****

**AS Community Affairs Board Minutes**

**Monday, April 29, 2019, 7:32PM**

**University of California, Santa Barbara**

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

**Roll Call and Attendees:**

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

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

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: King/Kim*
	3. *ACTION: motion passes by consent*
2. **Public Forum/ Announcements**
	* **Funding Request- All of last weeks funding requests**
		+ **Budget**
		+ Requesting:
		+ **Motion to accept all funding request from last week**
			- Motion/Second: Ballesteros/King
			- Action: motion passes by hand vote
				* 13-0-4
3. **Funding Requests**
	1. **UCSB Indus**

[**Funding Request**](https://docs.google.com/document/d/1unB8d3OGel4bF2UX3qqH-EEzU48lk2X8CRo65HVcuhk/edit?usp=sharing)

* + - 1. [**Budget**](https://docs.google.com/spreadsheets/d/1R-meUXoWbb8of8Pd4DXaDsj7VFDRIQJUjx_quExjEug/edit?usp=sharing)
			2. Requesting: $3643.20 for items on budget
				1. **Motion to fully fund $3643.20 for** [**items**](https://docs.google.com/spreadsheets/u/1/d/1R-meUXoWbb8of8Pd4DXaDsj7VFDRIQJUjx_quExjEug/edit?usp=sharing) **on budget sheet with stipulation for food and to change decorations for supply**
				2. Motion/Second: Kim/Okuniewski
				3. Action: motion passes by hand vote

18-0-2

* 1. **Sigma Lambda Gamma National Sorority Inc.**
		1. [**Funding Request**](https://docs.google.com/document/d/1TpmLrZKD5i3L1fjNbKUPfBTfsgMrMamEo3cNJzWJo6o/edit?usp=sharing)
			1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFYVV2QUpGTmlCVkMzUFIydXl0VjUyWTROaExR/view?usp=sharing)
			2. Requesting: $1,503.78 for items listed on budget sheet
				1. **Motion to fully fund $1503.78 for** [**items**](https://drive.google.com/file/d/0BxrxfQKun3wFYVV2QUpGTmlCVkMzUFIydXl0VjUyWTROaExR/view) **listed on budget sheet**
				2. Motion/Second: Balbuena/Ramos
				3. Action: motion passes by hand vote

19-0-1

* 1. **UCSBreakin’**
		1. [**Funding Request**](https://docs.google.com/document/d/1Yub32JlfDt311PQOq-v945ONusTW4fP7KCv9cncVUuQ/edit?usp=sharing)
			1. [**Budget**](https://docs.google.com/spreadsheets/d/1YxZZ3x23npyITQcn9U1cBSRLSjZbS0KO-0OQjMwnS_Q/edit?usp=sharing)
			2. **Requesting: $5000** for media and equipment ($800), venue fee ($400), honoraria ($3600), and marketing ($200)
				1. Motion to fully fund $5000 for media and equipment ($800), venue fee ($400), honoraria ($3600), and marketing ($200)
				2. Motion/Second: Okuniewski/Ballesteros
				3. Action: motion passes by consent
	2. **Asian Pacific Island Assoc.**
		1. **Funding Request**
			1. **Budget**
			2. Requesting: $1435 for marketing ($50), Food ($500), Venue Fee ($615), and Photo booth ($270)
			3. **Motion to fully fund $1435** for marketing ($50), Food ($500), Venue Fee ($615), and Photo booth ($270)
				1. Motion/Second: Kim/Ballesteros
				2. Action: motion passes by consent
1. **Action Items (Internal Funding)**
	1. **Public Relations - $2500 for CAB promotional products ($400 for phone wallets, $1100 pop sockets, $300 for stickers, $700 for socks)**
		1. Motion to fully fund $2500 for CAB Promotional products - **($400 for phone wallets, $1100 pop sockets, $300 for stickers, $700 for socks)**
			1. Motion/Second: Ramos/Kim
			2. Action: motion passes by consent

 2. **Advisor Updates**

* 1. Allina M.:
* AS Awards- do not forget to nominate someone for the award
* Don’t forget to upload pictures to the Historian Google Drive to submit for end of the year slideshow
* Don’t forget to add/update a report on suggestions/advice for future CAB board member in your position
* If you’re still not on slack, you are going to have to get started on it soon
* AS Elections: Got got a 76% yes on reaffirmation!
* **Clean up after yourself**!!! And try to sort your trash with recycling and compost! Thanks
	1. Ruth G.:

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

* Have a couple of guest speakers for Wednesday’s meeting! **Make sure to come and arrive on time (it’s part of your bylaws:)!**
* Applications are now open and expanded until Sunday at 11:59 PM
* The 20th is our last leader board meeting!!!
	+ Retreat will be the weekend previous to that
* If you’re interested in sitting on the interviews, reach out to co-chairs
* Please try to come to board meetings!

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
	2. FLP Co-Coordinator: Johanna Najera/Colin Wu
		1. Catering for End of the Year event
	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
		1. Path needs volunteers!
		2. Please forward opportunity to John to add on CARE Mail
	10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
	11. Senior Citizen Coordinator: Raphael King
	12. Social Chair: Kyla Gelev
		1. This Friday is Painting event! If you haven’t signed up, please like message to have sufficient supplies
		2. This Saturday, there will be another social event at UCSB Reef from 11-2pm, so meet at CAB office if you want to attend
		3. Got video in for volunteer week!
	13. Special Projects Coordinator: Joanna Kim
		1. ‘You Matter’ Event went well!
	14. Treasurer: Edwin Ballesteros
	15. Youth Outreach: Megan Lee
	16. CAB Student Staff
1. **Motion to Adjourn the Meeting at 8:42PM**
	1. *MOTION/SECOND: Kim/Ballesteros*
	2. *ACTION: motion passes by hand vote*