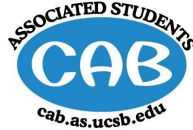




AS Community Affairs Board Minutes
Monday, October 19, 2020, 7:00 PM
University of California, Santa Barbara
AS Community Affairs Board Office, University Center 2523

Roll Call and Attendees:

Name	Status	Name	Status
Olivia Garcia (Co-Chair)	Present	Dylan Martinez (Historian)	Present
Colin Wu (Co-Chair)	Present	Irfaan Karim (H&H)	Excused
(Alternative Breaks)		Danielle McGary (H&H)	Present
Gina Rue (Alternative Breaks)	Present	Jessica Gantt (PR)	Excused
Katherine Wang (Animal)	Present	Joanna Kim (PR)	Present
Weiqi Mei (Childcare)	Present	Katalina Vang (Secretary)	Present
Hailey Clemens (Community Outreach)	Present	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	Excused

1. Acceptance of Agenda

- a. **Acceptance of Excused Absences**
- b. *MOTION/SECOND: Katalina Vang/Katherine Wang*
- c. *ACTION: Consent/Motion passes*

2. Public Forum/ Announcements

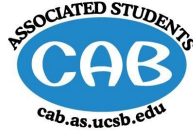
- a.

3. Funding Requests

- a. **Groove to Street Dance (GSD)**
 - i. Funding Request
 - 1. Requesting: \$2,600 Total: \$2500 for Guest Artists, \$100 for Marketing
 - a. *MOTION/SECOND: Joanna Kim/Danielle McGary*
 - b. *ACTION: Consent/Motion passes*

1. Action Items (Internal Funding)

- a. Youth Outreach
 - i. Requesting \$3000 to purchase supplies to create STEM kits for Elementary students; distributing to Albert F. Elementary school; more details in my board update
 - 1. Requesting:
 - a. *MOTION/SECOND: Danielle McGary/Dylan Martinez*
 - b. *ACTION: Consent/Motion passes*
- b. Co-Chair
 - i. Requesting \$60 Total for General Meeting Food (GrubHub Gift Card) with the stipulation of getting approval from Senate
 - 1. Requesting:
 - a. *MOTION/SECOND: Colin Wu/Danielle McGary*
 - b. *ACTION: Consent/Motion passes*



2. Advisor Updates

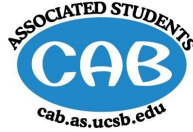
- c. Allina M.: Fluxx Software
 - i. There was an update on make-up sessions for the trainings and there will be make-up sessions
 - ii. If you did not attend the trainings and need the email, let Allina know ASAP
 - iii. Fluxx: Coastal Fund is all in, this is a project that we are endeavoring and we would like support; it's a big investment and include annual costs that CAB would be committing to and this is something that we have to decide if this is something that we want to do
 - iv. Start thinking of how to develop readiness in philanthropy in the grant giving world, these software programs are very common and moving into the next step of the organization, being professional, and keeping up with the time
 - v. Give a timely response to Coastal Fund, not a set time
- d. Ruth G.:

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

- a. How are we feeling about GM? It's **okay** to not feel ready for it.
 - i. Zoom poll
 - 1. 6:6:1
- b. Making event-planning checklist/guidelines

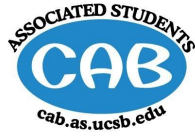
2. Board Updates

- e. Secretary/Webmaster: Katalina Vang
 - i. - Please send bios/pics in ASAP
 - ii. - You know who you are
 - iii. - Will be updating new board pics throughout the week
- f. FLP Co-Coordinator: Anastassia Dardenne
 - i. -
- g. Alternative Breaks Co-Coordinator: Gina Rue
 - i. -
- h. Animal Coordinator: Katherine Wang
 - i. -
- i. Childcare Director: Weiqi Mei
 - i. -
- j. Community Outreach Coordinator: Hailey Clemens
 - i. -



- k. Environmental Coordinator: Catherine Lau
 - i. -Met with EAB
 - ii. -Also met with SproutUp
- l. Historian: Dylan Martinez
 - i. -Hopefully this week will start on the CAB history
 - ii. -Little graphics of what people are doing and what people are doing
- m. Hunger/Houseless Co-Coordinator: Irfaan Karim, Danielle McGary
 - i. -Deciding between purchasing through gateway or in stores
- n. Public Relations Co-Coordinator: Jessica Gantt, Joanna Kim
 - i. -Going to start working on IG giveaway
 - ii. -Start thinking about CAB swag we should be doing
- o. Senior Citizen Coordinator: Kathryn Ngo
 - i. -Planning to make care packages
- p. Social Chair: Evalynna Ong
 - i. -
- q. Special Projects Coordinator:
 - i. -
- r. Treasurer: Astha Nigam
 - i. -
- s. Youth Outreach: Jasmin Dao
 - i. -had a meeting with hometown elementary school teacher
 - ii. -discussed creating stem kits to distribute to students
 - iii. -we are going to do projects like the cardboard challenge and Rube Golberg machines
 - iv. -<https://tinkerlab.com/engineering-kids-rube-goldberg-machine/>
 - v. -<http://cainesarcade.com/>
 - vi. -looking for volunteers to create sample project videos to give students ideas and a how to demonstration; slack me if you are interested
 - vii. -The Idea of the projects are to create something using household items like cereal boxes, toilet paper rolls, cans, popsicle sticks
 - viii. -Items that will be included in the kits are some materials they could use that they may not already have like marbles, dominoes, wooden blocks and personal instruction letters with encouragements
 - ix. -I am currently in SB, so if you would like to drop-off handwritten letters I'll be here until November 13th; feel free to slack me for sample letters
 - x. -hoping to have everything ready to distribute before the week of thanksgiving, so like November 20th
 - xi. Btw 100% over estimating the funding request

2. Motion to Adjourn the Meeting at 8:07 PM



- a. *MOTION/SECOND: Joanna Kim/Katalina Vang*
- b. *ACTION: Consent/Motion passes*