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**AS Community Affairs Board Minutes**

**Monday, November 26, 2018, 7:31PM**

**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)** | **present** | **John Balbuena** | **present** |
| **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** | **present** |
| **Claudia Okuniewski** | **present** | **Oscar Ramos** | **absent** |
| **Colin Wu** | **present** | **Raphael King** | **present** |
| **Edwin Ballesteros** | **present** | **Shivani Shah** | **Excused**  |
| **Glynnis Foley** | **present** | **Kyla Gelev** | **present** |
| **Ricky Nguyen** | **present** | **Allina Mojarro****(Advisor)** | **present** |
| **Joanna Kim** | **present** | **Lea Toubian****(Senate Liaison)** |  |
| **Johanna Najera** | **absent** | **(Senate Liaison)** |  |

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

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

 Happy Holiday’s!

 If your event has more than 30 people, you must have a vegan option:)

 Dog therapy is this Wednesday from 11am to 2pm

1. **Funding Requests**

**UCSB Dhadkhan**

* 1. [**Funding Request**](https://docs.google.com/document/d/1MCsNOpUyGeBOslk2WIxgTgiFCzYHXG_wzthfyPSyMWs/edit?usp=sharing)
		1. [**Budget**](https://docs.google.com/spreadsheets/d/1LljSkdJHjb6X-Lpb_0ZQxWjqg_P5I3nFNyNC8Lgjimc/edit?usp=sharing)
		2. **Requesting $3500** for Granada theater, where the show will take place, in addition to request from COVO
* Already requested and approved for $3000 from COVO
	+ 1. **Motion to fully fund $3500 for Granada theater**
			1. Motion/Second: Foley/Kim
			2. Action: motion passes by consent

 **Muslim Student Association**

* 1. [**Funding Request**](https://docs.google.com/document/d/1GtcPd9YiI-luKUwkJYfxSdSfCmdle9Txyi2WQKl4l5k/edit?usp=sharing)
		1. **Budget**
		2. **Requesting $1050.30** for 3 day conference from 1/11/2019 to 1/13/2019 ($360 for ticket costs and $690.30 for transportation)
			1. Already asked for funding from other organizations (SIRRC among others)
		3. Motion to fund Muslim Student Association for $1,051 for ticket costs and transportation costs
			1. Motion/Second: King/Wu
			2. Action: Motion passes by consent

 **Dance Company**

* 1. [**Funding Request**](https://docs.google.com/document/d/1W0j6lVLyKeCu_XmF54qGbxn0I01JGscK6JlVrtYPK2w/edit?usp=sharing)
		1. **Budget**
		2. **Requesting $1000 - $1500 for** hotel, travel expenses, and assistance with registration fees
			1. Total of 14 members attending, hotel rooms are $100 and lodges 4 people per room
		3. **Motion to fully fund for $1285 for hotels and travel expenses (gas)**
			1. Motion/Second: Okuniewski/Kim
			2. Individual vote: 17-1-0
			3. Action: motion passes by consent

 **Freedom for Youth Advocates**

* 1. [**Funding Request**](https://docs.google.com/document/d/1hkQWW6E5LmKy3bJMrG0inFdIs0dq4x9ChXh5P6-si7g/edit?usp=sharing)**: Clarifications:** [**Holiday Care Package**](https://drive.google.com/file/d/0BxrxfQKun3wFcEhKcXM2VGY4bVlmVndSdkhueHJoR05VNFo0/view?usp=sharing) **/** [**Holiday Dinners**](https://drive.google.com/file/d/0BxrxfQKun3wFZVN6NnN3c3pBWVNuaVBLRmF5T0U0OFBMMFpj/view?usp=sharing)
		1. **Budget**
		2. **Requesting $6000 for Holiday Care Packages and Holiday Dinners**
		3. **Motion to fully fund $6000 for Care packages**
			1. Motion/Second: King/Kim
			2. Action: motion passes by consent
1. **Action Items (Internal Funding)**
	1. Social Chair: Request $50 for snacks for future social events
		1. Motion to fully fund $50 for snacks for future social events
			1. Motion/Second: Okuniewski/Foley
			2. Action: motion passes by consent
	2. Allina Mojarro- $250 for Food for Green dot training and $100 for printing
		1. Motion to fully fund $250 for food for Green Dot training and $100 for printing
			1. Motion/Second: Mcmanamon/Foley
			2. Action: motion passes by consent
	3. * 1. Motion/Second:
			2. Action:

 **Advisor Updates**

* 1. Ruth Garcia - Good luck on Finals!
	2. Allina Mojarro - Green Dot event this Saturday!
		1. Green Dot training event taking place Saturday, Dec. 1 from 9am to 1pm at the Graduate Student Association
1. **Co-Chair Updates (Steven King & Christian Larson)**
	1. Sign up for one on ones! -- A link to the google sheet is in the groupme
	2. Winter Retreat will take place the first or second week of Winter Quarter so take out your calendars and mark that down
	3. Stay tuned for information regarding Volunteer Week
	4. Pancake Study Jam
	5. Phase out GroupMe in favor of Slack
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. pass
	3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
		1. Interviews for Alternative breaks so office will have people come in and out
		2. Discussing with Allina for transportation, site, etc.
	4. Animal Coordinator: Glynnis Foley
		1. BUNS is not going on right now or the rest of the quarter probably
	5. Childcare Director: Claudia Okuniewski
		1. Everything is going great
	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. Trying to plan something with Food Bank for UCSB students
		2. Looking to work with PATH for a bigger event in the future
	10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
		1. Ordered CAB Swag and will be ordering more SOON!
	11. Senior Citizen Coordinator: Raphael King
		1. Planning small future event for next week
	12. Social Chair: Kyla Gelev
		1. Had first event last week
	13. Special Projects Coordinator: Joanna Kim
		1. ‘ You Matter’ event next Wednesday and Friday!
	14. Treasurer: Edwin Ballesteros
		1. -
	15. CAB Student Staff
		1. -
3. **Motion to Adjourn Meeting at 8:53pm**
	1. *MOTION/SECOND: Foley/Kim*
	2. *ACTION: motion passes by consent*