****

**AS Community Affairs Board Minutes**

**Monday, January 14, 2019, 7:33PM**

**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** |
| **Steven King (Co-Chair)** | **present** | **Katie Lydon** | **present** |
| **Ambar Gonzalez** | **Late (excused)** | **Kellie McManamon** | **present** |
| **Andrea Nonato** | **present** | **Sienna Matsumoto** | **present** |
| **Claire Bolton** | **Late (excused)** | **Megan Lee** | **present** |
| **Claudia Okuniewski** | **absent** | **Oscar Ramos** | **present** |
| **Colin Wu** | **present** | **Raphael King** | **present** |
| **Edwin Ballesteros** | **present** | **Shivani Shah** | **absent** |
| **Katarina Petritsch** | **present** | **Kyla Gelev** | **present** |
| **Ricky Nguyen** | **present** | **Allina Mojarro**  **(Advisor)** | **absent** |
| **Joanna Kim** | **present** | **Lea Toubian**  **(Senate Liaison)** | **Late (excused)** |

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

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND: King/Matsumoto*
   3. *ACTION: Motion passes by consent*
2. **Public Forum/ Announcements**

Feedback on retreat; it went well! Thank you to all who attended!

1. **Funding Requests**

**Muslim Student Association**

* 1. [**Funding Request**](https://docs.google.com/document/d/1u8HTqG0Z-0IOESboMKwCD0K46FqA1lcgpV_3UY_9lSw/edit?usp=sharing)
     1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFMWpBVDFEYnNaMUU3RUw5RzM0VVZrV0NJWHlz/view?usp=sharing)
     2. **Requesting: $3558.75**
        1. **$150 for transportation, $150 for hotel(\*), $200 for food and utensils(\*), for $5 Parking Pass(\*), and $3500 for Honoraria (\*)**
        2. **Motion to fully fund $3560.00**
        3. Motion/Second: Matsumoto/King
        4. Action: Motion passes by consent

**Propaganda Electronic Music Club**

* 1. [**Funding Request**](https://docs.google.com/document/d/1wgE_C0VtUixzjGMSv56SEAre98p4UNrRMkFXrTcA57E/)
     1. [**Budget**](https://docs.google.com/spreadsheets/d/1OvbGbpQbS_4vRJ0dXIbWp0aEsc0t54MqjNgksLt4dxo/edit?usp=sharing)
     2. **Requesting: $8,200** 
        1. **$8,200 for DJ**
        2. **Motion to fully fund $8200 for DJ**
        3. Motion/Second: Kim/Lee
        4. Action: Motion passes by consent

**Kapatirang Pilipino**

* 1. [**Funding Request**](https://docs.google.com/document/d/1aXI4U2hJ6h2UmE2Eq976OSjmQPm0UNg7P9-4YOcr6ro/edit?usp=sharing)
     1. [**Budget**](https://docs.google.com/document/d/1IYUkY8spGy92tgwUg7nZOpmaehF5pTIgEJjP355x0nQ/edit?usp=sharing)
     2. **Requesting: $270 for Alumni Week Event**
        1. **$200 for ticket fees & $70 for utensils; event open to anyone (tickets for students is $18 and $7 for Alumni; expecting 100-150 people to attend)**
        2. **Motion to fully fund $270 ( $200 for ticket fees & $70 for utensils)**
        3. Motion/Second: Lee/Kim
        4. Action: Motion passes by consent

**Pilipino Cultural Night 28**

* 1. [**Funding Request**](https://docs.google.com/document/d/1HS-pNxS0mfYwieNdkRNMmHtlaqG_6wkn-eOIILfyj3o/edit?usp=sharing)
     1. **Budget**
     2. **Requesting: $2,038.00**
        1. **$500 for rehearsal lunches, $1000 for programs, $18.00 flyers/digiknow/posters, $495 for Rondallia**
        2. **Motion to fully fund event $2,038.00**
        3. Motion/Second: Ramos/ Manoman
        4. Action: motion passes by consent

**RaaSBindaas at UCSB**

* 1. [**Funding Request**](https://docs.google.com/document/d/1EDxhpo4yVmkXkKhWpXy6gVXaAp6hPHe_qixJ5k9T9x8/edit?usp=sharing)
     1. [**Budget**](https://docs.google.com/document/d/1lSMCic3D5nJSJZOLNbxhDdbHjaudT5pzfglAfhj4Tc8/edit?usp=sharing)
     2. **Requesting: $2500**
        1. **$2,008.88 for transportation, $717.40 for competition, $159.16 for props, $166.69 for Costume**
        2. **Motion to increase funding to $3,052.13 for Competition, Competition, Costume, and Props**
        3. Motion/Second: Kim/Matsumoto
        4. Action: motion passes by consent

**Shrunken Heads**

* 1. [**Funding Request**](https://docs.google.com/document/d/1ydivtFasfM3UGaOzKO-lVNMRk57NJ3ldF3mxBfg1Spc/edit?usp=sharing)
     1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFN19RNmZmQTdUbDAwQkpjVkt4M0ZuYURJRXhJ/view?usp=sharing)
     2. **Requesting: $3000**
        1. **$3000 for renting equipment**
        2. **Motion to fully fund $3000 for rental equipment**
        3. Motion/Second: Lee/King
        4. Action: Motion passes by consent

1. **Action Items (Internal Funding)**
   1. **Social Chair- $50 for Snacks**
      1. **Motion to fully fund $50 for snacks**
         1. Motion/Second: Nonato/Kim
         2. Action: motion passes by consent
   2. **Senior Citizen Coordinator- $110 for food and utensils** 
      1. Motion to fully fund $110 for food and utensils
         1. Motion/Second: Kim/Gonzalez
         2. Action: Motion passes by consent
   3. **Senior Citizen Coordinator- $50 for snacks**
      1. **Motion to fully fund $50 for snacks**
         1. Motion/Second: Kim/Lee
         2. Action: Motion passes by consent
   4. **Youth Outreach- $300 for Juguemos**
      1. **Motion to fully fund $300 for Juguemos**
         1. Motion/Second: Kim/Reyes
         2. Action: motion passes by consent
   5. **Historian- $50 for a Camera**
      1. **Motion to fully fund $50 for Camera**
         1. Motion/Second: Lee/Kim
         2. Action: motion passes by consent
   6. **Co-Chair- $500 for (food) pizza**
      1. **Motion to fully fund $500 for Food (Pizza)**
         1. Motion/Second: Kim/Balbuena
         2. Action: Motion passes by consent

2. **Advisor Updates**

* 1. Allina M.: -
  2. Ruth G.:
* Fill out forms for printing
* Office Hours 8:30am to 12:30pm
* Recuse yourself from meeting if your org. Is requesting event
* Ask whether funding request fit CAB’s mission

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

1. If you missed retreat, schedule a meeting with Steven or I and get up to speed with Volunteer Week business
2. Some notes for this week’s General Meeting
   1. Speaker: -
   2. Snacks: Pizza
   3. Set-Up:
   4. Clean-Up:

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
     1. Send CARE Mail events **NO LATER THAN** Tuesday, 8PM
  2. FLP Co-Coordinator: Johanna Najera/Colin Wu
     1. -
  3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
     1. -
  4. Animal Coordinator: Glynnis Foley
     1. Needs to get access for new CAB email ASAP!
  5. Childcare Director: Claudia Okuniewski
     1. -
  6. Community Outreach Coordinator: Kellie Mcmanamon
     1. -
  7. Environmental coordinator: Oscar Ramos
     1. Next week is event with Coal Oil Point Reserve! Will notify on details soon!
  8. Historian: Sienna Matsumoto
     1. Will update the tree in CAB and review inventory
  9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
     1. -
  10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
      1. New phone wallets and magnets with more coming tomorrow
  11. Senior Citizen Coordinator: Raphael King
      1. -
  12. Social Chair: Kyla Gelev
      1. Week 4- Movie Event
      2. Suggestions for more events welcomed
  13. Special Projects Coordinator: Joanna Kim
      1. Poll for what you would like on the proposed Jackets
  14. Treasurer: Edwin Ballesteros
      1. Will notify everyone when Honoraria is open!
  15. Youth Outreach: Megan Lee
      1. Juguemos starts this Friday!
  16. CAB Student Staff
      1. -

1. **Motion to Adjourn Meeting at 8:57PM**
   1. *MOTION/SECOND: Kim/Balbuena*
   2. *ACTION: Motion passes by consent*