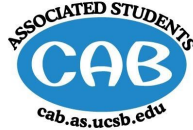


**AS Community Affairs Board Minutes**  
**Monday, April 13th, 2020, 7:30PM**  
**University of California, Santa Barbara**  
**AS Community Affairs Board Office, University Center 2523**

**Roll Call and Attendees:**

| <b>Name</b>                                 | <b>Status</b>      | <b>Name</b>                               | <b>Status</b>  |
|---------------------------------------------|--------------------|-------------------------------------------|----------------|
| <b>Megan Lee<br/>(Co-Chair)</b>             | <b>Present</b>     | <b>Danielle McGary<br/>(H&amp;H)</b>      | <b>Present</b> |
| <b>Anna Nguyen<br/>(Co-Chair)</b>           | <b>Present</b>     | <b>Hailey Clemens<br/>(H&amp;H)</b>       | <b>Present</b> |
| <b>Jasmin Dao<br/>(Community)</b>           | <b>Present</b>     | <b>Katalina Vang<br/>(PR)</b>             | <b>Present</b> |
| <b>Astha Nigam<br/>(Childcare)</b>          | <b>Present</b>     | <b>Ashley Han<br/>(PR)</b>                | <b>Present</b> |
| <b>Olivia Garcia<br/>(Animal)</b>           | <b>Present</b>     | <b>Joanna Kim<br/>(Secretary)</b>         | <b>Present</b> |
| <b>Christian Larson<br/>(Environmental)</b> | <b>Not Present</b> |                                           |                |
| <b>Colin Wu<br/>(Treasurer)</b>             | <b>Present</b>     | <b>Tammy Pham<br/>(Special Projects)</b>  | <b>Present</b> |
| <b>Skyler Genelly<br/>(FLP)</b>             | <b>Present</b>     | <b>Jessica Gantt<br/>(Youth Outreach)</b> | <b>Present</b> |
| <b>Marissa Ludwig<br/>(FLP)</b>             | <b>Present</b>     | <b>Sitara Slee<br/>(Senior Citizen)</b>   | <b>Present</b> |
| <b>Gloria Fu<br/>(Historian)</b>            | <b>Present</b>     | <b>Alec Valdez<br/>(Alt Break)</b>        | <b>Present</b> |
| <b>Allina Mojarro<br/>(Advisor)</b>         | <b>Not Present</b> | <b>Ricky Nguyen<br/>(Alt Break)</b>       | <b>Present</b> |



|                          |  |                |         |
|--------------------------|--|----------------|---------|
| Ruth Garcia<br>(Advisor) |  | Senate Liaison | Present |
|--------------------------|--|----------------|---------|

### 1. Acceptance of Agenda

- a. **Acceptance of Excused Absences**
- b. *MOTION/SECOND:* Garcia/Kim
- c. *ACTION:* Motion passes by consent

### 2. Public Forum/ Announcements

- a.

### 3. Funding Requests

#### a. Gaucho Street Dance

##### i. Funding Request

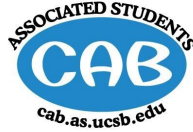
1. Reallocating from: \$6,000 Total - \$450 for Marketing, \$250 for Hospitality, \$5,300 for Instructor Rates
2. To: \$6,000 Total - \$5,650 for Instructor Rates, \$300 for Marketing, \$50 for Zoom Pro Membership
  - a. **Motion to reallocate \$6000, for \$300 marketing, \$5,650 instructor rates, and \$50 zoom pro membership**
  - b. *Motion/Second:* Garcia/Ludwig
  - c. *Action:* Motion passed by consent

#### b. Active Minds

##### i. Funding Request

1. Reallocating from: \$1,600 Total for Program Event and Coordination
2. To: \$1,600 Total - \$1,000 for Curriculum and Event Coordination, \$600 for Event Facilitation
  - a. **Motion to reallocate Active Minds \$1600, \$1k for curriculum and Event Coordination, \$600 for Event facilitation**
  - b. *Motion/Second:* Genelly/Dao
  - c. *Action:* Motion passed by consent

### 1. Action Items (Internal Funding)



- a. **XXX - XXX**
  - i. XXX
    - 1. Motion/Second:
    - 2. Action:

## 2. Advisor Updates

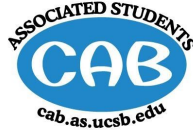
- b. Allina M.:
- c. Ruth G.:

## 1. Co-Chair Updates (Megan Lee & Anna Nguyen)

- a.

## 2. Board Updates

- d. Secretary/Webmaster: Joanna Kim
  - i. -
- e. FLP Co-Coordinator: Skyler Genelly, Marissa Ludwig
  - i. -maybe provide funding for highschoolers
  - ii.
- f. Alternative Breaks Co-Coordinator: Ricky Nguyen, Alec Valdez
  - i. -maybe pass out food once quarantine rule is lifted
  - ii. -food not bombs
  - iii. -Manos de Mapaches
  - iv. -contact pals
- g. Animal Coordinator: Olivia Garcia
  - i. - contacting animal shelters
- h. Childcare Director: Astha Nigam
  - i. - working out how to do grants online
  - ii. -maybe target vouchers
- i. Community Outreach Coordinator: Jasmin Dao
  - i. -contacting organizations for remote resources
  - ii. -contacting A.S. to see if resume workshop is possible
- j. Environmental Coordinator: Christian Larson
  - i. -
- k. Historian: Gloria Fu
  - i. -remote volunteering
- l. Hunger/Houseless Co-Coordinator: Danielle McGary, Hailey Clemens
  - i. -Contacted PATH for donating resources
  - ii. -Grab and Go program, need volunteers



- m. Public Relations Co-Coordinator: Ashley Han, Katalina Vang
  - i. -CAB jackets
  - ii. -university announcements
- n. Senior Citizen Coordinator: Sitara Slee
  - i. - pen pal program
  - ii. - Alone- telephone pen pal program
- o. Social Chair: Christine Alnakoud
  - i. -
- p. Special Projects Coordinator: Tammy Pham
  - i. -looking into activities that people can do
- q. Treasurer: Colin Wu
  - i. **-As of 4/13/2020:**
    - 1. Total funds passed(\$218,683.59) - Spring Quarter events(\$83,469.07) = \$135,214.52**
      - a. External: \$69,111.59 - \$21,239.07 = \$47,872.52**
      - b. Internal: \$145,875 - \$62,230 = \$83,645**
    - 2. Total funds left to pass: \$67,702.2**
    - 3. Total funds in account: \$97,110.44**
    - 4. Total Spent this Year(?): \$61,873**
    - 5. Potential Leftovers(?): \$19,928**
- r. Youth Outreach: Jessica Gantt
  - i. - contacted scholastic
  - ii. - work on resources that CAB can provide to students

## **2. Motion to Adjourn the Meeting at 9:01 PM**

- a. *MOTION/SECOND*: Pham/Fu
- b. *ACTION*: Motion passes by consent