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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*