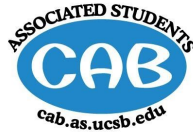


**AS Community Affairs Board Minutes
 Monday, November 16, 2020, 7:00 PM
 University of California, Santa Barbara
 AS Community Affairs Board Office, University Center 2523**

Roll Call and Attendees:

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



Allina Mojarro (Advisor)	Present	Senate Liaison	Excused
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1. **Acceptance of Agenda**

- a. **Acceptance of Excused Absences**
- b. *MOTION/SECOND: Danielle McGary/Gina Rue*
- c. *ACTION: Consent/Motion passes*

2. **Public Forum/ Announcements**

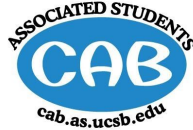
- a. Land Acknowledgement
 - i. Before I commence I wish to acknowledge the traditional custodians of this place and all land upon which the University is located, and pay my respects to the Chumash people past, present and future for they hold the memories, the traditions, and the culture of this area, which has become a place of learning for people from all over the world.

3. **Funding Requests**

- a. **Hermanas Unidas**
 - i. Funding Request
 - 1. Requesting: \$159 Total for Arts and Crafts Supplies
 - a. *MOTION/SECOND: Katalina Vang/Astha Nigam*
 - b. *ACTION: Consent/Motion Passes*
- b. **Kids in Nutrition**
 - i. Funding Request
 - 1. Requesting: \$2,110 Total: \$1,300 for Water Bottles, \$450 for Stickers, \$360 for Videography
 - a. *MOTION/SECOND: Katalina Vang/Katie Lau*
 - b. *ACTION: Consent/Motion Passes*
- c. **Floating Doctors**
 - i. Funding Request
 - 1. Requesting: \$8,000 Total for Program Costs
 - a. *MOTION/SECOND: Katalina Vang/Jessica Gantt*
 - b. *ACTION: Consent/Motion Passes*

1. **Action Items (Internal Funding)**

- a. **Earth Committee**



- i. Funding Request
 - 1. Requesting: \$300 Total for Earth Committee Gift Cards
 - a. *MOTION/SECOND: Astha Nigam/Danielle McGary*
 - b. *ACTION: Consent/Motion Passes*

2. Senior Citizen

- a. Funding Request
 - i. Requesting: \$1500 Total for care packages; will consist of lip balms, hand sanitizers, masks, pens/pencils, tissues
 - 1. *MOTION/SECOND: Katie Lau/Danielle McGary*
 - 2. *ACTION: Consent/Motion Passes*

3. Public Relations

- a. Funding Request
 - i. Requesting: \$5000 total for food gift cards for next general meeting
 - 1. *MOTION/SECOND: Danielle McGary/Astha Nigam*
 - 2. *ACTION: Consent/Motion Passes*

4. Advisor Updates

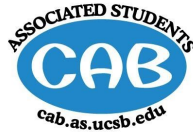
- a. Waiting for approval to go up to campus this Thursday, definitely going to grab the drawstring bags; will have to do inventory to give items to members who need it for their projects

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

- a. AS Senate Resolution - Temporarily suspends *Section 6, Clause 10* of Financial Policies and Procedures
 - i. Resolution that **allows BCUs to use their funds for gifts/awards** — or anything else mentioned in the financial policies & procedures, *Section 6 Clause 10* — **WITHOUT needing approval from Finance & Business.**
 - ii. BCUs can fund on-campus organizations who request gifts/awards without the organization utilizing their one-time exception
- b. Revive the You Matter campaign
- c. General Meeting Wednesday (12/2/2020)

2. Board Updates

- b. Secretary/Webmaster: Katalina Vang
 - i. -
- c. FLP Co-Coordinator: Anastassia Dardenne
 - i. -
- d. Alternative Breaks Co-Coordinator: Gina Rue
 - i. -looking over apps for alt breaks intern, planning to interview soon



- ii. -thinking about new alt breaks event; UCSB artists making art by focusing on issues different states are going through, it would be moved onto print and the money garnered from the profits will be used to donate
- e. Animal Coordinator: Katherine Wang
 - i. - Trying to find Gauchos who graduated and going through the Vet route to get someone to talk
- f. Childcare Director: Weiqi Mei
 - i. -
- g. Community Outreach Coordinator: Hailey Clemens
 - i. -
- h. Environmental Coordinator: Catherine Lau
 - i. - talking to chapter director of SproutUp, thinking of coming to speak during GM
- i. Historian: Dylan Martinez
 - i. -
- j. Hunger/Houseless Co-Coordinator: Irfaan Karim, Danielle McGary
 - i. - first batch of items arrived and still in the works of what websites to use to order other items from
- k. Public Relations Co-Coordinator: Jessica Gantt, Joanna Kim
 - i. -
- l. Senior Citizen Coordinator: Kathryn Ngo
 - i. - doing care packages and looking into places that would be interested doing pen pals
- m. Social Chair: Evalynna Ong
 - i. -
- n. Special Projects Coordinator:
 - i. -
- o. Treasurer: Astha Nigam
 - i. -
- p. Youth Outreach: Jasmin Dao
 - i.

5. Motion to Adjourn the Meeting at 8:24 PM

- a. *MOTION/SECOND: Danielle McGary/Gina Rue*
- b. *ACTION: Consent/Motion Passes*