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**AS Community Affairs Board Minutes**

**Monday, November 19, 2018, 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** |
| **Christian Larson (Co-Chair)** | **Absent** | **John Balbuena** | **Late** |
| **Steven King(Co-Chair)**  | **Present** | **Katie Lydon** | **Present** |
| **Ambar Gonzalez**  | **Present** | **Kellie McManamon** | **Late** |
| **Andrea Nonato** | **Present** | **Emma Wiley** | **Absent** |
| **Claire Bolton** | **Present** | **Megan Lee** | **Absent** |
| **Claudia Okuniewski** | **Present** | **Oscar Ramos** | **Present** |
| **Colin Wu** | **Present** | **Raphael King** | **Present** |
| **Edwin Ballesteros** | **Present** | **Shivani Shah** | **Present** |
| **Glynnis Foley** | **Absent** | **Kyla Gelev** | **Present** |
| **Ricky Nguyen** | **Present** | **Allina Mojarro****(Advisor)** | **Absent** |
| **Joanna Kim** | **Present** | **Lea Toubian****(Senate Liaison)** | **Absent** |
| **Johanna Najera** | **Present** | **(Senate Liaison)** | **Yes** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Ruth Guevarra-Garcia (advisor)** | **Present** |  |  |

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

1. **Funding Requests**

**Babanana Club**

* 1. [**Funding Request**](https://docs.google.com/document/d/1dfrQONiKAG92BkBBPpDghj7B-Bi1UnKhef4-dEEkczE/edit?usp=sharing)

$1000 in supplies: $300 stage set, $300 Rentals, $100 fliers and posters, $100 supplies, $200 Guest performers allowance(ex. Parking permits)<-clarify

Stipulation to find clarification!! (Treasurer)

* + 1. **Budget**
			1. Motion/Second: King/Shah
			2. Action: Motion passed by Consent

 **Shrunken Heads**

* 1. [**Funding Request**](https://docs.google.com/document/d/1UOucEOan7GtdPyJnSkNk-kCEmHnMUn6TLMuEnqJVpZY/edit?usp=sharing)

$200 Props, $200 Wigs, $200 costumes

Misc. props clarification: Headbands, parts of pieces of costumes?

* + 1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFY1l5WHpFNl9fWDg5UFBQdVpEZndxMU1BdnVv/view?usp=sharing)
			1. Motion/Second: Shah/King
			2. Action: Motion passed by Consent

 **Freedom for Youth Advocates**

Care packages; $6000 requested;

 Toothpaste, shampoo, conditioner, soap, sanitary napkins, tampons, phone

 cards, Food: turkey, ham,

* 1. [**Funding Request**](https://docs.google.com/document/d/1hkQWW6E5LmKy3bJMrG0inFdIs0dq4x9ChXh5P6-si7g/edit?usp=sharing)
		1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFVDZ0RkRlaW82TjktMzNpRERTTFFBUkpMbVVj/view?usp=sharing)

Motion to table funding request until next week

* + - 1. Motion/Second: King/Kim
			2. Action: Motion passed by consent
1. **Action Items (Internal Funding)**
	1. Public Relations (Ricky and Claire) - $1100 for CAB $wag (pens, bottle openers, & lanyards).
		* 1. Motion/Second: Kim/Ballesteros
			2. Action: Motion passes by consent
	2. $600 for Final’s week ‘You Matter’ event- supplies
		* 1. Motion/Second: King/Shah
			2. Action: Motion passes by consent
	3. Alternative Breaks: requesting $25,000 for potential tentative group of volunteers going to trip
		1. For transportation, trip fees, flight fees, shuttle, food, gas, Alternative Breaks swag items
			1. Motion/Second: King/Nonato
			2. Action: Motion passes by consent

 **Advisor Updates**

* 1. Ruth Garcia -
	2. Allina Mojarro -
1. **Co-Chair Updates (Steven King & Christian Larson)**
	1. Honoraria is due tomorrow at 11:45 PM! Don’t forget to turn it in!
	2. Sign up for 1 on 1 with either Christian or Steven for next week! Will discuss Volunteer Week
2. **Board Updates**
	1. Secretary/Webmaster: John Balbuena
		1. Send me your events for CARE Mail **No Later Than Tuesday 8PM**
	2. FLP Co-Coordinator: Johanna Najera/Colin Wu
		1. Tomorrow thinking about getting Donuts for tutoring sessions
		2. Tutoring is going great! Evenly matched between tutors and kids
	3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
		1. Excited for Alternative Breaks volunteer trip; taking only 12
	4. Animal Coordinator: Glynnis Foley
		1. -
	5. Childcare Director: Claudia Okuniewski
		1. pass
	6. Community Outreach Coordinator: Kellie Mcmanamon
		1. pass
	7. Environmental coordinator: Oscar Ramos
		1. -
	8. Historian: Emma Wiley
		1. -
	9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
		1. PATH went great! Thinking about doing something in Winter
		2. Hillel went great as well!
		3. Talking to Food Bank about possible collaboration
	10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
		1. Waiting for any request for CAB swag
	11. Senior Citizen Coordinator: Raphael King
		1. Adopt a grandparent postponed till next month
	12. Social Chair: Kyla Gelev
		1. Social event tomorrow at 7pm at GSA Lounge to show ‘You Still Live Here’ film
	13. Special Projects Coordinator: Joanna Kim
		1. Pass
	14. Treasurer: Edwin Ballesteros
		1. $286,000 is current budget
	15. CAB Student Staff
		1. -
3. **Motion to Adjourn Meeting at 8:58pm**
	1. *MOTION/SECOND: Shah/Kim*
	2. *ACTION: motion passes by consent*