****

**AS Community Affairs Board Minutes**

**Monday, April 15, 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** | **Late (excused)** |
| **Stephen King (Co-Chair)**  | **Absent (Excused)** | **Katie Lydon** | **present** |
| **Ambar Gonzalez**  | **Present** | **Kellie McManamon** | **Present** |
| **Andrea Nonato** | **Excused** | **Siena Matsumoto** | **Present** |
| **Claire Bolton** | **Present** | **Megan Lee** | **present** |
| **Claudia Okuniewski** | **absent** | **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)** | **present** |
| **Joanna Kim** | **present** | **Lea Toubian****(Senate Liaison)** | **present** |

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

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

**UCSB DHADKHAN tickets!**

1. **Funding Requests**

* 1. **Women in Media**

[**Funding Request**](https://drive.google.com/file/d/0B6KnVI08xBzYVHZmX3c5Vm1QT0VUNm82b2d0Y1ZfTVN0TUR3/view?usp=sharing)

* + - 1. [**Budget**](https://drive.google.com/file/d/0B6KnVI08xBzYTUxSdWpvR2REU2tkbDRfQ3pwVGMwbVEwTHJz/view?usp=sharing)
			2. Requesting: $843.50 for ‘Women In Media’ Conference
				1. **Motion to fully fund $843.50 for ‘Women In Media’ Conference**
				2. Motion/Second: Kim/King
				3. Action: motion passes by hand vote

14-0-2

* 1. **Vietnamese Student Association**
		1. [**Funding Request**](https://drive.google.com/file/d/0B6KnVI08xBzYN1Yxb3ZUOUphR1JmejFSR1lTZW42amNXeFU4/view?usp=sharing)
			1. [**Budget**](https://drive.google.com/file/d/0B6KnVI08xBzYUUtaRGhsV2lYNDFVeDhKUFVKUVpEM0gxV1ZR/view?usp=sharing)
			2. Requesting: $994.14 for V-Grad Items
				1. **Motion to fully fund $995 for** [**V-Grad Items**](https://drive.google.com/file/d/0B6KnVI08xBzYUUtaRGhsV2lYNDFVeDhKUFVKUVpEM0gxV1ZR/view) **(Items approved for funding highlighted in Yellow)**
				2. Motion/Second: King/Kim
				3. Action: motion passes by hand vote

15-0-1

* 1. **Chabad at UCSB**
		1. [**Funding Request**](https://docs.google.com/document/d/1jqzZntvTujLi4xbbZculKZLTA9N2JGKkt3AN04UvdH4/edit?usp=sharing)
			1. **Budget**
			2. **Requesting: $9,726.50 for Event Expenses**
				1. Motion to fully fund $9726.50 for [Event Expense](https://docs.google.com/document/d/1jqzZntvTujLi4xbbZculKZLTA9N2JGKkt3AN04UvdH4/edit)s (Items Funded Boxed in Red)
				2. Motion/Second: Lydon/Gelev
				3. Action: motion passes by consent
	2. **La Escuelita**
		1. [**Funding Request**](https://docs.google.com/document/d/1CHQ_Y8SUax4r0qI9GGCkg9-9-c6WZDQSiDbvQuY12K8/edit?usp=sharing)
			1. **Budget**
			2. Requesting: $2,100 for transportation
			3. **Motion to fully fund $2100 for transportation**
				1. Motion/Second: Balbuena/Gonzalez
				2. Action: motion passes by consent
	3. **Southeast Asian Union**
		1. [**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFWmh1bUtSTkxoUnF3SEszZVV3cm5fdVlNODc4/view?usp=sharing)
			1. [**Budget**](https://drive.google.com/file/d/0B6KnVI08xBzYUUtaRGhsV2lYNDFVeDhKUFVKUVpEM0gxV1ZR/view?usp=sharing)
			2. Requesting: $3,614 for transportation ($2714) and Speaker Fees ($900)
			3. **Motion to fully fund $3,614-** (**transportation- $2714 & Speaker Fees- $900)**
				1. Motion/Second: Shah/King
				2. Action: motion passes by consent
1. **Action Items (Internal Funding)**
	1. **Special Projects- $500 for You Matter Event- blue books, snacks, miscellaneous**
		1. Motion to fully fund $500 for blue books, snacks, and miscellaneous items
			1. Motion/Second: Lee/ Ballesteros
			2. Action: motion passes by consent

 2. **Advisor Updates**

* 1. Allina M.:
* Need everyone to try a little bit harder to clean up after yourself in the office
* Please try to do a better job of getting rid of your trash
* Great Job with Volunteer Week! Thank you for all your support
* If you’re interested in being CAB Co-Chair, please let us know ASAP
* If you have any friends interested, also let us know ASAP
* Before you check out, please Document some notes of what you have done and what you would like to implement for next CAB leaderboard
* Please do not forget to submit names for AS Award!
	1. Ruth G.:

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

* If you aren’t sure about anything about the Co-Chair position, talk to Christian or Steven
* Stay tuned for retreat Part 2; if you have suggestions please let us know; planning for Week 7 or 8
* Before you go lame duck, try to finish strong and think of any projects you would like to do before we are finished

**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. Alt. Breaks presentation at General meeting and Senate Meeting this week!
	4. Animal Coordinator: Katarina Petrisch
		1. Volunteer event for next Wednesday’s meeting
	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 8:30PM**
	1. *MOTION/SECOND: Kim/Gonzalez*
	2. *ACTION: motion passes by consent*