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**AS Community Affairs Board Minutes**

**Monday, January 7, 2019, 7:31PM**

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

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

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

1. **Funding Requests**

**Naked Voices**

* 1. [**Funding Request**](https://docs.google.com/document/d/14zMQWuytD96la2d2L8pXf-m6d00p1jBoGFWKaVIROSg/)
		1. **Budget**
		2. **Requesting:** $1475
			1. $950 for sound engineering fee and $525 for microphone rental
			2. Requested funding from other organizations as well
			3. Free to the entire public!
				1. **Motion to fully fund ‘Naked Voices’ $950 for the sound engineering fee and $525 for the microphone rental for a total of $1475**

Motion/Second: Khamis/King

Action: Motion passes by consent

1. **Action Items (Internal Funding)**
	1. FLP: requesting $150 for Food (Pizza) for Tutor orientation
		1. **Motion to fully fund FLP $150 for Pizza for the tutor orientation**
			1. Motion/Second: Kim/King
			2. Action: Motion passes by consent
	2. FLP: requesting $500 for snacks
		1. **Motion to fully fund FLP $500 for snacks**
			1. Motion/Second: Kim/King
			2. Action: Motion passes by consent
	3. Co-chair- $300 for Pizza for first meeting this Wednesday
		1. **Motion to fully fund Co-Chairs $300 for Pizza for the first meeting**
			1. Motion/Second: King/Kim
			2. Action: Motion passes by consent
	4. Co-Chair: Motion to accept Sienna to replace Emma Wiley as Historian
		1. **Motion to accept Sienna Matsumoto as Emma’s replacement as Historian**
			1. Motion/Second: Lee/Najera
			2. Action: Motion passes by consent

 2. **Advisor Updates**

* 1. -

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

* Retreat this Saturday
	+ Stay tuned for an exact itinerary
	+ LET US KNOW IF YOU WILL NOT BE THERE ASAP
	+ We will be asking for drivers soon too, are there any volunteers?
	+ Be at the CAB office at 8am for breakfast/ departing at 9am
		- Retreat will be held in Los Angeles this weekend; plan/pack accordingly
* Sienna will be filling in as Historian in place of Emma

**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: Glynnis Foley
	5. Childcare Director: Claudia Okuniewski
	6. Community Outreach Coordinator: Kellie Mcmanamon
	7. Environmental coordinator: Oscar Ramos
	8. Historian: Sienna 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 Meeting at 7:48PM**
	1. *MOTION/SECOND: King/Kim*
	2. *ACTION: motion passes by consent*