### Roll Call and Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olivia Garcia (Co-Chair)</td>
<td>Present</td>
<td>Dylan Martinez (Historian)</td>
<td>Excused Absence</td>
</tr>
<tr>
<td>Colin Wu (Co-Chair)</td>
<td>Present</td>
<td>Irfaan Karim (H&amp;H)</td>
<td>Present</td>
</tr>
<tr>
<td>Madison Braum (Alternative Breaks)</td>
<td>Excused Absence</td>
<td>Danielle McGary (H&amp;H)</td>
<td>Present</td>
</tr>
<tr>
<td>Gina Rue (Alternative Breaks)</td>
<td>Present</td>
<td>Jessica Gantt (PR)</td>
<td>Present</td>
</tr>
<tr>
<td>Katherine Wang (Animal)</td>
<td>Excused Absence</td>
<td>Joanna Kim (PR)</td>
<td>Late</td>
</tr>
<tr>
<td>Weiqi Mei (Childcare)</td>
<td>Present</td>
<td>Katalina Vang (Secretary)</td>
<td>Present</td>
</tr>
<tr>
<td>Hailey Clemens (Community Outreach)</td>
<td>Excused Absence</td>
<td>Kathryn Ngo (Senior)</td>
<td>Present</td>
</tr>
<tr>
<td>Catherine Lau (Environmental)</td>
<td>Present Absence</td>
<td>Evalynna Ong (Social)</td>
<td>Present</td>
</tr>
<tr>
<td>Jana Hindiyeh (FLP)</td>
<td>Excused Absence</td>
<td>Lior Kishinevsky (Special Projects)</td>
<td>Present</td>
</tr>
<tr>
<td>Anastassia Dardenne (FLP)</td>
<td>Excused Absence</td>
<td>Astha Nigam (Treasurer)</td>
<td>Present</td>
</tr>
</tbody>
</table>
1. Acceptance of Agenda
   a. Acceptance of Excused Absences
   b. MOTION/SECOND: Danielle McGary/Katalina Vang
   c. ACTION: Consent/Motion passes

2. Public Forum/Announcements
   a.

3. Funding Requests
   a.

1. Action Items (Internal Funding)
   a. Funding for Childcare Summer Session B Grants
      i. Requesting: $125 for Danielle Monge
         1. Motion/Second: Danielle McGary/Gina Rue
         2. Action: Consent/Motion passes
   b. Funding for Childcare Summer Session B Grants
      i. Requesting: $125 for Luis M. Monz
         1. Motion/Second: Danielle McGary/Gina Rue
         2. Action: Consent/Motion passes
   c. Funding for Childcare Summer Session B Grants
      i. Requesting: $125 for Elizabeth Bebout
         1. Motion/Second: Danielle McGary/Gina Rue
         2. Action: Consent/Motion passes
   d. Funding for Childcare Summer Session B Grants
      i. Requesting: $150 for Andrea Real
         1. Motion/Second: Danielle McGary/Gina Rue
         2. Action: Consent/Motion passes
   e. Funding for Childcare Summer Session B Grants
      i. Requesting: $125 for Nandeye Quintero
1. **Motion/Second**: Danielle McGary/Gina Rue
2. **Action**: Consent/Motion passes

### Co-Chair

1. Requesting: $815 for Fall Retreat: $315 for Fall Retreat Food, $500 for Materials
   - **Motion/Second**: Joanna Kim/Jessica Gantt
   - **Action**: Consent/Motion passes

2. **Advisor Updates**

   - **Allina M.**:
     1. Went into the office 2 weeks ago; organizing for supplies for youth outreach programs
     2. Running out of the kits they got during the summer
     3. There is going to be another distribution at the end of the program
     4. Alina will be providing tutors for the Fall program in the beginning of Sept. and collaborate to give more supplies for students and parents
   - **UC CAB**:
     1. ruth has been working throughout the Spring to work with other UC’s and community volunteer programs, not CAB specifically but different entities
     2. Establish a more state-wide effort
     3. Already been doing things outside the state and something that has been done, it just is not institutionalized
     4. trying/thinking about doing something in your area
     5. How do we establish a network with some of our other UC’s?
     6. Ruth will be around and hopefully talking more about this with Co-Chairs

   - **Ruth G.**:

3. **Co-Chair Updates (Colin Wu & Olivia Garcia)**

   - **Fall Retreat Dates**: September 26th SATURDAY 9-5
     - **Committees and Responsibilities** Brainstorming
   - **5 AS Mandatory Trainings**
     - **https://docs.google.com/document/d/1eJ4Cllqd7aZiul6sVZlt3MFsXkdTkCaNaOhN4QUXcJk/edit**
   - **Tentative Budget**: $155,280 (excluding over-enrollment and rollover)

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2. **Board Updates**
i. Secretary/Webmaster: Katalina Vang
   j. FLP Co-Coordinator: Anastassia Dardenne, Jana Hindiyeh
   k. Alternative Breaks Co-Coordinator: Madison Braum, Gina Rue
   l. Animal Coordinator: Katherine Wang
   m. Childcare Director: Weiqi Mei
   n. Community Outreach Coordinator: Hailey Clemens
   o. Environmental Coordinator: Catherine Lau
   p. Historian: Dylan Martinez
   q. Hunger/Houseless Co-Coordinator: Irfaan Karim, Danielle McGary
   r. Public Relations Co-Coordinator: Jessica Gantt, Joanna Kim
   s. Senior Citizen Coordinator: Kathryn Ngo
   t. Social Chair: Evalynna Ong
   u. Special Projects Coordinator: Lior Kishinevsky
   v. Treasurer: Astha Nigam
   w. Youth Outreach: Jasmin Dao

2. **Motion to Adjourn the Meeting at 6:44 PM**
   a. *MOTION/SECOND: Joanna Kim/Lior Kishinevsky*
   b. *ACTION: Consent/Motion passes*