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**AS Community Affairs Board Minutes**

**Monday, Nov. 20 2017, 7:33PM**

**University of California, Santa Barbara**

**AS Community Affairs Board Office, University Center 2523**

**Roll Call and Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **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** | **Absent** | **Daniel Flores** | **Present** |
| **Tejna Patel** | **Present** | **Shivani Shah** | **Present** |
| **Matt Garnica** | **Present** | **Stephanie Perez** | **Present** |
| **Tessa Fieri** | **Late** | **Miranda Spring** | **Present** |
| **Glynnis Foley** | **Present** | **Olivia Hornstein** | **Absent** |
| **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)** | **Present** | **Anthony** **Pimentel****(Senate-Liaison)** | **Present** |
|  |  |  |  |

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: Foley/Shah*
	3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**
3. Welcome to our CAB Fellows!
4. Annual Festival- Stephanie
5. **Funding Requests**
	1. Campus Democrats- $500 for Gas only b/c other fees covered
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYb3g0NS1oVHZ6dF9rMVhObkxGUjJmZzJ5cVVR)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYS283MExxb2tIc1NrWlBPWFVTR04zdmhMSzZ3)
		3. Motion to fully fund $500
			1. Motion/Second: Garnica/Flores
			2. Vote: 14-4-2
			3. Action: Passed
	2. NTSRC- $1320 for toys and supplies for gift giving
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYU1BtbGVDU1VwY3NlenRpb3lMZDZoUTRsTzNN)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYQ2F6aEg3ZVBfdHJPTVk4T1d6RW5WaW9BX0lj)
		3. AS FNB cancelled their meeting today---could not ask for exception
		4. Motion to table to next week
			1. Motion/Second: Flores/Ferraro
			2. Vote: 19-0-1
			3. Action: Passed
	3. UCSB Dhadkan-$2500 for renting out theatre
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYdkc1MU9nMjF0S1B4d0hfb2ZwMk5DYi11VTdj)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYYXlqYk1nQU9IY0ZwUjNMdmJiZ2I3V1dBRF9Z)
		3. Motion to fully fund $2500
			1. Motion/Second: Foley/Flores
			2. Vote: 17-0-4
			3. Action: Passed
	4. Mu Delta- $13,100 for guest speaker
		1. [Funding Request](https://drive.google.com/open?id=1C_X67-zpU2eEuZWLJObT1zz6ryUW4zJBdMw6lBzai5k)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYTHotakZfLW1oYkxsN2NadUp2OElrZHZFekw0)
		3. Motion to table to next week
			1. Motion/Second: Foley/Garnica
			2. Vote: 19-0-2
			3. Action: Passed
	5. Finance Connection Finance Night- $546 for reserving and setting up Corwin Pavilion for finance night
		1. [Funding Request](https://drive.google.com/open?id=1NJKZ8CnWDwKWqLOTxo8UiqAEDXPE-aM3o1nzdxRyxCQ)
		2. [Budget](https://mail.google.com/mail/u/0/?ui=2&ik=53c4c04ad3&view=att&th=15fbcf15a612ebab&attid=0.1&disp=inline&safe=1&zw)
		3. Motion to fully fund $546
			1. Motion/Second: Navarro/Foley
			2. Vote: 20-0-1
			3. Action: Passed
	6. Hermanas Unidas Revisit- $500 for toys [$200 for toys, $300 for supplies]
		1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYLUR0RDZwcFl3czhmMzNUdFE3dFFQZnpZZ080)
		2. [Budget](https://mail.google.com/mail/u/0/?ui=2&ik=53c4c04ad3&view=att&th=15fd76052de73c19&attid=0.2&disp=inline&realattid=f_ja7ltl851&safe=1&zw)
		3. Motion to partially fund $400
			1. Motion/Second: Wiley/Foley
			2. Vote: 21-0-0
			3. Action: Passed
6. **Action Items (Internal Funding)**
7. Ricky Nguyen (Childcare Director) - requesting $30 (remaining kids crafts) + $60 (adults crafts) + $40 (kids food) + $70 (partial adult food) = $200 for FSH Winter Party (12/16).
	1. Motion to fully fund $200
		1. Motion/Second: Flores/Foley
		2. Action: Passed by consent
8. James Ferraro (Community Outreach)- $5000 for care expo [food, supplies, Corwin, advertising]
	1. Motion to fully fund $5000
		1. Motion/Second: Foley/Flores
		2. Action: Passed by consent
9. Daniel Flores (Dinner Club) $1,014 for 9 events winter quarter ( 1 in December during break, 3 in January, 3 in February and 2 in March) $660 for Albertsons Chicken [$109.99] and $354 for Costco Pizza [$117.99].
	1. Motion to fully fund $1014
		1. Motion/Second: Foley/Ferraro
		2. Action: Passed by consent
10. Matt Garnica (Historian) - requesting $90 for polaroid film and disposable cameras
	1. Motion to fully fund $90
		1. Motion/Second: Flores/Foley
		2. Action: Passed by consent
11. Tejna & Tessa (Alt. Break Coordinators) $3200 - Requesting for Van Rental ($857.69), gas ($150), food ($1,955) and miscellaneous supplies ($200)
	1. Motion to fully fund $3200
		1. Motion/Second: Foley/Flores
		2. Action: Passed by consent
12. **Advisor Updates**
	1. Ruth Garcia
	2. Allina Mojarro
	3. Aaron Jones
13. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
	1. Working on Winter Retreat- if you have any suggestions let us know!
	2. Thanks for the one on ones, everyone!
	3. A.S. Fellows
	4. Remember to fill honoraria by tomorrow otherwise you have to wait to do them retroactively. If you have questions on how to fill them out, let us know!
	5. Alt Breaks: Where going, why, and steps taking
14. **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. Pass
	5. Ricky - Childcare Director
		1. Winter party coming up Dec 16th will be on caremail soon
	6. James - Community Outreach Coordinator
		1. Pass
	7. Ileana - Environmental coordinator
		1. Adopt a block event from 3-5pm
	8. Matt - Historian
		1. Talking to Alina about a CAB group picture tradition
	9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
		1. Pass
	10. Shivani & Olivia - Public Relations Co-Coordinator
		1. Nov 29 11-2pm tabling
		2. Shirts in progress
	11. Ambar - Senior Citizen Coordinator
		1. Pass
	12. Miranda - Social Chair
		1. Pancake social today after meeting
	13. Elizabeth - Special Projects Coordinator
	14. Stephanie - Youth Outreach Coordinator
		1. Pass
	15. Michael - CAB Student Staff
	16. Steven - Treasurer
		1. Working on budget
15. **Motion to Adjourn Meeting at 9:02pm**
	1. *MOTION/SECOND: Flores/Garnica*
	2. *ACTION: Passed by consent*