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**AS Community Affairs Board Minutes**

**Monday, Nov. 06 2017, 7:33PM**

**University of California, Santa Barbara**

**AS Community Affairs Board Office, University Center 2523**

**Roll Call and Attendees:**

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| --- | --- | --- | --- |
| **Name** | **Status** | **Name** | **Status** |
| **Stephanie Nguyen (Co-Chair)** | **Excused** | **James Ferraro** | **Present** |
| **Morgan Lee (Co-Chair)** | **Present** | **Ileana Navarro** | **Excused** |
| **Nancy Huang** | **Present** | **Siena Matsumoto** | **Late** |
| **Steven King** | **Present** | **Emma Wiley** | **Present** |
| **Elizabeth Mendez** | **Late** | **Daniel Flores** | **Late** |
| **Tejna Patel** | **Present** | **Shivani Shah** | **Present** |
| **Matt Garnica** | **Excused** | **Stephanie Perez** | **Absent** |
| **Tessa Fieri** | **Present** | **Miranda Spring** | **Late** |
| **Glynnis Foley** | **Present** | **Olivia Hornstein** | **Present** |
| **Ambar Gonzalez** | **Present** | **Allina Mojarro (Advisor)** | **Absent** |
| **Ricky Nguyen** | **Present** | **Ruth**  **Garcia-Guevara (Advisor)** | **Absent** |
| **Gabe Tienda** | **Late** | **Aaron Jones (Advisor)** | **Absent** |
| **Brandon Mora**  **(Senate-Liaison)** | **Late** | **Anthony**  **Pimentel**  **(Senate-Liaison)** | **Present** |
|  |  |  |  |

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND: Foley/King*
   3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**

a. Parli Pro Review

b. Ice breaker

1. **Funding Requests**
2. Hermanos Unidos- $500 (for live entertainment)
   1. [Funding Request](https://drive.google.com/file/d/0B6KnVI08xBzYS0dfd2JfS0dKYk82VUpVdWZzN3ZseHZ1ZXhB/view?ts=5a022bdf)
   2. [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYczFaVlAtU1Axa3d4b3laeExpbXNhekFMX0M4/view?ts=5a022bc1)
   3. Motion to fully fund $500 for live entertainment for thanksgiving dinner
      1. Motion/Second: Matsumoto/King
      2. Vote: 15-0-2
      3. Action: Passed
3. **Action Items (Internal Funding)**
4. FLP (Emma & Siena) - funding request for $200 for snacks, extra supplies for making family packets, and for printing costs for fliers
   1. Motion to fully fund $200
      1. Motion/Second: Foley/King
      2. Action: Passed by consent
5. PR (Shivani) - Requesting $100 for digi-knows
   1. Motion to fully fund $100
      1. Motion/Second: Flores/Foley
      2. Action: Passed by consent
6. Special projects (Elizabeth)- request $50 for Thursday Kind bar collab snacks
   1. Motion to fully fund $50
      1. Motion/Second: King/Foley
      2. Action: Passed by consent
7. Alt Breaks (Tessa & Tejna) - Community Collab. Internat’l fee: $38 x 5 days = $190 / per person for the 5 days, $190 x 13 ppl = $2,470 for 13 ppl for 5 days, Total = $2,470 includes food, lodging, volunteer activities
   1. Motion to fully fund $2,470
      1. Motion/Second: Flores/Foley
      2. Action: Passed by consent
8. **Advisor Updates**
   1. Ruth Garcia
   2. Allina Mojarro
   3. Aaron Jones
9. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
10. New CAB Leaderboard Appointments (Ambar, Miranda, Olivia)
11. General Meeting: Setup/Cleanup (Steven/Glynnis-Elizabeth/Ricky) Pickup general meeting snacks (Danny)
12. **Board Updates**
    1. Nancy - Secretary/Webmaster
       1. Need new leaderboard members’ office hrs/and bio/pics
    2. Siena & Emma -FLP Co-Coordinator
       1. Had first meeting today and went well
    3. Tejna & Tessa - Alternative Breaks Co-Coordinator
       1. Finished interviews and selected group for the trip, will contact them to fill out paperwork next week
    4. Glynnis - Animal Coordinator
       1. Holding event on Fri. Nov 17th 1-3pm to make bunny mats and cookie and tea will be provided in CAB office
    5. Ricky - Childcare Director
       1. Kid’s movie night storke family housing this friday, watch a movie and play with kids 5:30-8:30pm
    6. James - Community Outreach Coordinator
    7. Ileana - Environmental coordinator
    8. Matt - Historian
    9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
       1. Met with Path on tues. and will run by Allina with possible events
       2. Met with Emily from ending student hunger organization
       3. Still doing weekly dinners, going well
    10. Shivani & Olivia - Public Relations Co-Coordinator
        1. Pass
    11. Ambar - Senior Citizen Coordinator
        1. Pass
    12. Miranda - Social Chair
        1. Pass
    13. Elizabeth - Special Projects Coordinator
        1. This Thurs. From 11-1pm in CAB office event with Kind bar card writing collab
        2. YouMatter-Masseuse possibly by Rick
    14. Stephanie - Youth Outreach Coordinator
    15. Michael - CAB Student Staff
    16. Steven - Treasurer
        1. Pass
13. **Motion to Adjourn Meeting at 8:28pm**
    1. *MOTION/SECOND: Tienda/King*
    2. *ACTION: Passed by consent*