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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:**

|  |  |  |  |
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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** | **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*