****

**AS Community Affairs Board Minutes**

**Monday, April 1, 2019, 7:32PM**

**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** | **present** |
| **Ambar Gonzalez**  | **present** | **Kellie McManamon** | **present** |
| **Andrea Nonato** | **present** | **Siena Matsumoto** | **present** |
| **Claire Bolton** | **present** | **Megan Lee** | **Late (excused)** |
| **Claudia Okuniewski** | **present** | **Oscar Ramos** | **present** |
| **Colin Wu** | **present** | **Raphael King** | **present** |
| **Ricky Nguyen** | **present** | **Shivani Shah** | **present** |
| **Katarina Petritsch** | **Late (excused)** | **Kyla Gelev** | **present** |
| **Edwin Ballesteros** | **present** | **Allina Mojarro****(Advisor)** | **absent** |
| **Joanna Kim** | **present** | **Lea Toubian****(Senate Liaison)** | **Late (unexcused)** |

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

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: Kim/Wu*
	3. *ACTION: Motion passes by consent*
2. **Public Forum/ Announcements**

 Spring alt-break to NC went well! Thank you all!

1. **Funding Requests**

 **Engineers Without Borders**

* 1. [**Funding Request**](https://docs.google.com/document/d/1hOqDOHKIP2gO1q6jZLaIwH2yFbI87VHc-j3YS-xJRFM/edit?usp=sharing)
		+ 1. **Budget**
			2. Requesting: $1000- (Corwin Booking- $400, publicity- $100, and food- $500)
				1. **Motion to fully fund $1000 ($400 for Corwin Booking, $100 for publicity, and $500 for food)**
				2. Motion/Second: King/Kim
				3. Action: Motion passes by consent

* 1. **Gaucho Street Dance**
		1. [**Funding Request**](https://docs.google.com/document/d/1XV1_wxeh4eqBOIjNj6T495yn6yTHOwJxcfEvuT-hAi8/edit?usp=sharing)
			1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFbDNlcEhqTGtCRnpJYkhrTkp4NTJ0bmdtSHVr/view?usp=sharing)
			2. Requesting: $1900 (2 Guests: $1700 for Honoraria and $200 for marketing)
				1. **Motion to fully fund $1900 ($1700 for Honoraria and $200 for marketing)**
				2. Motion/Second: Kim/Okuniewski
				3. Action: Motion passes by consent
	2. **Taiwanese American Student Association**

[**Funding Request**](https://docs.google.com/document/d/1_kRKSIp4abkCEE-EzGQGxr3pvVpAQbzboKo5Gz6KZNc/edit?usp=sharing)

* + - 1. [**Budget**](https://docs.google.com/spreadsheets/d/1_dreSnVLjxymuucOX3e4MYC2u6iyFkW9Swkwt8mHyB0/edit?usp=sharing)
			2. **Requesting:** $1700 (tables, chairs, speaker rentals, eating and serving utensils)
				1. **Motion to fully fund $1700- with the exception that they cannot keep any profit for future org. events**
				2. Motion/Second: Shah/Okuniewski
				3. Action: Motion passes by hand vote

17-0-3

* 1. **UCSB Queer Commission**
		1. [**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFVUYxYV90a1JUM0d2aHJqUGU3V2Qyc0pQN0Yw/view?usp=sharing)
			1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFOFRUMWFXb0hZNlJJZWdWdzRzVm9rcktRR2Nr/view?usp=sharing)
			2. **Requesting**: $1475 (sound, stage, and technical equipment expenses)
			3. Motion to fully fund $1475 for sound, stage, and technical expenses
				1. Motion/Second: Kim/Ramos
				2. Action: Motion passes by hand vote

17-0-3

* 1. **Swing and Ballroom Dance Club**
		1. [**Funding Request**](https://docs.google.com/document/d/1N8C_nM6fu5sfPKA-j3sZzPtAy6jVeNkNfEQLoAbIWCc/edit?usp=sharing)
			1. [**Budget**](https://docs.google.com/spreadsheets/d/1juQjDx6nICZkWnP_b9FzcxQxc5DwXz-qkbrkZXCDeVs/edit?usp=sharing)
			2. **Requesting: $2775 ($1500 for Band, $400 for refreshments, $10 Digiknow, $100 Dance Instruction, $600 Photobooth, $165 for CSO Security)**
			3. Motion to fully fund $2775 ($1500 for Band, $400 for refreshments, $10 for Digiknow, $100 for Dance Instruction, $600 for Photobooth, and $165 for CSO Security)
				1. Motion/Second: Okuniewski/Kim
				2. Action: motion passes by consent
	2. **Cotillion Dance Club**
		1. **Funding Request**
			1. **Budget**
			2. **Requesting: asking to relocate funds for UCR event - $1400 ($200 for gas and $1200 for hotel)**
			3. Motion to reallocate $1400 for UCR Event ($200 for gas and $1200 for hotel)
				1. Motion/Second: Kim/Ballesteros
				2. Action: Motion passes by consent
	3. **American Marketing Association**
		1. **Funding Request**
		2. **Budget**
			1. **Requesting: $2000 for transportation [flight tickets]**
			2. Motion to not fund $2000 for transportation
				1. Motion/Second: Kim/Shah
				2. Action: Motion passes by hand vote

13-6-0

1. **Action Items (Internal Funding)**
	1. **Animal Coordinator - $300 for volunteer week supplies, posters**
		1. Motion to fully fund $300 for volunteer week supplies and posters
			1. Motion/Second: Lee/Kim
			2. Action: Motion passes by consent
	2. **Youth Outreach Coordinator- $300 for Juguemos Activities**
		1. Motion to fully fund $300 for Juguemos Activities
			1. Motion/Second: Ramos/Okuniewski
			2. Action: Motion passes by consent
	3. **Childcare Director- $5000 for Moxi Passes from Childcare Grants**
		1. Motion to fully fund $5000 for Moxi Passes
			1. Motion/Second: Gonzalez/Lee
			2. Action: Motion passes by consent
	4. **Senior Citizen Coordinator: $215- ($75 for food, $40 for paper bags, and $100 for cheap games)**
		1. Motion to fully fund $215- ($75 for food, $40 for paper bags, and $100 for cheap games)
			1. Motion/Second: Kim/Shah
			2. Action: Motion passes by consent
	5. **Community Outreach Coordinator- $6000 ($1458.75 for Corwin Pavilion and $3000 for CARE Expo, $1500 for Parking)**
		1. Motion to fully fund $6000 for Corwin Pavilion, CARE Expo, and Parking
			1. Motion/Second: Lydon/Kim
			2. Action: Motion passes by consent
	6. **FLP- $700 for snacks**
		1. Motion to fully fund $700 for snacks
			1. Motion/Second: Kim/Shah
			2. Action: Motion passes by consent

 2. **Advisor Updates**

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

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

* If you have any questions for Volunteer Week, please address them ASAP
* This Saturday- 9-11am will be an important ‘retreat-like’ event, so be here!
* Start consolidating your google drive to update it for the next leaderboard
* If you’re interested in being co-chair or interested in another position, please let co-chairs know between week 3 and 4

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
		1. -
	2. FLP Co-Coordinator: Johanna Najera/Colin Wu
		1. -
	3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
		1. -
	4. Animal Coordinator: Katarina Petrisch
		1. -
	5. Childcare Director: Claudia Okuniewski
		1. -
	6. Community Outreach Coordinator: Kellie Mcmanamon
		1. -
	7. Environmental coordinator: Oscar Ramos
		1. -
	8. Historian: Siena Matsumoto
		1. -
	9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
		1. -
	10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
		1. -
	11. Senior Citizen Coordinator: Raphael King
		1. -
	12. Social Chair: Kyla Gelev
		1. -
	13. Special Projects Coordinator: Joanna Kim
		1. -
	14. Treasurer: Edwin Ballesteros
		1. -
	15. Youth Outreach: Megan Lee
		1. -
	16. CAB Student Staff
		1. -
1. **Motion to Adjourn the Meeting at 9:00PM**
	1. *MOTION/SECOND: Balbuena/Gonzalez*
	2. *ACTION: Motion passes by consent*