

**AS Community Affairs Board Minutes**

**Monday, November 21st, 2016, 7:30PM**

**University of California, Santa Barbara**

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

**Roll Call and Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Status**  | **Name** | **Status** |
| **Michelle Leonard (Co-Chair)** | **Present** | **Gary Van Huynh** | **Present** |
| **Jacqueline Vierra (Co-Chair)**  | **Present** | **Renee O’Donnell** | **Present** |
| **Jacob Morales** | **Late** | **Jordan Freedlander** | **Absent (unexcused)**  |
| **Michelle Vu** | **Absent (unexcused)**  | **Monica Luna** | **Present** |
| **Elizabeth Mendez** | **Present** | **Tanios Boudames** | **Present** |
| **Joi Duncan** | **Late** | **Eric Wang** | **Present** |
| **Connie Lin** | **Present** | **Mauricio Baltrons** | **Late** |
| **Jasmin Gutierrez** | **Present** | **Allina Mojarro (Advisor)** | **Absent** |
| **Morgan Lee** | **Present** | **Ruth****Garcia-Guevara (Advisor)**  | **Absent** |
| **Stephanie Nguyen** | **Present** | **Aaron Jones (Advisor)**  | **Absent** |
| **Nancy Huang** | **Present** | **Ileana Navarro Hernandez**  | **Late** |
| **Tiffany Vuong**  | **Present** | **Bianca Fernandez** **(Senate Liaison)**  | **Absent** |
| **Gabe Tienda**  | **Present** | **Felipe Recinos Quant (Senate Liaison)**  | **Absent** |

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: Wang/Gutierrez*
	3. *ACTION:* Passed by Consent
2. **Public Forum/ Announcements**
3. **Funding Requests**
	1. UCen Conference
		1. [funding request](https://drive.google.com/open?id=0B6KnVI08xBzYYTQtMkIxUy1WSTlHOGZiS2Q4dUYxcndIbng4)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYUk5QNkRWZC1feDZkT3ZUMDR2cFBLWkt1OEtR)
		3. Requesting $1500 for full year, each quarter is $500 for building management
		4. Motion to fully fund $1500 for building management full year
			1. *MOTION/SECOND: Morales/ODonnell*
			2. *ACTION:* Passed by Consent
			3. Vote: 18-0-1
	2. UCSB Dance Marathon
		1. [funding request](https://drive.google.com/open?id=0B6KnVI08xBzYZmh0NjdjNWlGWlN1MGFUbG5zQ2dkTE1keUFR)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYbld5QmJaT1luM0JWaEZRUXFvWUIyd3A1RHVB)
		3. Bring children and people who signed up to Gauchothon 17’, requesting funds for t-shirts/will put CAB logo
		4. Motion to table this event until we get more information
			1. *MOTION/SECOND: Wang/Boudames*
			2. *ACTION:* Passed by Consent
			3. Vote: 16-0-3
	3. Brothas From Another Mother (BFOM)
		1. [funding request](https://drive.google.com/open?id=1s1vqp5bQfQhkwz2bQwhzQUzA3hpAHX8QHc3Ju97FOy4)
		2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYeFdlS19kRmNvN2pSaUZ4Vkk4S3dzQnN4bVpJ)
		3. **Did not show up**
	4. Gamma Phi Beta/Hermanas Unidas
		1. [funding request](https://drive.google.com/file/d/0B6KnVI08xBzYOXlmRXFjYWhZYXFpb0xucnZ6MnhFUjdfWGFN/view?usp=sharing)
		2. [Budget](https://drive.google.com/file/d/0B6KnVI08xBzYZTZ3X1hLbXdlQkhqekppQkluQWdNdjhQczdr/view?usp=sharing)
		3. Requesting $500 for toys funding, requested from A.S. finance and circ, will distribute toys at IV elementary
		4. Motion to fully fund $500 for toys to Gamma Phi Beta/Hermanas Unidas
			1. *MOTION/SECOND: Gutierrez/Duncan*
			2. *ACTION:* Passed by Consent
			3. Vote: 14-0-5
4. **Action Items**
	1. Joi- Funding Request
		1. $50 for gift wrap for Holiday Wishlist Party, Nov. 29th gift wrapping
		2. Motion to fully fund $50 for gift wrap and tape to Joi
			1. *MOTION/SECOND: Wang/Mendez*
			2. *ACTION:* Passed by Consent
5. **Advisor Updates**
	1. Ruth Garcia Introduction
	2. Allina Mojarro
	3. Aaron Jones
6. **Co-Chair Updates (Michelle Leonard & Jac Vierra)**
* Nov 30th Pancake study jam that will be the last meeting of the quarter
* Retreat is the weekend of Jan 20th, still not sure if it will be one or two nights
1. **Board Updates**
	1. Nancy - Secretary/Webmaster
		1. Pass
	2. Ileana & Tiffany-FLP Co-Coordinator
		1. Met with IV Elementary’s Afterschool Program
		2. Going to be distributing surveys out to families via Afterschool Program, THRIVE, Family Resource Center, and IV Parks and Rec contacts
		3. Contacting volunteers
	3. Jasmin & Morgan - Alternative Breaks Co-Coordinator
		1. Pass
	4. Eric - Animal Coordinator
		1. BUNS tomorrow 4 currently.
		2. Planning a mat-making sometime next quarter.
		3. Will bring the cat toys tomorrow if they’re done.
	5. Joi - Childcare Director
		1. Still recruiting volunteers for Holiday Wishlist event
	6. Renee - Community Outreach Coordinator
		1. Pass
	7. Jacob - Environmental coordinator
		1. Pass
	8. Elizabeth - Historian
		1. Need more pictures from senior citizen/socials/buns
		2. Plan on ordering pictures from shutterfly before next quarter
	9. Tanios & Gabe - Hunger/Houseless Co-Coordinator
		1. Scheduling meeting with transition house. Dinner club 11/21. Contacting other orgs.
		2. Passed out the pumpkin goodie bags!
	10. Monica & Jordan - Public Relations Co-Coordinator
		1. Pass
	11. Michelle - Senior Citizen Coordinator
		1. Pass
	12. Connie - Social Chair
		1. Pass
	13. Mauricio - Special Projects Coordinator
		1. Pass
	14. Stephanie - Youth Outreach Coordinator
		1. Juguemos
		2. Dental Buddies
	15. Michael - CAB Student Staff
		1. Pass
	16. Gary - Treasurer
		1. Wednesday, 11/23, is the last day I will fill out Requisition Forms for the Fall Quarter
2. **Motion to Adjourned Meeting at 8:14pm**
	1. *MOTION/SECOND: Wang/Boudames*
	2. *ACTION: Passed by Consent*