

# AS Community Affairs Board Minutes Monday, September 18th, 2020, 5:00 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
Colin Wu (Co-Chair)	Present	Irfaan Karim (H&H)	Present
Madison Braum (Alternative Breaks)	Excused	Danielle McGary (H&H)	Present
Gina Rue (Alternative Breaks)	Excused	Jessica Gantt (PR)	Excused
Katherine Wang (Animal)	Present	Joanna Kim (PR)	Present
Weiqi Mei (Childcare)	Present	Katalina Vang (Secretary)	Present
Hailey Clemens (Community Outreach)	Excused	Kathryn Ngo (Senior)	Present
Catherine Lau (Environmental)	Present	Evalynna Ong (Social)	Present
(FLP)		(Special Projects)	
Anastassia Dardenne (FLP)	Present	Astha Nigam (Treasurer)	Present



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

## 1. Acceptance of Agenda

- a. Acceptance of Excused Absences
- b. MOTION/SECOND: Joanna Kim/Astha Nigam
- c. ACTION: Motion passes/Consent

#### 2. Public Forum/ Announcements

- Lior Kishinevsky who are special projects will be taking a gap year so we will need to find another replacement
- b. Our other FLP coordinator, Jana Hinidiyeh will be working more during the Winter Quarter

## 3. Funding Requests

- a. Co-Chair
  - i. requesting \$100 to the last week funding request on the care packages
    - 1. Motion/second: Joanna Kim/Danielle McGary
    - 2. Action: Motion passes/Consent

## 1. Action Items (Internal Funding)

- a. Ruth
  - i. Requesting: \$200 for <u>Southern CA Grant Makers Conference</u>
    - 1. Motion/Second: Katalina Vang/Joanna Kim
    - 2. Action: Motion Passes/Consent

#### b. Co-Chair

- i. Motion to make an exception to make the check out to Freedom4Youth acknowledge that all paperwork was done wrong on their end
  - 1. In the future, checks will only be made out to speakers directly rather than a 3rd party as reimbursement
  - 2. Motion/Second: Joanna Kim/Katalina Vang
  - 3. Action: Consent/Motion passes



## 2. Advisor Updates

- c. Allina M.:
  - i. A lot of us have been attending the training sessions
  - ii. Check in to see if there's still anybody in the last academic year that's still missing the checks → there isn't anyone
  - iii. Will be at our retreat and look forward to hanging out with us :))
- d. Ruth G.:

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

- a. Fall Retreat Date: September 26th SATURDAY 10am 5pm
  - i. Committees and Responsibilities Brainstorming
    - 1. Just an idea: 5 minute mindfulness sessions

#### 2. Board Updates

e. Secretary/Webmaster: Katalina Vang

i. -

f. FLP Co-Coordinator: Anastassia Dardenne

i. ·

g. Alternative Breaks Co-Coordinator: Madison Braum, Gina Rue

i.

h. Animal Coordinator: Katherine Wang

i. -

i. Childcare Director: Weigi Mei

i -

j. Community Outreach Coordinator: Hailey Clemens

i -

k. Environmental Coordinator: Catherine Lau

i. -

I. Historian: Dylan Martinez

i. -

m. Hunger/Houseless Co-Coordinator: Irfaan Karim, Danielle McGary

i.

n. Public Relations Co-Coordinator: Jessica Gantt, Joanna Kim

i. -

o. Senior Citizen Coordinator: Kathryn Ngo

i.

p. Social Chair: Evalynna Ong

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q. Special Projects Coordinator:

i. -

r. Treasurer: Astha Nigam

i. -

s. Youth Outreach: Jasmin Dao

i. -

# 2. Motion to Adjourn the Meeting at 5:24 PM

- a. MOTION/SECOND:Irfaan Karim/Katherine Wang
- b. ACTION: Motion passes/Consent