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**AS Community Affairs Board Minutes**

**Monday, April 22, 2019, x:xxPM**

**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** |
| **Christian Larson (Co-Chair)** |  | **John Balbuena** |  |
| **Stephen King (Co-Chair)** |  | **Katie Lydon** |  |
| **Ambar Gonzalez** |  | **Kellie McManamon** |  |
| **Andrea Nonato** |  | **Siena Matsumoto** |  |
| **Claire Bolton** |  | **Megan Lee** |  |
| **Claudia Okuniewski** |  | **Oscar Ramos** |  |
| **Colin Wu** |  | **Raphael King** |  |
| **Ricky Nguyen** |  | **Shivani Shah** |  |
| **Katarina Petritsch** |  | **Kyla Gelev** |  |
| **Edwin Ballesteros** |  | **Allina Mojarro**  **(Advisor)** |  |
| **Joanna Kim** |  | **Lea Toubian**  **(Senate Liaison)** |  |

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| --- | --- | --- | --- |
| **Ruth Guevarra-Garcia (advisor)** |  | **Yara Khamis (Senate Liaison)** |  |

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND:*
   3. *ACTION:*
2. **Public Forum/ Announcements**
3. **Funding Requests**
   1. **Mental Health Conference-** 
      1. [**Funding Request**](https://docs.google.com/document/d/1dNW9GgcjJw0mrWP5Apn4JThnka-y6KiMFoiyLDz_b2g/edit?usp=sharing)
         1. [**Budget**](https://docs.google.com/spreadsheets/d/11zzqSB5ZzUNlrbmXdf4sHVBXyvCjTqEEaOjopKkiHk4/edit?usp=sharing)
         2. Requesting: $4914.2 for snacks tech and speaker
            1. **Motion to**
            2. Motion/Second:
            3. Action:

* 1. **Freedom 4 Youth-** 
     1. [**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFLWhjdzJWaVpxVHg3V2E4RE1SdlVncmk4anZv/view?usp=sharing)
        1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFMWtpcW5oOGNadUtLcE5VdHZTRURDbkZJeGRj/view?usp=sharing)
        2. Requesting: $5000, $3000 for food and event space, $2000 for speaker, with the stipulation that they are granted a one time exception
           1. **Motion to**
           2. Motion/Second:
           3. Action:
  2. **Sigma Lambda Beta**
     1. [**Funding Request**](https://docs.google.com/document/d/11M3JEy0NaoIm_AHiuUGs84qlHwDx2IXRmQaiwX5Z59o/edit?usp=sharing)
        1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFT3pYbDAyeHFCS2lNQkhZMXdleHNVb3F5a1dJ/view?usp=sharing)
        2. **Requesting: $2760 for CPR workshop and snacks** 
           1. Motion to
           2. Motion/Second:
           3. Action:
  3. **Sikh Student Association**
     1. [**Funding Request**](https://docs.google.com/document/d/13RsjShzHzcJbgIYbEJbWqaAJ46vq0gWNaTeD2CXuQvs/edit?usp=sharing)
        1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFSkZLdC16djJKWWFJdGVoajJuTkpVX1BNeDRN/view?usp=sharing)
        2. Requesting: $500 for food
        3. **Motion to** 
           1. Motion/Second:
           2. Action:
  4. **GauchoThon Bingo**
     1. [**Funding Request**](https://docs.google.com/document/d/1mZwqqp84suJI1L_3vaROtu7z32t2Zvkt1nSKi17Uwa4/edit?usp=sharing)
        1. [**Budget**](https://docs.google.com/spreadsheets/d/1XBszYMxI7NgUJwl4KfrmSfrBz_ZMwc4MzkztROH8wPA/edit?usp=sharing)
        2. Requesting: $1098 for bingo supplies and food, with the stipulation that they get a one time exception
        3. **Motion to**
           1. Motion/Second:
           2. Action:
  5. **Alpha Chi Omega**
     1. [**Funding Request**](https://docs.google.com/document/d/1t0AyoGFX-0JvtRaYVowTu5UVOl6LstMn-aRuOCtb4QA/edit?usp=sharing)
        1. **Budget**
        2. Requesting: $4381.37
        3. **Motion to**
           1. Motion/Second:
           2. Action:

1. **Action Items (Internal Funding)**
   1. **Social Chair $200 for painting materials and snacks**
      1. Motion to
         1. Motion/Second:
         2. Action:
      2. Motion to
         1. Motion/Second:
         2. Action:
      3. Motion to
         1. Motion/Second:
         2. Action:
      4. Motion to
         1. Motion/Second:
         2. Action:

2. **Advisor Updates**

* 1. Allina M.:
     1. For confidentiality purposes related to AS elections, the CAB office and entire 2nd floor of AS will be closed off to everyone this Thursday starting at 4pm. Please complete any business you have before then.
     2. Vote on Gold!
  2. Ruth G.:

**1. Co-Chair Updates (Steven King & Christian Larson)**

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
  2. FLP Co-Coordinator: Johanna Najera/Colin Wu
  3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
  4. Animal Coordinator: Katarina Petrisch
  5. Childcare Director: Claudia Okuniewski
  6. Community Outreach Coordinator: Kellie Mcmanamon
  7. Environmental coordinator: Oscar Ramos
  8. Historian: Siena Matsumoto
  9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
  10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
  11. Senior Citizen Coordinator: Raphael King
  12. Social Chair: Kyla Gelev
  13. Special Projects Coordinator: Joanna Kim
  14. Treasurer: Edwin Ballesteros
  15. Youth Outreach: Megan Lee
  16. CAB Student Staff

1. **Motion to Adjourn the Meeting at x:xxPM**
   1. *MOTION/SECOND:*
   2. *ACTION:*