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**AS Community Affairs Board Minutes**

**Monday, Nov. 27 2017, 7:33PM**

**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** | **Excused** |
| **Nancy Huang** | **Present** | **Siena Matsumoto** | **Late** |
| **Steven King** | **Present** | **Emma Wiley** | **Present** |
| **Elizabeth Mendez** | **Present** | **Daniel Flores** | **Absent** |
| **Tejna Patel** | **Absent** | **Shivani Shah** | **Present** |
| **Matt Garnica** | **Present** | **Stephanie Perez** | **Present** |
| **Tessa Fieri** | **Present** | **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** | **Present** | **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**
3. Stephanie N.- volunteers needed downtown auctioning playhouses 12-6pm Sat.
4. **Funding Requests**
   1. Mu Delta- $5,850
      1. [Funding Request](https://drive.google.com/open?id=1C_X67-zpU2eEuZWLJObT1zz6ryUW4zJBdMw6lBzai5k)
      2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYQ1dsTVRBckpOQ1JONmU2Q210OThIdmdLZXh3)
      3. Motion to partially fund $2850
         1. Motion/Second: Tienda/Foley
         2. Vote: 10-0-7
         3. Action: Passed
   2. Black Student Union- $4000 for lodging
      1. [Funding Request](https://docs.google.com/document/d/16-8KQz5mwTVTbhUrEe6ciMXDNnaXv4gL1AsgYde0tj0/edit?usp=gmail)
      2. [Budget](https://docs.google.com/spreadsheets/d/18BpZbDyaKBrZ0gcnmZyM1Pvv780WqtIO4QPQpsb1eSs/edit?usp=gmail)
      3. Motion to fully fund $4000
         1. Motion/Second: Foley/Spring
         2. Vote: 15-0-3
         3. Action: Passed
   3. Ucen Events- $1500
      1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYSkFkVGRlTDZQRUZHMzI0TWk4LUxDUTVBcExn)
      2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYaF83a3FudVlneFM0Q0tVdWpCdUdrcFhQMTVF)
      3. Motion to fully fund $1500
         1. Motion/Second: Spring/Perez
         2. Vote: 17-0-1
         3. Action: Passed
   4. Vocal Motion- $1000 **[Absent]**
      1. [Funding Request](https://docs.google.com/document/d/1JEphGda5WcvW-2r6EbaX2q1Lc0jad68YzzkUzXFKFe0/edit?usp=sharing_eip&ts=5a0f59e1)
      2. Budget
      3. Motion to not consider Vocal Motion
         1. Motion/Second: King/Foley
         2. Vote: 17-0-1
         3. Action: Passed
   5. NTSRC- $400 for food, $150 for gifts
      1. Motion to fully fund $550
         1. Motion/Second: Garnica/Foley
         2. Vote: 16-0-2
         3. Action: Passed
5. **Action Items (Internal Funding)**
6. Ambar (Senior Citizen coordinator)-$50 craft supplies for Holiday Card event at Friendship Manor (This sunday or next sunday)
   1. Motion to fully fund $50
      1. Motion/Second: King/Foley
      2. Action: Passed by consent
7. Morgan & Stephanie N.--Winter Retreat - $4,860
   1. [Winter 2017 Retreat Budget](https://docs.google.com/document/d/1uFD3fuPgJeLwR1PeoUiDe9qrj3h-BXc8JRNmGo0aYHY/edit?usp=sharing)
   2. Motion to fully fund $4,860
      1. Motion/Second: Foley/Garnica
      2. Action: Passed
8. Tejna & Tessa-$700 per person airfare to texas for alternative breaks ($9100 total -13 people total)
   1. Motion to fully fund $9,100
      1. Motion/Second: Foley/Tienda
      2. Action: Passed
9. **Advisor Updates**
   1. Ruth Garcia
   2. Allina Mojarro
   3. Aaron Jones
10. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
    1. General Meeting: Snacks are in the fridge and closet

Setup- Glynnis, Siena, Steven

Cleanup- Miranda, Tessa, Stephanie P.

Speaker / Slides- SB International Film Festival

* 1. Pancake Study Jam

Setup- Emma, Glynnis, Stephanie N.

Cleanup- Tessa, Ricky, Shivani

Cooking- Miranda, Stephanie N., Steven

1. **Board Updates**
   1. Nancy - Secretary/Webmaster
      1. Pass
   2. Siena & Emma -FLP Co-Coordinator
      1. Meeting with superintendent
   3. Tejna & Tessa - Alternative Breaks --Co-Coordinator
      1. Getting ready for alternative break trip
   4. Glynnis - Animal Coordinator
      1. Bunny Mats
   5. Ricky - Childcare Director
      1. Holiday wish list party this Sat. & Winter party on 12/16
   6. James - Community Outreach Coordinator
   7. Ileana - Environmental coordinator
   8. Matt - Historian
      1. Taking pictures of leaderboard
   9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
      1. Pass
   10. Shivani & Olivia - Public Relations Co-Coordinator
       1. This Wed. is dog therapy day tabling & will create signup doc on fb
   11. Ambar - Senior Citizen Coordinator
       1. Should have confirmed event time this week
   12. Miranda - Social Chair
       1. Secret Santa/Secret Snowflake idea (could do it Wed. Pancake study jam next Wed.)
       2. Will create a google doc on fb put email on signup
   13. Elizabeth - Special Projects Coordinator
       1. Youmatter tomorrow 11-1pm in the arbor
   14. Stephanie - Youth Outreach Coordinator
       1. Doing Juguemos this friday, may be subject to change in hours next quarter
   15. Michael - CAB Student Staff
   16. Steven - Treasurer
       1. Next quarter first or second week, want to have one-on-one with each leaderboard member
2. **Motion to Adjourn Meeting at 8:37pm**
   1. *MOTION/SECOND: Foley/Mendez*
   2. *ACTION: Passed by consent*