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**AS Community Affairs Board Minutes**

**Monday, April 8, 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)** | **Absent (Excused)**  | **John Balbuena** | **Late (excused)** |
| **Steven King (Co-Chair)**  | **Present**  | **Katie Lydon** | **Present** |
| **Ambar Gonzalez**  | **Late (excused)** | **Kellie McManamon** | **Present**  |
| **Andrea Nonato** | **Late (excused)** | **Siena Matsumoto** | **Present** |
| **Claire Bolton** | **Present**  | **Megan Lee** | **Present**  |
| **Claudia Okuniewski** | **Present**  | **Oscar Ramos** | **Late (unexcused)** |
| **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)** | **Absent (excused)** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Ruth Guevarra-Garcia (advisor)** | **Absent** | **Yara Khamis (Senate Liaison)** | **Absent (unexcused)** |

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: King/Shah*
	3. *ACTION: Passed by Consent*
2. **Public Forum/ Announcements**

**Senate Meeting 4/10 -divestment**

1. **Funding Requests**

* 1. **Kapatirang Pilipino**

[**Funding Request**](https://docs.google.com/document/d/1EhTs11bkQM2MpraaE101Ru44QBU2TfXReAxVaAVlss4/edit?usp=sharing)

* + - 1. [**Budget**](https://drive.google.com/file/d/0B6KnVI08xBzYaDc3UVZ6RXJhVFZOOWhlSWlpMDRtYy0tX2ZJ/view?usp=sharing)
			2. Requesting: $1,465.78 ($791.70 for UCSB Van rentals, $149.08 for stickers, $525 for STEADY honorarium)
				1. **Motion to fully fund $1465.78** ($791.70 for UCSB Van rentals, $149.08 for stickers, $525 for STEADY honorarium)
				2. Motion/Second: Okuniewski/McManamon
				3. Action: motion passes by hand vote

15-0-3

* 1. **Amiguitos**
		1. [**Funding Request**](https://drive.google.com/file/d/0B6KnVI08xBzYc3doc1FvOUwzUFo3NVF0M21jZ1ROY2hhMUNZ/view?usp=sharing)
			1. **Budget**
			2. Requesting: $140 for gas reimbursement-transportation mileage
				1. **Motion to fully fund $140** or gas reimbursement- transportation mileage
				2. Motion/Second: Kim/Wu
				3. Action: Motion passes by hand vote

15-0-3

* 1. **GIVE!**

[**Funding Request**](https://docs.google.com/document/d/1wjDFVotYMlsdKHaUH6G53Pq1JQkusjB5_o0qL3SQk3g/edit?usp=sharing)

* + - 1. [**Budget**](https://docs.google.com/spreadsheets/d/1pIkIB8Zduc01xpSJSG00AfHIcZ_TEdV2NUp40ngCISo/edit?usp=sharing)
			2. **Requesting:** $7,665.20 ($1888.70 for student assistant, $1353.26 for student assistant, $236 for Advertising (El Latino de Santa Barbara), $200 for Facebook Ads, $620 for table rentals, $1030 for fencing, $120 for barriers, $600 for cleaning services, $960 for truck rentals, $207.04 for snacks, $450 for celebration)
				1. **Motion to fully fund $7,665.20** ($1888.70 for student assistant, $1353.26 for student assistant, $236 for Advertising (El Latino de Santa Barbara), $200 for Facebook Ads, $620 for table rentals, $1030 for fencing, $120 for barriers, $600 for cleaning services, $960 for truck rentals, $207.04 for snacks, $450 for celebration)
				2. Motion/Second: Okuniewski/Shah
				3. Action: motion passes by hand vote

17-0-1

* 1. **Brothas From Otha Mothas**
		1. [**Funding Request**](https://docs.google.com/document/d/1nQIheJhzVQSHq7ZQPtBUmuUHRsl-OljScWy5m3QyCiE/edit?usp=sharing)
			1. **Budget**
			2. **Requesting**: $1,150 (**$1,000 for lighting, $150 for promotion)**
			3. Motion to fully fund $1,150 ($1,000 for lighting, $150 for promotion)
				1. Motion/Second: McManamon/Gonzalez
				2. Action: passed by consent
	2. **Muslim Student Association**
		1. [**Funding Request**](https://drive.google.com/file/d/0B6KnVI08xBzYZXo0TEgtM2tISDFYMTRKbU16MUdUcjdDMVk4/view?usp=sharing)
			1. **Budget**
			2. **Requesting: $900 for guest speaker honorarium ($150 for hotel, $ 200 for transportation, $550 for flight)**
			3. Motion to fully fund $900 for guest speaker honorarium ($150 for hotel, $200 for transportation, $550 for flight)
				1. Motion/Second: Shah/King
				2. Action: motion passes by hand vote

18-0-1

* 1. **Propaganda Music Club**
		1. [**Funding Request**](https://docs.google.com/document/d/1QwnBrsSbow4Vso3xppqpgl9bRUZLplmCaf-Krvsv54w/edit?usp=sharing)
			1. [**Budget**](https://docs.google.com/spreadsheets/d/1Bmno0Y5y7GEp1dMsGcvCS2AKVASn1KRjbUxgu4ktSYg/edit?usp=sharing)
			2. **Requesting: $15,000 for headliner**
			3. Motion to fully fund $15,000 for headliner- Honoraria
				1. Motion/Second: King/Matsumoto
				2. Action: motion passes by hand vote

18-0-1

1. **Action Items (Internal Funding)**
	1. **Houseless/Homeless Coordinator- $900 for St. Michaels meals for the rest of the quarter**
		1. Motion to fully fund $900 for St. Michaels meal serving for the rest of the quarter
			1. Motion/Second: Shah/Nonato
			2. Action: motion passes by consent
	2. **Senior Citizen Coordinator- $75 for Shovels**
		1. Motion to fully fund $75 for shovels
			1. Motion/Second: Kim/Okuniewski
			2. Action: motion passes by consent
	3. **Co-chairs- $1200 for food for the rest of the quarter**
		1. Motion to fully fund $1200 for general meeting food for the rest of the quarter
			1. Motion/Second: Okuniewski/Ramos
			2. Action: Motion passes by Consent

 2. **Advisor Updates**

* 1. Allina M.:
		1. Update on Ruth- will be transitioning to Cottage Hospital; staying post-election; will not be in the office, but feel free to email her or Allina (primary contact person)
		2. Very happy with all the work that has taken place over the last month- CAB Alt- Breaks Trip and everyone else and their work with Volunteer Week
		3. Take volunteer forms to hand out to all volunteering individuals who need it to record hours
		4. Make sure to promote everything that CAB does; consider reaffirmation
		5. Document your events. Take pictures!
		6. Make sure you fill out any requisition forms if you need it
	2. Ruth G.:

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

* Thoughts on food for Festival?- Woodstocks?

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
		1. <https://www.as.ucsb.edu/senate/honoraria/retroactive-honoraria/> DUE FRIDAY
	2. FLP Co-Coordinator: Johanna Najera/Colin Wu
	3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
	4. Animal Coordinator: Katarina Petrisch
		1. Please come out and help with event; especially with Clean-up
	5. Childcare Director: Claudia Okuniewski
	6. Community Outreach Coordinator: Kellie Mcmanamon
		1. Sign up for CARE Expo shifts
	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
		1. Pay for CAB jackets
	14. Treasurer: Edwin Ballesteros
	15. Youth Outreach: Megan Lee
	16. CAB Student Staff
1. **Motion to Adjourn the Meeting at 8:54PM**
	1. *MOTION/SECOND: Shah/King*
	2. *ACTION: Motion passes by consent*