****

**AS Community Affairs Board Minutes**

**Monday, May 13, 2019, 7:36PM**

**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** | **Absent** |
| **Andrea Nonato** | **excused** | **Siena Matsumoto** | **late** |
| **Claire Bolton** | **Present** | **Megan Lee** | **present** |
| **Claudia Okuniewski** | **present** | **Oscar Ramos** | **Absent** |
| **Colin Wu** | **present** | **Raphael King** | **present** |
| **Ricky Nguyen** | **Absent** | **Shivani Shah** | **present** |
| **Katarina Petritsch** | **present** | **Kyla Gelev** | **present** |
| **Edwin Ballesteros** | **present** | **Allina Mojarro****(Advisor)** | **Absent (excused)** |
| **Mama Kim** | **present** | **Lea Toubian****(Senate Liaison)** | **absent** |

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

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

**-Plan of tonight’s meeting**

* **Remaining Interviews for Co-Chair position**
* **Funding requests (external and internal)**
* **Discussion on Co-Chair candidates and vote**
1. **Funding Requests**

**c . Shrunken Heads**

[**Funding Request**](https://docs.google.com/document/d/1E5NWyuev-Pvh6PprgBACD8IThyf_kmxWqXRutK8EKSA/edit?usp=sharing)

* + - 1. **Budget**
			2. Requesting: $1081.11- ($440 for Royalty Fee, $595 for Rental Fee, 46.11 for Sales Tax)
			3. **Motion to fully fund $1100** ($440 for Royalty Fee, $595 for Rental Fee, 46.11 for Sales Tax)
				1. Motion/Second: Kim/Ballesteros
				2. Action: motion passes by consent

1. **Muslim Student Association**
	* 1. [**Funding Request**](https://drive.google.com/file/d/0B6KnVI08xBzYcjMxNDJhbndIZmNQZWhoN3Z5Tld3LXlFekNv/view?usp=sharing)
			1. [**Budget**](https://drive.google.com/file/d/0B6KnVI08xBzYUzhDSWFrb2otRjJBaDg4bVpLMHQ1cW82cW1V/view?usp=sharing)
			2. Requesting: $3400 for food
				1. **Motion to table event**
				2. Motion/Second: Okuniewski/Ballesteros
				3. Action: motion passes by consent
	1. **Chicanx / Latinx Graduation**
		1. [**Funding Request**](https://docs.google.com/document/d/1djZox4gpt1DEGEcq2_nxRugUYUDY6ohf0H_BYIufJhg/edit?usp=sharing)
			1. **Budget**
			2. Requesting: $2000 ($500 for Danza and $1500 for Mariachi)
				1. **Motion to fully fund $2000 for Chicanx/Latinx Graduation** ($500 for Danza and $1500 for Mariachi)
				2. Motion/Second: Okuniewski/Ballesteros
				3. Action: motion passes by consent

**Tentative, but unlikely**

**x. Naked Voices**

* 1. [**Funding Request**](https://docs.google.com/document/d/1RObIgwbGr8o810eu6iNX-GmaUCbO7w5v0FR8DC7awF4/edit?usp=sharing) **- CAN NOT FUND**
		1. **Budget**
		2. Requesting: $999.5
			1. **Motion to**
			2. Motion/Second:
			3. Action:

**y. American Red Cross UCSB**

* 1. [**Funding Request**](https://docs.google.com/document/d/1WYXEI1VckXSPPgUOFRvq3GDipEmPSXJMTm4P4NtUVus/edit?usp=sharing) **- NO SHOW**
		1. **Budget**
		2. Requesting: $350
			1. **Motion to**
			2. Motion/Second:
			3. Action:
1. **Action Items (Internal Funding)**

**A. Funding Request Claudia (Childcare Director)**

* End of the year supplies
* Requesting: $1100 from Childcare account
* Motion to fully fund $1100 for End of the Year Supplies
	+ Motion/second: Shah/King
	+ Action: motion passes by consent

**B. Funding Request Co Chairs-** $500 for transition meeting food

 $5000 for banquet

 $1000 for year-end hang out (retreat)

* **Motion to fully fund $6500- ($500 for transition meeting food, $5000 for banquet, $1000 for year-end hang out (retreat))**
1. Motion/Second: Okuniewski/Balbuena
2. Action: motion passes by consent

C. **Senior Citizen: $100 for plants**

* **Motion to fully fund $100 for Plants**
	+ Motion/Second: Kim/Najera
	+ Action: motion passes by consent

D.**FLP- $150 for catering and $100 for supplies for arts and crafts**

* **Motion to fully fund $100 for supplies for arts and crafts**
* Motion/Second: Kim/King
* Action: Motion passes by consent

E. **Social Chair- $700 for social trip- ticketing, transportation, and food**

* **Motion to fully fund $700 for social trip- ticketing, transportation, and food**
* Motion/Second: Kim/Ballesteros
* Action: motion passes by consent

F. **Social Chair- $100 for snacks for future events**

* Motion to fully fund $100 for snacks for future events
* Motion/Second: King/Matsumoto
* Action: motion passes by consent

G. **Special Projects- $500 FOR You Matter supplies**

* **Motion to fully fund $500 for You Matter Supplies**
* Motion/Second: Okuniewski/King
* Action: motion passes by consent

 2. **Advisor Updates**

* 1. Allina M.:
	2. Ruth G.: will be more available in her office

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

Voting on Co-Chair!

* **Kyla: 11-0-1**
* **Megan: 6-5-1**
* **Anna: 5-6-1**
	+ **New 2019-2020 CAB Co-Chairs: Kyla Gelev and Megan Lee!**

**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
	4. Animal Coordinator: Katarina Petrisch
	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 9:48PM**
	1. *MOTION/SECOND: King/Balbuena*
	2. *ACTION: Motion passes by consent*