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**AS Community Affairs Board Minutes**

**Monday, April 23 2018, 7:30PM**

**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)** | **Late** | **James Ferraro** | **Late** |
| **Morgan Lee (Co-Chair)** | **Present** | **Ileana Navarro** | **Absent** |
| **Christian Larson** | **Present** | **Siena Matsumoto** | **Present** |
| **Steven King** | **Present** | **Emma Wiley** | **Present** |
| **Shivani Shah** | **Present** |  |  |
| **Tejna Patel** | **Present** | **Miranda Spring** | **Present** |
| **Matt Garnica** | **Present** | **Olivia Hornstein** | **Excused** |
| **Tessa Fieri** | **Excused** | **Jenny Gylys** | **Present** |
| **Glynnis Foley** | **Excused** | **Megan Lee** | **Present** |
| **Ambar Gonzalez** | **Present** | **Allina Mojarro (Advisor)** | **Present** |
| **Ricky Nguyen** | **Present** |  |  |
| **Gabe Tienda** | **Present** |  |  |
| **Brandon Mora**  **(Senate-Liaison)** | **Present** | **Anthony**  **Pimentel**  **(Senate-Liaison)** | **Excused** |

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND: Matsumoto/King*
   3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**
3. **Funding Requests**
4. FIERCE- increase in funding ($130)
   1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYMFpwZXJYbkRqNWFvVDBKdlpCbnNBNWxnZzRR)
   2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYWlA0MTBldGZILS1UUzkzWUVMQTBCU0lOREZj)
   3. Motion to fully fund $130
      1. Motion/Second:Tienda/Garnica
      2. Vote: 15-0-1
      3. Action: Passed
5. MCC Council ($280)
   1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYQ0J0NzFGNlJteDZWQzY3QUZncmtpUVgxaHlF)
   2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYX2kzZ29aVlVlVU1HNkZRRUVfWE1waXdONVBZ)
   3. Motion to fully fund $280
      1. Motion/Second: Garnica/Tienda
      2. Vote: 15-0-1
      3. Action: Passed
6. Mental Health Conference- revisit ($3000) for keynote speaker fees
   1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYbUdYaHNsQ0lkXzdXZFFsMGNLYUFMOGg2ZE5B)
   2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYaFV5T2p6Rkl5eDJpVjRYM2hsYUhNM0hKWU9r)
   3. Motion to fully fund $3000 contingent upon an updated budget and performance agreement
      1. Motion/Second: King/Larson
      2. Vote: 15-0-1
      3. Action: Passed
7. **Action Items (Internal Funding)**

* Social Chair - Miranda Spring: $200 for supplies for volunteer week (pots, seeds, soil, shovel)
  1. Motion/Second: Fully fund $200; Larson/Wiley
  2. Action: Passed by consent
* Special Projects- Jenny Gylys: $250 for You Matter events for the rest of the quarter
  1. Motion/Second: Fully fund $250; King/Garnica
  2. Action: Passed by consent
* Youth Outreach - Megan Lee: $315 for Ice in Paradise event
  1. Motion/Second: Fully fund $315; King/Wiley
  2. Action: Passed by consent
* CAB Co-Chairs: $105 for AS Recycle Bins
  1. Motion/Second: Fully fund $105; King/Gonzalez
  2. Action: Passed by consent

1. **Advisor Updates**
   1. Ruth Garcia
   2. Allina Mojarro
      1. Now full-time advisor
      2. Communication is key at this point
         1. Ask questions!!
      3. Make sure to reach out to her if you need help
      4. Volunteer week is the priority
         1. Get the word out!/ Advertise!
      5. Reach out to everyone who has worked with us in the past
      6. Start pitching the positions and applications
         1. Be honest!- big commitment
      7. Getting ready to transition and strengthen current positions
2. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
3. Volunteer Week Updates: Complete the checklists
   1. Any outstanding issues?
   2. Want all of the media done for advertising
      1. Individual flyers as well as one long flyer with all the event
   3. Big PR week
      1. Share the event with at least 10 friends
   4. Reach out to both stephanie and morgan
4. Vote CAB for Awards
   1. Best org!
      1. Before midnight tonight
      2. AND nominate individual leaderboard members
5. General Meeting: Snacks: Steven/Slides/Speaker (Wilderness Youth Project)/Setup: Stephanie, Morgan, Steven/Cleanup: Christian, Steven, Emma
6. Emphasis on Parli-Pro
7. New Co-Chair Elections
   1. Motion to move Christian Larson and Steven King as the 2018-2019 CAB Co-Chairs
   2. Motion/Second: Ferraro/Mora
   3. Passed by consent
8. Send out new board application this week along with Volunteer Week
9. University announcement and OSL email
10. Updates on our day retreat
11. **Board Updates**
    1. xx - Secretary/Webeditor
       1. Pass
    2. Siena & Emma -FLP Co-Coordinator
       1. Pass
    3. Tejna & Tessa - Alternative Breaks --Co-Coordinator
       1. Pass
    4. Glynnis - Animal Coordinator
       1. Pass
    5. Ricky - Childcare Director

i. Pass

* 1. James - Community Outreach Coordinator
     1. Any orgs who want to be at CARE Expo
     2. Stay Wholesome, eat salad, shred the gnar
  2. Ileana - Environmental Coordinator
     1. Pass
  3. Matt - Historian
     1. Pass
  4. Christian & Gabe- Hunger/Houseless Co-Coordinator
     1. Pass
  5. Shivani & Olivia - Public Relations Co-Coordinator
     1. Pass
  6. Ambar - Senior Citizen Coordinator
     1. Pass
  7. Miranda - Social Chair
     1. Pass
  8. Jenny - Special Projects Coordinator
     1. Red Cross with Greek Orgs
  9. Megan - Youth Outreach Coordinator

i. Pass

* 1. Steven - Treasurer
     1. Pass
  2. Michael - Student Staff
     1. Pass

1. **Motion to Adjourn Meeting at 9:32pm**
   1. *MOTION/SECOND: Ferraro/Wiley*
   2. *ACTION: Passed by consent*