R6a_bdiiJC6LU/view?usp=gmail)
     3. Band total for their annual PCN
     4. Motion to fully fund $1995

1. Motion/Second: Spring/King

2. Vote: 18-0-2

3. Action: Passed

* 1. Zero Waste ($1000)- No Show
     1. [Funding Request](https://docs.google.com/document/d/1dsLypoTfIJgNSf0aJR9Xq6-7i8ELaCgp9voagjT4x8U/edit?usp=gmail)
     2. [Budget](https://drive.google.com/open?id=1NhC47fe97LjhkW-jAL6TMzaHXnzqycFMpbYplNuInHs)
     3. Motion to

1. Motion/Second:

2. Vote:

3. Action:

1. **Action Items (Internal Funding)**
2. Spring Retreat #1: $800 Food and Supplies
   1. Motion to fully fund $800

1. Motion/Second: Flores/Foley

2. Action: Passed by consent

1. General Meeting Food ($300):
   1. Motion to fully fund $300
      1. Motion/Second: Ferraro/Garnica
      2. Action: Passed by consent
2. **Advisor Updates**
   1. Ruth Garcia
   2. Allina Mojarro
3. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
4. New Leaderboard members
5. Spring Retreat Update / Preferences
6. General Meeting: Food (delivered), Slides, Setup: Stephanie, Morgan, Siena Cleanup: Miranda, Shivani, Jenny; University Announcement, Social Media
7. General Meeting Slides/Speaker/Volunteer Activity schedule
8. Spring Quarter Schedule
9. Tabling (Week 1, Week 2, Spring Insight)
10. Office Hours/Secretary Updates
11. Week 2 1:1s
12. Next year’s positions
13. CAB Photoshoot / PR - Beginning Week 3
14. Alternative Break PR and invite to general meeting
15. Retroactive Honoraria
16. Volunteer Week Updates
17. **Board Updates**
    1. xxx - Secretary/Webmaster
       1. Send your office hours by next Leaderboard meeting 4/9
       2. New Leaderboard members: Picture and bio
       3. Care-mail by tomorrow afternoon 4/3 at 1 PM
    2. Siena & Emma -FLP Co-Coordinator
       1. Pass
    3. Tejna & Tessa - Alternative Breaks Co-Coordinator
       1. Excellent, variety of volunteer activites:
          1. Beach cleanup, school programs, food banks, independent living resource center
          2. Group was great, interested in CAB now!
    4. Glynnis - Animal Coordinator
       1. BUNS, same times
       2. Intern filling in for meetings
    5. Ricky - Childcare Director
       1. Pass
    6. James - Community Outreach Coordinator
       1. Pass
    7. Ileana - Environmental coordinator
       1. Pass
    8. Matt - Historian
       1. Photoshoot
    9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
       1. Interns
    10. Olivia & Shivani - Public Relations Co-Coordinator
        1. Tabling on Wednesday 10-12 pm
        2. Possible flyers
        3. Volunteer Week shirts
        4. Saturday, April 14th, Spring Insight 9-3 PM
    11. Ambar - Senior Citizen Coordinator
        1. Pass
    12. Miranda - Social Chair
        1. Yoga
        2. Hike
        3. Bowling
    13. Jenny - Special Projects Coordinator
        1. Red Cross
    14. Megan - Youth Outreach Coordinator
        1. Hello!
        2. Contacted different organizations
    15. Michael - CAB Student Staff
        1. Pass
    16. Steven - Treasurer
        1. Budget updates
18. **Motion to Adjourn Meeting at 8:44pm**
    1. *MOTION/SECOND: Matsumoto/Fieri*
    2. *ACTION: Passed by consent*