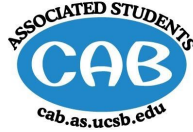




AS Community Affairs Board Minutes
Monday, August 24th, 2020, 6:00 PM
University of California, Santa Barbara
AS Community Affairs Board Office, University Center 2523

Roll Call and Attendees:

Name	Status	Name	Status
Olivia Garcia (Co-Chair)	Present	Dylan Martinez (Historian)	Excused Absence
Colin Wu (Co-Chair)	Present	Irfaan Karim (H&H)	Present
Madison Braum (Alternative Breaks)	Excused Absence	Danielle McGary (H&H)	Present
Gina Rue (Alternative Breaks)	Present	Jessica Gantt (PR)	Present
Katherine Wang (Animal)	Excused Absence	Joanna Kim (PR)	Late
WeiQi Mei (Childcare)	Present	Katalina Vang (Secretary)	Present
Hailey Clemens (Community Outreach)	Excused Absence	Kathryn Ngo (Senior)	Present
Catherine Lau (Environmental)	Present Absence	Evalynna Ong (Social)	Present
Jana Hindiyyeh (FLP)	Excused Absence	Lior Kishinevsky (Special Projects)	Present
Anastassia Dardenne (FLP)	Excused Absence	Astha Nigam (Treasurer)	Present



Ruth Garcia (Advisor)	Excused Absence	Jasmin Dao (Youth)	Late
Allina Mojarro (Advisor)	Present Absence	Senate Liaison	Excused Absence

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**

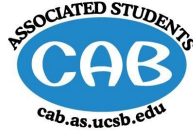
- a.

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

f. Co-Chair

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

2. Advisor Updates

g. Allina M.:

- i. Went into the office 2 weeks ago; organizing for supplies for youth outreach programs
- ii. Running out of the kits they got during the summer
- iii. There is going to be another distribution at the end of the program
 1. This is heads up for FLP, youth outreach
- iv. Alina will be providing tutors for the Fall program in the beginning of Sept. and collaborate to give more supplies for students and parents
- v. 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

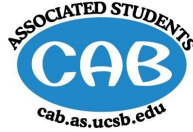
h. Ruth G.:

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

- a. Fall Retreat Dates: September 26th SATURDAY 9-5
 - i. [Committees and Responsibilities](#) Brainstorming
- b. 5 AS Mandatory Trainings
 - i. <https://docs.google.com/document/d/1eJ4Clld7aZlul6sVZlt3MFsXkdTkCaNaOhN4QUXcJk/edit>
- c. Tentative Budget: \$155,280 (excluding over-enrollment and rollover)

1q

2. Board Updates



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

2. Motion to Adjourn the Meeting at 6:44 PM

- a. *MOTION/SECOND: Joanna Kim/Lior Kishinevsky*
- b. *ACTION: Consent/Motion passes*