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**AS Community Affairs Board Minutes**

**Monday, April 16 2018, 7:30PM**

**University of California, Santa Barbara**

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

**Roll Call and Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Status**  | **Name** | **Status** |
| **Stephanie Nguyen (Co-Chair)** | **Excused** | **James Ferraro** | **Present** |
| **Morgan Lee (Co-Chair)**  | **Present** | **Ileana Navarro** | **Absent** |
| **Christian Larson** | **Present**  | **Siena Matsumoto** | **Present** |
| **Steven King** | **Present** | **Emma Wiley** | **Present** |
| **Shivani Shah** | **Present** |  |  |
| **Tejna Patel** | **Absent** | **Miranda Spring** | **Excused** |
| **Matt Garnica** | **Present** | **Olivia Hornstein** | **Late** |
| **Tessa Fieri** | **Excused** | **Jenny Gylys** | **Excused** |
| **Glynnis Foley** | **Present** | **Megan Lee** | **Excused** |
| **Ambar Gonzalez** | **Present** | **Allina Mojarro (Advisor)** | **Present** |
| **Ricky Nguyen** | **Present** | **Ruth****Garcia-Guevara (Advisor)**  | **Absent** |
| **Gabe Tienda** | **Late** |  |  |
| **Brandon Mora****(Senate-Liaison)** | **Absent** | **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**
3. **Funding Requests**
4. Mental Health Conference

 [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYbUdYaHNsQ0lkXzdXZFFsMGNLYUFMOGg2ZE5B)

  [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYaFV5T2p6Rkl5eDJpVjRYM2hsYUhNM0hKWU9r)

 Requesting: $6,410 for keynote speaker Kevin Hines

 i. MOTION/SECOND: Ferraro/King

 ii. Vote: 11-0-4

 iii. Action:Table for Next Week

B. Gaucho Automotive

 [Funding Request](https://docs.google.com/document/d/1rRAMdTiPXmjeunJhuDFavZc_60kJ-Y2DBX-qykxcpsc/edit?usp=gmail)

 [Budget](https://mail.google.com/mail/u/1/?ui=2&ik=53c4c04ad3&view=att&th=16296df343ec1a36&attid=0.1&disp=inline&safe=1&zw)

 Requesting: $777.34

 i. MOTION/SECOND: Ferraro/Garnica

 ii. Vote:14-0-1

 iii. Action:Fund $777.34 for the Parking Lot

 C. Hermanas Unidas

 [Funding Request](https://docs.google.com/document/d/1UFt9YcLrtxhxnEYp8JPmlbugKv_QAzt0ACg4xVbfxJg/edit?usp=gmail)

 [Budget](https://docs.google.com/document/d/1EahcCnwDmhiow1o48wJdalA1wp9gcJ0yVYr7k4QUMt4/edit?usp=gmail)

 Requesting:$1,245

 i. MOTION/SECOND:Garnica/Foley

 ii. Vote:12-0-3

 iii. Action:Fully Fund $1,245

 D .Vietnamese Student Association

 [Funding Request](https://docs.google.com/document/d/1unpigDHiGcD4CZ1gIBGa0nxqvPCPI2LiuFVhgBIp9rg/edit?usp=gmail)

 [Budget](https://docs.google.com/spreadsheets/d/11VSY2Y7AGdEea8oLG4ZXHnh4V0zJ4XreEPDIe0jNUSg/edit?usp=gmail)

 Requesting: $1,310 for publicity

 i. MOTION/SECOND: Tienda/Garnica

 ii. Vote:14-0-1

 iii. Action:Fully fund $1,310

1. **Action Items (Internal Funding)**
2. Miranda Spring (social chair) - $100 - for supplies and water for this weekend's beach clean-up!
	1. Motion/Second:King/Tienda
	2. Action:Passed by Consent
3. Siena Matsumoto (FLP) -$100 for a disposable flip phone and data
	1. Motion/Second: Foley/Larson
	2. Action:Passed by Consent
4. Co-Chairs: $400 for Inflatable Obstacle Course for Volunteer Week
	1. Motion/Second:Tienda/Larson
	2. Action: Passed by Consent
5. Co-Chairs: $1250 for [Projector](https://www.amazon.com/dp/B00XIPJ4JW/ref%3Dpsdc_300334_t1_B013L1T31Q) & Screen
	1. Motion/Second:Ferraro/Wiley
	2. Action: Passed by Consent
6. Houseless / Hunger - $305 for Volunteer Week event - $55 for barber supplies - $250 for food
	1. Motion/Second:Foley/Gonzalez
	2. Action: Passed by Consent
7. Childcare Director (Ricky Nguyen) - $75 for activities for Me Too event Wednesday 4/18
	1. Motion/Second: Foley/Gonzalez
	2. Action: Passed by Consent
8. Senior Citizen- $215 for Volunteer Week Event: food, supplies, and decor
	1. Motion/Second: Foley/Matsumoto
	2. Action: Passed by Consent
9. PR- $100
	1. Motion/Second:King/Larson
	2. Action: Passed by Consent
10. Hunger/Houseless: $130
	1. Motion/Second:Matsumoto/King
	2. Action: Passed by Consent
11. **Advisor Updates**
	1. Ruth Garcia
	2. Allina Mojarro - Will be reviewing Volunteer Week plans (Date/Times/Location
		1. Finalize advertising timeline (Uni announcement, Digi, Flyers, social media)
12. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
13. Volunteer Week Updates: Complete the checklists
14. General Meeting: Slides/Speaker/Setup: Steven, Morgan, Steph /Cleanup: Christian, Steven, Miranda
15. Speakers/Music for events and meetings
16. Emphasis on Parli-Pro
17. Stephanie: Hi everyone! I just wanted to say something about last week’s meeting in regards to the gift giving policy. I apologize if the discussion and overall decision left some people confused or uncomfortable. There are a lot of funding requests that go through CAB that cause us to make unique decisions, and for future reference, don’t feel obligated to vote ‘for’ a funding request if you do not agree with it. Thank you for bringing these important feelings to me and Morgan’s attention, and we hope to establish a clear standard for CAB to uphold that will be carried on the future years!
	1. [CAB Funding Request Policies](https://cab.as.ucsb.edu/funding/funding-eligibility/)
	2. If anybody has suggestions to make these policies more clear, please let us know!
18. **Board Updates**
	1. xx - Secretary/Webeditor
		1. Send in office hours BY FRIDAY
		2. Send in volunteer events BY TUESDAY
		3. New leaderboard: bios and pics BY FRIDAY
	2. Siena & Emma -FLP Co-Coordinator
		1. New tutors, orientation tomorrow
	3. Tejna & Tessa - Alternative Breaks --Co-Coordinator
		1. Pass
	4. Glynnis - Animal Coordinator
		1. Pass
	5. Ricky - Childcare Director
		1. Me Too Event Wednesday 4-5PM at West Campus
	6. James - Community Outreach Coordinator
		1. Care Expo: need outreach to organizations
	7. Ileana - Environmental Coordinator
		1. Pass
	8. Matt - Historian
		1. Thanks for the photoshoot
	9. Christian & Gabe- Hunger/Houseless Co-Coordinator
		1. Pass
	10. Shivani & Olivia - Public Relations Co-Coordinator
		1. Volunteer shirts being delivered this week
		2. Swag supposed to come this week
		3. Individual flyers by Friday
	11. Ambar - Senior Citizen Coordinator
		1. Event Friday went well
		2. Passed money for volunteer week
	12. Miranda - Social Chair
		1. Pass
	13. Jenny - Special Projects Coordinator
		1. Pass
	14. Megan - Youth Outreach Coordinator
		1. Pass
	15. Steven - Treasurer
		1. Pass
	16. Michael - Student Staff
		1. Pass
19. **Motion to Adjourn Meeting at 9:42pm**
	1. *MOTION/SECOND: Wiley/Matsumoto*
	2. *ACTION: Passed by consent*