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**AS Community Affairs Board Minutes**

**Monday, May 20, 2019, 7:30PM**

**University of California, Santa Barbara**

**AS Community Affairs Board Office, University Center 2523**

**Roll Call and Attendees:**

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| --- | --- | --- | --- |
| **Name** | **Status**  | **Name** | **Status** |
| **Christian Larson (Co-Chair)** | **present** | **John Balbuena** | **excused** |
| **Steven King (Co-Chair)**  | **present** | **Katie Lydon** | **present** |
| **Ambar Gonzalez**  | **excused** | **Kellie McManamon** | **present** |
| **Andrea Nonato** | **excused** | **Siena Matsumoto** | **present** |
| **Claire Bolton** | **present** | **Megan Lee** | **present** |
| **Claudia Okuniewski** | **present** | **Oscar Ramos** | **present** |
| **Colin Wu** | **present** | **Raphael King** | **present** |
| **Ricky Nguyen** | **present** | **Shivani Shah** | **present** |
| **Katarina Petritsch** | **present** | **Kyla Gelev** | **present** |
| **Edwin Ballesteros** | **present** | **Allina Mojarro****(Advisor)** | **excused** |
| **Joanna Kim** | **present** | **Lea Toubian****(Senate Liaison)** | **present** |

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

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

1. **Funding Requests**

**a . Playsia**

[**Funding Request**](https://docs.google.com/document/d/151jzxG8dM5-YloS_7NPLbIaaCtD4MKy3dCrN6G3RwG8/edit?usp=sharing)

* + - 1. **Budget**
			2. Requesting: $850 for stickers, programs, and flyers
				1. **Motion to fully fund $850**
				2. Motion/Second: **Kim/King**
				3. Action: motion passes by consent
1. **Action Items (Internal Funding)**
	1. **Ruth- $15,000 admin budget**
		1. Motion to fully fund $15,000 for admin budget
	* Motion/second: Lee/Kim
	* Action: motion passes by consent

 **B. Special Projects- $300 for You Matter stickers**

 Motion to fully fund $300 for You Matter stickers

1. Motion/Second: Bolton/Lee
2. Action: motion passes by consent

C. **Cab Cochairs- $4000 for cab banquet**

* Motion to fully fund $4000 for CAB Banquet
	+ Motion/Second: Bolton/King
	+ Action: motion passes by consent

 D. **Alt Breaks - $200 for Banquet**

* Motion to fully fund $200 for Banquet
	+ Motion/Second: Bolton/King
	+ Action: motion passes by consent

 2. **Advisor Updates**

* 1. Allina M.: Was out sick but would like to help new leaderboard with their events.
	2. Ruth G.:

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

* Going to move to new room
* Work on the transition document together if you haven’t already done so.
* Talk about challenges/successes/tricks and what not.

**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
		1. deadline to turn in requisitions is 5/31
	15. Youth Outreach: Megan Lee
	16. CAB Student Staff
1. **Motion to Adjourn the Meeting at 8:15PM**
	1. *MOTION/SECOND: King/Kim*
	2. *ACTION: motion passes by consent*