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**AS Community Affairs Board Minutes**

**Monday, December 3, 2018, 7:34PM**

**University of California, Santa Barbara**

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

**Roll Call and Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **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** | **late** | **Emma Wiley** | **present** |
| **Claire Bolton** | **present** | **Megan Lee** | **present** |
| **Claudia Okuniewski** | **present** | **Oscar Ramos** | **present** |
| **Colin Wu** | **present** | **Raphael King** | **present** |
| **Edwin Ballesteros** | **present** | **Shivani Shah** | **present** |
| **Glynnis Foley** | **present** | **Kyla Gelev** | **present** |
| **Ricky Nguyen** | **present** | **Allina Mojarro****(Advisor)** | **absent** |
| **Joanna Kim** | **present** | **Lea Toubian****(Senate Liaison)** | **absent** |
| **Johanna Najera** | **presenent** | **(Senate Liaison)** |  |

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

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

 New Animal Coordinator is here!

 Attend the first AS Senate meeting to voice your opinion!

1. **Funding Requests**

**SOON Movement (KCCC)**

* 1. [**Funding Request**](https://drive.google.com/file/d/1EGYKYJNCplaL0HIifqJKHBtItbytnocP/view?usp=sharing)
		1. **Budget**
		2. **Requesting**
			1. **Requesting $1480** to help pay for member’s admission fee ($210 fee per individual)
			2. Requested and approved for $2000 from Senate**t**
			3. **Motion to fully fund $1480 to help pay for member’s admission fee**
			4. Motion/Second: Shah/Ramos
			5. Action: Motion passes by consent

 **Student Activist Network**

* 1. [**Funding Request**](https://docs.google.com/document/d/1lTBAV0P5wW-hWzuehU0EQ7u-SIk3laCrgiqyQATy5zo/edit?usp=sharing)
		1. **Budget**
		2. **Requesting $1240** for Bus transportation costs; taking about 40-80 students open to all on a first come, first serve
			1. Motion to fully fund $1240 for Bus transportation
			2. Motion/Second: Foley/Kim
			3. Action: motion passes by hand vote
				1. 17-4-0
		3. Question: Do they have an AS account? Only see an OSL number listed (Allina)
			1. They need to make an AS Account to get funded

 **UCSB Taara**

* 1. [**Funding Request**](https://docs.google.com/document/d/1dVfFEU7pFM69E7tjn-LrE0TObDiFdhUHmpiu0I8T2uo/edit?usp=sharing)
		1. [**Budget**](https://docs.google.com/spreadsheets/d/1TXaqcztLo54d4B8DhVhp79wI30I7uUbDLNdJQX6YtVc/edit?usp=sharing)
			1. **Requesting total of $9896 for:**
				1. **$7000 for Airfare**
				2. **$560 for Greyhound**
				3. **$2336 for Hotel expenses**
			2. **Motion to partially fund for $1200 for UCLA and UCSD hotel costs with the stipulation that they have been an organization for a year or if they get it cleared with Senate**
			3. Motion/Second: Okuniewski/Foley
			4. Action: Motion passes by hand vote
				1. 11-9-0
1. **Action Items (Internal Funding)**
	1. Public Relations - $3000 for CAB Swag (phone wallets, popsockets, magnets, hats, beach towels).
		1. Motion to fully fund $3000 for CAB Swag
			1. Motion/Second: Kim/Foley
			2. Action: motion passes by consent
	2. Co-Chairs + Social chair -- $150 for Ice Cream Study Jam
		1. Motion to fully fund $150 for Ice Cream Study Jam
			1. Motion/Second: Foley/Ramos
			2. Action: Motion passes by consent
	3. Allina Mojarro- Campus Compact Conference ($5850 for Conference/Lodging/Food/Transportation)
		1. Motion to fully fund $5850 for Campus Compact Conference
			1. Motion/Second: Wiley/Kim
			2. Action: Motion passes by consent
	4. Childcare Coordinator: $1800 for Moxy Passes coming out of Childcare Grants
		1. Motion to fully fund $1800 from Childcare Grants for Moxy Passes
			1. Motion/Second: Gonzalez/Ramos
			2. Action: Motion passes by consent

 2. **Advisor Updates**

* 1. Ruth Garcia - Good luck on Finals!
	2. Allina Mojarro - Thank you for Green Dot Funding! Training and food were a success!
		1. Reminder to set aside dates in your calendar for CAB Retreat week 1 or 2
		2. Funding Request for Campus Compact Conference
			1. Conference/Lodging/Food/ Transportation $5850

**1. Co-Chair Updates (Steven King & Christian Larson)**

Vote to confirm brand new member Kat as new Animal Coordinator

* Motion to confirm new coordinator
	+ Motion/Second: Shah/Ramos
	+ Action: Motion passes by consent

 Retreat is coming up on Week 1: January 12 and 13, 2019- Save the date!

 Come to the Ice Cream Event on Wednesday at 6pm in the GSA Lounge

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
		1. -
	2. FLP Co-Coordinator: Johanna Najera/Colin Wu
		1. -
	3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
		1. Chose group for Alt. Break (9 people selected); location is Panama City, Florida helping out for Hurricane Michael relief
			1. Meeting with team to get paper work and get safety training done
	4. Animal Coordinator: Glynnis Foley
		1. -
	5. Childcare Director: Claudia Okuniewski
		1. -
	6. Community Outreach Coordinator: Kellie Mcmanamon
		1. -
	7. Environmental coordinator: Oscar Ramos
		1. -
	8. Historian: Emma Wiley
		1. -
	9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
		1. -
	10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
		1. -
	11. Senior Citizen Coordinator: Raphael King
		1. -
	12. Social Chair: Kyla Gelev
		1. -
	13. Special Projects Coordinator: Joanna Kim
		1. ‘You Matter’ event is this Wednesday and Friday from
	14. Treasurer: Edwin Ballesteros
		1. x
	15. Youth Outreach: Megan Lee
	16. CAB Student Staff
1. **Motion to Adjourn Meeting at 8:42pm**
	1. *MOTION/SECOND: Kim/Ballesteros*
	2. *ACTION: Motion passes by consent*