## Roll Call and Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olivia Garcia (Co-Chair)</td>
<td>Present</td>
<td>Dylan Martinez (Historian)</td>
<td>Excused</td>
</tr>
<tr>
<td>Colin Wu (Co-Chair)</td>
<td>Present</td>
<td>Irfaan Karim (H&amp;H)</td>
<td>Present</td>
</tr>
<tr>
<td>Vivian Lam (Alternative Breaks)</td>
<td>Present</td>
<td>Danielle McGary (H&amp;H)</td>
<td>Present</td>
</tr>
<tr>
<td>Gina Rue (Alternative Breaks)</td>
<td>Present</td>
<td>(PR)</td>
<td></td>
</tr>
<tr>
<td>Katherine Wang (Animal)</td>
<td>Present</td>
<td>Joanna Kim (PR)</td>
<td>Excused</td>
</tr>
<tr>
<td>Weiqi Mei (Childcare)</td>
<td>Present</td>
<td>Katalina Vang (Secretary)</td>
<td>Present</td>
</tr>
<tr>
<td>Hailey Clemens (Community Outreach)</td>
<td>Present</td>
<td>Kathryn Ngo (Senior)</td>
<td>Present</td>
</tr>
<tr>
<td>(Environmental)</td>
<td></td>
<td>Evalynna Ong (Social)</td>
<td>Excused</td>
</tr>
<tr>
<td>Puja Prasad (FLP)</td>
<td>Present</td>
<td>(Special Projects)</td>
<td></td>
</tr>
<tr>
<td>Anastassia Dardenne (FLP)</td>
<td>Present</td>
<td>Astha Nigam (Treasurer)</td>
<td>Present</td>
</tr>
<tr>
<td>Ruth Garcia (Advisor)</td>
<td>Excused</td>
<td>Jasmin Dao (Youth)</td>
<td>Present</td>
</tr>
</tbody>
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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. 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. La Escuelita (Yessica)
      i. Funding Request
      ii. Requesting: $2,140.02 Total: $1,969.2 for Headphones; $131.40 for Notebooks; $39.42 for Pens
      iii. Motion to fully fund
           1. MOTION/SECOND: Katalina Vang/Astha Nigam
           2. ACTION: Consent/Motion Passes
   b. EVPLA (Yasamin)
      i. Funding Request
      ii. Requesting: $4000 total: $3,500 guest artist fee & $500 for COVID-related safety supplies (hand sanitizers, wipes)
      iii. Motion to fully fund
           1. MOTION/SECOND: Danielle McGary/Jasmin Dao
           2. ACTION: Consent/Motion Passes

4. Action Items (Internal Funding)
   a. Alt Breaks
      i. Requesting: $4000 for t-shirts
      ii. Motion to fully fund
           1. MOTION/SECOND: Danielle McGary/Hailey Clemens
           2. ACTION: Consent/Motion Passes
   b. Childcare
      i. Requesting: $3,125 total for all Fall 2020 Retroactive child care grants,
continuing our previous vote suspending the childcare provider requirement and suspending the explanation of childcare expenses for:

1. Ana Zepeda
2. Andrea Real
3. Danielle Monge
4. Jennifer Dixon
5. Juana Martinez
6. Karina Castro
7. Louie Aldana
8. Luis Munoz
9. Luisel R. Marquez
10. Makayla Kono
11. Maria Campuzano
12. Nadia Aguirre Diaz, Rowan Lund
13. Samantha Buck
14. Sarah Cabrera
15. Valanci Villa
16. Victoria Mann-Jackson

ii. Motion to fully fund

1. \textit{MOTION/SECOND: Astha Nigam/Jasmin Dao}
2. \textit{ACTION: Consent/Motion Passes}

\textbf{c. Childcare}

i. Requesting: $7,000 total to approve for Winter 2021 child care grants

ii. Discussion:

1. "We want to exercise maximum flexibility for grant recipients, we have reviewed the original ballot language and do not see any violation on the intent of the original ballot language: \textbf{Do you approve to establish an AS Lock-in of twenty-five cents [$0.25] per student to go towards the student child care grant? The grant will provide aid to student parents for child care needs during midterms and finals.}"

2. Child care funds are NOT taken from CAB account, it's taken from child care account

iii. Motion to fully fund Childcare Director for $7,000 for Winter 2021 Childcare Grants and approve the discussion

1. \textit{MOTION/SECOND: Danielle McGary/Astha Nigam}
2. \textit{ACTION: Consent/Motion Passes}

\textbf{5. Advisor Updates}

\textbf{a.} Y’alls aren’t the only ones having a struggle with the honoraria for Winter 2021, we’ll get through it together

\textbf{b.} Good work so far on the start of Volunteer Week!!
6. Appointments
   a. 2021-2022 CAB Co-Chair - Danielle McGary
      i. Motion to appoint
         1. **MOTION/SECOND: Olivia Garcia/Irfan Karim**
         2. **ACTION: Consent/Motion Passes**

7. Co-Chair Updates (Colin Wu & Olivia Garcia)
   a. 2021-2022 Leaderboard applications
      i. [https://forms.gle/rDLUMTnbAQQRlfrj8](https://forms.gle/rDLUMTnbAQQRlfrj8)
      ii. Due May 3rd, 2021 11:59pm
   b. Volunteer Hours
      i. Dog Toy, Senior Letters, Blanket Project
         1. Allina has to sign off
         2. Collect Names, Emails, Hours spent at event on Google Spreadsheet
   c. CARE Collab Up & Running
      i. Sign up Google Form: [https://tinyurl.com/StorkeCARES](https://tinyurl.com/StorkeCARES)

8. Board Updates
   a. Book Fair
      i. One of the parents whose kids came wrote an appreciative email :’)
      ii. Great turnout about 10 kids for each age group
   b. CARE Expo
      i. Finalizing the orgs that are coming and making sure they’re on board and prepping video release forms
      ii. There are 7 people, the 8th initially said yes but has been MIA
   c. Earth
      i. Everyone has received their planting pots
   d. Underserved
      i. Everything is going good, received a lot of letters and will be delivering them
      ii. Shout-out to Sam’s to go, he’s so easy to work with → they are the bomb.com
   e. Social
      i.

9. Motion to Adjourn the Meeting at 8:14 pm
   a. **MOTION/SECOND: Katalina Vang/Jasmin Dao**
   b. **ACTION: Consent/Motion Passes**