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**AS Community Affairs Board Minutes**

**Monday, Jan. 29 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** | **Present** |
| **Nancy Huang** | **Present** | **Siena Matsumoto** | **Present** |
| **Steven King** | **Excused** | **Emma Wiley** | **Present** |
| **Shivani Shah** | **Present** | **Daniel Flores** | **Late** |
| **Tejna Patel** | **Present** | **Miranda Spring** | **Present** |
| **Matt Garnica** | **Present** | **Olivia Hornstein** | **Present** |
| **Tessa Fieri** | **Present** |  |  |
| **Glynnis Foley** | **Absent**  |  |  |
| **Ambar Gonzalez** | **Excused** | **Allina Mojarro (Advisor)** | **Absent** |
| **Ricky Nguyen** | **Present** | **Ruth****Garcia-Guevara (Advisor)**  | **Absent** |
| **Gabe Tienda** | **Present** | **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: Garnica/ Ferraro*
	3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**
	1. Anthony- Senate announcements
3. **Funding Requests**
	1. Vagina Monologues ($200)
		1. [Funding Request](https://drive.google.com/open?id=1QmH3y4kwobz_4NlsgjJlN-5Aub9OTVDE5oPnqKqSNkg)
		2. [Budget](https://drive.google.com/open?id=1oy3sGTSh2NCl5UixIFtqghaqHzxCc4QfaeulEaNhqUk)
		3. Motion to fully fund $200
			1. Motion/Second: Fieri/Garnica
			2. Vote: 13-0-2
			3. Action: Passed
	2. Gaucho-thon ($850)
		1. [Funding Request](https://doc-14-8c-docs.googleusercontent.com/docs/securesc/s294cv75uf0rik59vsqrst0ao5o92e5h/dnm7278ps3ic87vbobe0l7rhfma2klhr/1517270400000/17418052855621063664/09442524834499999885/1GsMpnw9_eatzRHitOxajKsxIOJe_ZKKO?e=download)
		2. [Budget](https://drive.google.com/open?id=1bpYC8Boe3Bc6T6BTNWpwgX6PnEDg7pXE) ($500 food / $350 activity materials)
		3. Motion to fully fund $850
			1. Motion/Second: Hornstein/Ferraro
			2. Vote: 12-0-4
			3. Action: Passed
	3. Shrunken Heads Production Company ($3212)
		1. [Funding Request](https://docs.google.com/document/d/1UBf0-j2v-banDiUllE4tS65AC5iByh8S_PxzgnqlRvY/edit?usp=gmail)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYMjJjN204Ymp5U0RtMzlETUNiZ0xSWGw4T3pz)
		3. Motion to fully fund $3212
			1. Motion/Second: Ferraro/Matsumoto
			2. Vote: 13-0-4
			3. Action: Passed
	4. IDEAS ($500) 3 day retreat for cabin renting
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYdnlxc0tudkZkWElfT0NHbDQ0aDdkQldyWlM0)
		2. [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYVm9lZnV3WnRjUElGVFZwQWktY0ZrRkZUY0ZJ/view?usp=sharing)
		3. 50 people, free, date moved to April 13-15th (2nd wk spring quarter)
		4. Motion to fully fund $500
			1. Motion/Second: Garnica/Ferraro
			2. Vote: 15-0-2
			3. Action: Passed
4. **Action Items (Internal Funding)**
	1. Olivia and Shivani - request $1,772.59 for stickers, bottle openers, cell phone wallets, lanyards, and pens
		1. Motion to fully fund $1,772.59
			1. Motion/Second: Tienda/Garnica
			2. Action: Passed by consent
	2. Olivia and Shivani - request $1,500 for Patagonia Quarter Zips
		1. Motion to fully fund $1,500
			1. Motion/Second: Garnica/Patel
			2. Action: Passed by consent
	3. Olivia and Shivani - request $100 to make Valentine Lollipops; for tabling
		1. Motion to fully fund $100
			1. Motion/Second: Fieri/Tienda
			2. Action: Passed by consent
	4. Olivia and Shivani - request $300 for 2/7 You Matter scantrons, bluebooks, yerbas
		1. Motion to fully fund $300
			1. Motion/Second: Tienda/Spring
			2. Action: Passed by consent
	5. Matt - $40 for printed photos, $100 for film for the quarter / year
		1. Motion to fully fund $140
			1. Motion/Second: Ferraro/Flores
			2. Action: Passed by consent
	6. Ileana- request $70 for Snacks for Restoration Event-Coal Oil Point
		1. Motion to fully fund $70
			1. Motion/Second: Tienda/Flores
			2. Action: Passed by consent
	7. Glynnis- $50 for mileage expenses for BUNS weekly events
		1. Motion to fully fund $50
			1. Motion/Second: Flores/Garnica
			2. Action: Passed by consent
	8. Siena and Emma - $300 for supplies and snacks Winter Quarter
		1. Motion to fully fund $300
			1. Motion/Second: Garnica/Tienda
			2. Action: Passed by consent
	9. Miranda - Request $50 for ice cream social next Wed. after meeting (for all general members)
		1. Motion to fully fund $50
			1. Motion/Second: Ferraro/Flores
			2. Action: Passed by consent
5. **Advisor Updates**
	1. Ruth Garcia
	2. Allina Mojarro
	3. Aaron Jones
6. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
	1. Volunteer Week Groups - contacts
	2. General Meeting: Setup/Cleanup/Speaker/Snacks (Morgan/Siena/Ricky--Emma/Matt/Danny) Gen meeting snacks -- Emma/Siena
	3. Youth Outreach App open: <https://goo.gl/forms/jJhp4OLEBu4lEeY22>
7. **Board Updates**
	1. Nancy - Secretary/Webeditor
		1. Send me your office hours don’t forget: calling out:
			1. Stephanie N., Gabe Tienda, Daniel Flores, Shivani Shah, Miranda Spring
		2. CoC AS Assembly
			1. CAB at 10:30am Session B (50 minutes)
				1. CAB reps: Me, Stephanie N., Morgan Lee, James, Ileana, Glynnis [Groupme]
				2. Topics to discuss [Theme: Recruitment/connection]: Alternative Breaks, Admin secretary, Volunteer Week, how to stay organized as a big leaderboard, etc.
	2. Siena & Emma -FLP Co-Coordinator
		1. Pass
	3. Tejna & Tessa - Alternative Breaks --Co-Coordinator
		1. Spring break applications send out sometimes this week (fri. most likely)
	4. Glynnis - Animal Coordinator
	5. Ricky - Childcare Director
		1. Childcare grant applications came in last week , kids movie night is next friday 2/9
	6. James - Community Outreach Coordinator
		1. Staying Wholesome
		2. Care expo -
			1. Tuesday, May 01, 2018, 10:00 AM - 2:00 PM CARE Expo CORWIN PAVILION
			2. Grand Total $1,202.75
		3. Cards for first responders update
		4. Vendors
	7. Ileana - Environmental Coordinator
		1. Feb 9th and 10th restoration events coming up
	8. Matt - Historian
		1. CAB polaroid pics
	9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
		1. Pass
	10. Shivani & Olivia - Public Relations Co-Coordinator
		1. Confirm CAB zip size after meeting
	11. Ambar - Senior Citizen Coordinator
	12. Miranda - Social Chair
		1. Next Wed. Ice cream social during general meeting
	13. - Special Projects Coordinator
	14. - Youth Outreach Coordinator
	15. Michael - CAB Student Staff
	16. Steven - Treasurer
8. **Motion to Adjourn Meeting at 8:51pm**
	1. *MOTION/SECOND: Tienda/Navarro*
	2. *ACTION: Passed by consent*