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**AS Community Affairs Board Minutes**

**Monday, Oct. 30 2017, 7:34PM**

**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** |
| **Stephanie Nguyen (Co-Chair)** | **Present** | **James Ferraro** | **Present** |
| **Morgan Lee (Co-Chair)** | **Present** | **Ileana Navarro** | **Present** |
| **Nancy Huang** | **Present** | **Siena Matsumoto** | **Late** |
| **Steven King** | **Present** | **Emma Wiley** | **Present** |
| **Elizabeth Mendez** | **Present** | **Daniel Flores** | **Present** |
| **Tejna Patel** | **Present** | **Shivani Shah** | **Present** |
| **Matt Garnica** | **Present** | **Stephanie Perez** | **Present** |
| **Tessa Fieri** | **Present** |  |  |
| **Glynnis Foley** | **Present** | **Allina Mojarro (Advisor)** | **Absent** |
| **Ricky Nguyen** | **Present** | **Ruth**  **Garcia-Guevara (Advisor)** | **Absent** |
| **Gabe Tienda** | **Absent** | **Aaron Jones (Advisor)** | **Absent** |
| **Brandon Mora**  **(Senate-Liaison)** | **Late** | **Anthony**  **Pimentel**  **(Senate-Liaison)** | **Present** |
|  |  |  |  |

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND: Foley/Ferraro*
   3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**

a. Elizabeth-COSWB has slime night at San raf 7pm Thurs.

1. **Funding Requests**
2. Amiguitos- $780 for mileage
   1. [Budget](https://drive.google.com/open?id=1_VpPGb97vPVr8ddDyBDLFPjEygOqDJSEuNEDgx4kZLs)
   2. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYNDc3VkctLU15Y2tLaGxpeGtfNFVEa20tWHpR)
   3. Request for driving gas reimbursement (3 times/week, 2 cars each trip, for all 3 quarters)
   4. Motion to not fund Amiguitos
      1. Motion/Second: Flores/Foley
      2. Vote: 12-1-3
      3. Action: Passed
3. oSTEM- $320 for food
   1. [Budget](https://drive.google.com/open?id=1lQnmaQZaRK5Q_PM7h-awT9s0PSt69Ot23-SsQKxO-WM)
   2. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYZkVnUjBwY1lCVHZMVDFsY3Nwa3lWczhlR3Rv)
   3. Motion to not fund oSTEM
      1. Motion/Second: King/Garnica
      2. Vote: 11-2-4
      3. Action: Passed
4. **Action Items (Internal Funding)**
5. Ricky Nguyen (Childcare Director)$2400 for SB Zoo passes for student parents.( around 20 parents)
   1. Motion to fully fund $2400
      1. Motion/Second: Foley/Perez
      2. Action: Passed by consent
6. Elizabeth Mendez (You Matter) $600 for snacks, scantrons, bluebooks
   1. Motion to fully fund $600
      1. Motion/Second: Garnica/King
      2. Action: Passed by consent
7. **Advisor Updates**
   1. Ruth Garcia
   2. Allina Mojarro
   3. Aaron Jones
8. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
   1. Finished interviews, chose new leaderboard
   2. Reminder: Log Volunteer Hours
   3. Wednesday General Meeting

i. Speaker (teach for america), Slides, Food

ii. Setup/Cleanup (Danny/Steven-Ileana/Ricky)

1. **Board Updates**
   1. Nancy - Secretary/Webmaster
      1. Pass
   2. Siena & Emma -FLP Co-Coordinator
      1. Had tutor orientation today and on thurs.
      2. Within next 2 weeks get full program running
      3. May make UC announcement for more spanish speaking tutors
   3. Tejna & Tessa - Alternative Breaks Co-Coordinator
      1. This week doing interviews, narrowed applications to 40 applicants
      2. Decisions will go out friday evening
   4. Glynnis - Animal Coordinator
      1. Pass
   5. Ricky - Childcare Director
      1. Ruth is helping with child grants
      2. No events this week but kid’s movies night coming up
   6. James - Community Outreach Coordinator
      1. Update later
   7. Ileana - Environmental coordinator
      1. Pass
   8. Matt - Historian
      1. Pass
   9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
      1. Will make funding request next Mon.
      2. Meet with PATH tomorrow for Winter project/special events
      3. Meet with Emily (UC global food initiative) on Wed. for St. Michaels collab
   10. Shivani - Public Relations Co-Coordinator
       1. Dog Therapy: Tabling opportunity Nov 29th Wed 11-2pm (Morgan can do 11-11:45) (Tessa can help) (Shivani 11-1:30pm) (Ileana 1-2:30pm)
       2. Tabling opportunity: IVTU nov. 18 sat. 2-5pm (Shivani 2-3pm) (Tejna can help)
       3. Asked Chelsea to change the CAB shirts design to palm trees instead of flower design
   11. - Senior Citizen Coordinator
   12. - Social Chair
   13. Elizabeth - Special Projects Coordinator
       1. Collaboration with KIND snacks for World Kindness Day 11/13
       2. Writing thank you letters to campus first responders
       3. Starting a You Matter committee
       4. You Matter round 2 set for Nov 28th 11-1(UCen) and 1:30-3:30(arbor)
   14. Stephanie - Youth Outreach Coordinator
       1. Juguemos this Friday , more people are signing up
       2. Meet with Ricky this friday to collab for thanksgiving event
   15. Michael - CAB Student Staff
   16. Steven - Treasurer
       1. Will have a budget for the year done by this Wed.
2. **Motion to Adjourn Meeting at 8:47pm**
   1. *MOTION/SECOND: Flores/Wiley*
   2. *ACTION: Passed by consent*