****

**AS Community Affairs Board Minutes**

**Monday, January 28, 2019, 7:30PM**

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

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

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND: Nonato/Gonzalez*
   3. *ACTION: motion passes by consent*
2. **Public Forum/ Announcements**

1. **Funding Requests**

**Gaucho Street Dance**

* 1. [**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFV2NHaDFtUzI0R2dNcjdrUkJObVBOZFdVaE9Z/view?usp=sharing)
     1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFN0tMNS1iNzRORXlZRGJRSlhtWC1OTk9xX21N/view?usp=sharing)
     2. Requesting: $**550** for payment of dance instructors
        1. **Motion to fully fund $550 for professional instructors**
           1. **Budget issue; resend new budget form**
        2. Motion/Second: Okuniewski/Nonato
        3. Action: motion passes by consent

**Swing and Ballroom Dance Club**

* 1. [**Funding Request**](https://mail.google.com/mail/u/0?ui=2&ik=3a5f3b542c&attid=0.1&permmsgid=msg-f:1623591337933938980&th=168827b83df42124&view=att&disp=safe)
     1. **Budget:**
     2. Requesting: **$1898.26** for Swing Dance
        1. $250 for refreshments, $600 for photo booth, $500 for the band, $10 for Digiknow, $200 for Dance instruction, $338.26 for Robertson Gym fees
        2. **Motion to fully fund $1900 for refreshments, photo booth, band, digiknow, dance instruction, and Robertson gym fees**
        3. Motion/Second: Kim/King
        4. Action: motion passes by consent

**Floating Dental Doctors**

* 1. [**Funding Request**](https://docs.google.com/document/d/1whSI_UaRAUeLKz5dIxJmDKDoycaWIbWDA1_SSprkJ1Y/edit?usp=sharing)
     1. **Budget**
     2. **Requesting:** 
        1. **To be Rescheduled**
        2. Motion/Second:
        3. Action:

**Floating Doctors**

* 1. [**Funding Request**](https://docs.google.com/document/d/1hi-N6_2JpHj06bSvevAd2rhIqcsYzrZe9PQldOiRGyE/edit?usp=sharing)
     1. **Budget**
     2. Requesting: $8000 for program fees
     3. **Motion to fully fund by $8000 for program fees**
        1. Motion/Second: Nonato/Kim
        2. Action: motion passes by consent

**Salsa Bachata Kizomba Club**

* 1. [**Funding Request**](https://docs.google.com/document/d/15zKBvz0HgzG3Ch9JFE0F_mAA1mKQ7jLlvkjqAZYNzN0/edit?usp=sharing)
     1. **Budget**
     2. Requesting: $500-$1000
        1. $500 for 5 instructors (two instructors of which are students, who are not going to be paid) and $600 for DJ
           1. **Added stipulation: Need performance agreements and cannot keep any money from ticket sales**
        2. **Motion to fully fund $1100 for instructors and DJ with added stipulation**
        3. Motion/Second: Kim/Okuniewski
        4. Action: motion passes by consent

1. **Action Items (Internal Funding)**
   1. **Public Relations (Ricky & Claire) - $5000 for CAB T-shirts**
      1. **Motion to fully fund $5000 for CAB T-shirts**
         1. Motion/Second: Lee/King
         2. Action: motion
   2. **You Matter- $500 for scantrons, blue books, snacks**
      1. .Motion to fully fund $500 for scantrons, blue books, snacks
         1. Motion/Second: Okuniewski/Wu
         2. Action: motion passes by consent
   3. **FLP- $500 for supplies (construction paper, stickers, etc)**
      1. **Motion to fully fund $500 for supplies**
         1. Motion/Second: Lee/King
         2. Action: motion passes by consent
   4. **Co-Chair- $2200 for Pizza for the rest of the quarter for general meetings**
      1. **Motion to fully fund $2200 for rest of the quarter for general meetings**
         1. Motion/Second: Kim/King
         2. Action: motion passes by consent

2. **Advisor Updates**

* 1. Allina M.:
  2. Ruth G.:

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

* **Need 3 people for set up for general meeting and 3 people to help clean up**
* Will send out spreadsheet for Speaker’s list; select for a slot to bring in a guest speaker
* Start thinking about signing up for CAB position if interested by Week 3 of Spring Quarter
* In contact with Corwin Pavilion to prepare for Volunteer Week

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
     1. Send Care-Mail and NEW Office Hours by Tuesday 8pm
  2. FLP Co-Coordinator: Johanna Najera/Colin Wu
     1. Have a good set of tutors
     2. Valentines event taking place in 2 weeks
  3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
     1. Alt. Break event went great!
     2. Starting to plan next trip!
  4. Animal Coordinator: Katarina Petrisch
     1. -
  5. Childcare Director: Claudia Okuniewski
     1. Just finished signing off on Childcare grants
  6. Community Outreach Coordinator: Kellie Mcmanamon
     1. -
  7. Environmental coordinator: Oscar Ramos
     1. Weekend event went great!
  8. Historian: Siena Matsumoto
     1. To all who did not respond, send your birthdays and please bring polaroid (if this applies to you)
     2. Let Siena know in advance if you would like her to take pictures of your event
  9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
     1. In contact with Susan from St Michaels
     2. Also in contact with PATH for Volunteer Week
  10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
      1. University Announcements to promote events
      2. Getting the same material for t-shirts; select preferred design
      3. Tabling office hours, so feel free to join in to count as your office hours
  11. Senior Citizen Coordinator: Raphael King
      1. This Saturday is collaboration with Friendship Manor for Ice Cream social
      2. On Feb. 14, will host Valentines Day dance from 12:30-2:30
  12. Social Chair: Kyla Gelev
      1. Event coming up this Friday- ‘Do the Right Thing’ Film
      2. If someone could help with set up at 6:30pm
  13. Special Projects Coordinator: Joanna Kim
      1. Sign up for Sweaters by sending your size
  14. Treasurer: Edwin Ballesteros
      1. PSU/KP 40th Anniversary; Event moving from Corwin Pavilion to UCen due to outside catering issue. $70 of utensils will go to UCen Catering
         1. Shifting $70 from Utensils to More Food
            1. Motion to shift $70 from Utensils to more food
            2. **Motion/Second**: King/Ramos
            3. **Action**: Motion passes by consent
      2. UCSB Raasbindas;
         1. Motion to fund props and costume with stipulation that they return costumes or don’t take the money
            1. **Motion/second**: Matsumoto/Ramos
            2. **Action:** Motion passes by consent
      3. Minutes from Email vote
  15. Youth Outreach: Megan Lee
      1. Juguemos is great!
  16. CAB Student Staff
      1. If you need help with putting event together, you can just ask Student Staff; they are usually here in the CAB office in the afternoon

1. **Motion to Adjourn the Meeting at 9:11PM**
   1. *MOTION/SECOND: King/Lee*
   2. *ACTION: motion passes by consent*