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**AS Community Affairs Board Minutes**

**Monday, Nov. 13 2017, 7:28PM**

**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** | **Late** |
| **Morgan Lee (Co-Chair)**  | **Present** | **Ileana Navarro** | **Late** |
| **Nancy Huang** | **Present** | **Siena Matsumoto** | **Late** |
| **Steven King** | **Late** | **Emma Wiley** | **Late** |
| **Elizabeth Mendez** | **Absent** | **Daniel Flores** | **Present** |
| **Tejna Patel** | **Late** | **Shivani Shah** | **Excused** |
| **Matt Garnica** | **Present** | **Stephanie Perez** | **Present** |
| **Tessa Fieri** | **Present** | **Miranda Spring** | **Present** |
| **Glynnis Foley** | **Present** | **Olivia Hornstein** | **Present** |
| **Ambar Gonzalez** | **Present** | **Allina Mojarro (Advisor)** | **Absent** |
| **Ricky Nguyen** | **Present** | **Ruth****Garcia-Guevara (Advisor)**  | **Absent** |
| **Gabe Tienda** | **Late** | **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/Perez*
	3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**

1. **Funding Requests**
	1. Hermanas Unidas- $500 (instead of funding request amt.) (Project Santa)
		1. [Funding Request](https://drive.google.com/open?id=1M2PSvWpf-pHds_mZqAHi3adsyQzlaceclWvoCompa84)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYMm1hNm1HOXp5bGFEOElmVFJ6Y0VXLUd3Y2NV)
		3. Cannot fund gifts/toys--
		4. Motion to fund $100 contingent on if they provide other crafts/activities for students who don’t celebrate Christmas
			1. Motion/Second: Flores/Foley
			2. Vote: 12-0-7
			3. Action: Passed
	2. Campus Democrats- $6,576.25 (State Convention) for roughly 24 people
		1. [Funding request](https://drive.google.com/open?id=0B6KnVI08xBzYb3g0NS1oVHZ6dF9rMVhObkxGUjJmZzJ5cVVR)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYS283MExxb2tIc1NrWlBPWFVTR04zdmhMSzZ3)
		3. $3500 granted funding by fnb for hotel and gas
		4. Motion to table to next week
			1. Motion/Second: Flores/Garnica
			2. Vote: 14-1-4
			3. Action: Passed
	3. NTSRC- $1,320 (gifts for children)
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYU1BtbGVDU1VwY3NlenRpb3lMZDZoUTRsTzNN)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYQ2F6aEg3ZVBfdHJPTVk4T1d6RW5WaW9BX0lj)
		3. Motion to table to next week
			1. Motion/Second: Flores/Foley
			2. Vote: 15-0-4
			3. Action: Passed
	4. Los Ingenieros- $5,000 transportation, food, supplies/materials(S&T Mesa Day)
		1. [Funding Request](https://drive.google.com/open?id=1vu1OxXFi7gUC72tgJnehy2U-154CELWbUaZ7ALDdpyk)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYWG13bXU3ajR4Mkt6TzhqZ3pQRmVocTVtMmtz)
		3. Motion to fully fund $5000
			1. Motion/Second: Tienda/Perez
			2. Vote: 18-0-1
			3. Action: Passed
2. **Action Items (Internal Funding)**
3. Social (Miranda) - requests $25 for a pancakes and pajamas event for next Monday, Nov, 20th.
	1. Motion to fully fund $25
		1. Motion/Second: Foley/King
		2. Action: Passed by consent
4. Olivia & Shivani-Request $300 for publication for flyers and printing
	1. Motion to fully fund $300
		1. Motion/Second: Foley/Perez
		2. Action: Passed by consent
5. Glynnis-$40 for food for Mat Making Event on 11/17
	1. Motion to fully fund $40
		1. Motion/Second: Tienda/King
		2. Action: Passed by consent
6. Morgan & Stephanie- $300 for the rest of the year for Water Cooler Service
	1. Motion to fully fund $300
		1. Motion/Second: Perez/Foley
		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)**
9. Career Services Event Tues. 11/14 4-5:30 PM
10. Senate Meetings Wednesdays 6:30 pm - CAB Update x2
11. Following through with events, CAB at events
12. General Meeting: Slides/Setup/Cleanup/Snacks (Steven/Emma/Glynnis ----Gabe/Ileana/Stephanie P.)
13. Sign up for 1:1s this week, reminder to log hours
14. Honoraria Guidelines and Deadline
15. Winter Retreat: Week 1 vs. Week 2 (Majority: Week 2)
16. We got an email about procurement- ask senate liasons on what’s going on with that

` - Flyer for EVPLA about BCU publicity

 - Procurement Bill that will give more proactiveness among all Senate Committees: any procurement policy interfering with BCU will have to go through internal and finance

1. **Board Updates**
	1. Nancy - Secretary/Webmaster
		1. Pass
	2. Siena & Emma -FLP Co-Coordinator
		1. Pass
	3. Tejna & Tessa - Alternative Breaks Co-Coordinator
		1. Pass
	4. Glynnis - Animal Coordinator
		1. Event this Fri. Mat Making
	5. Ricky - Childcare Director
		1. Kid’s movie night went well
	6. James - Community Outreach Coordinator
		1. Career services mixer tomorrow
	7. Ileana - Environmental coordinator
		1. Pass
	8. Matt - Historian
		1. Pass
	9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
		1. Pass
	10. Shivani & Olivia - Public Relations Co-Coordinator
		1. Pass
	11. Ambar - Senior Citizen Coordinator
		1. Pass
	12. Miranda - Social Chair
		1. CAB social pancakes and pajama next mon.
	13. Elizabeth - Special Projects Coordinator
		1. Pass
	14. Stephanie - Youth Outreach Coordinator
		1. Juguemos every fri. 3-4pm
	15. Michael - CAB Student Staff
	16. Steven - Treasurer
		1. Binders and budget-work in progress
2. **Motion to Adjourn Meeting at 9:23pm**
	1. *MOTION/SECOND: Wiley/Matsumoto*
	2. *ACTION: Passed by consent*